

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 13TH DAY OF JUNE, 1989 AT 9:30 A.M.

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The call of the roll disclosed the presence of all the  
Directors as follows:

Present

Burford I. King  
George W. Shannon  
Victor W. Henderson  
Charles B. Campbell, Jr.  
Hal S. Sparks III

Also present were James M. Oliver, General Manager; Alan  
Thomas, Assistant General Manager; Woody Frossard, Environmental  
Manager; Steve Christian, Real Property Manager and Madeline  
Robson, Management Services Manager.

With the assurance from management that all requirements  
relating to the "open meetings" law had been met, Director King  
convened the meeting.

1.

On a motion made by Director Henderson and seconded by  
Director Sparks, the Directors unanimously voted to approve the  
minutes from the meeting held May 1, 1989. It was accordingly  
ordered that such minutes be placed in the permanent files of the  
District.

1A.

On a motion made by Director Shannon and seconded by

Director Henderson, the Directors unanimously voted to approve the minutes as corrected from the meeting held May 11, 1989. It was accordingly ordered that such minutes be placed in the permanent files of the District.

2.

The President and presiding officer next called an executive session under section 2e of the Texas Open Meetings Act to consider pending litigation.

3.

Upon completion of the executive session, the President reopened the meeting.

4.

With the recommendation of management, Director Henderson moved to authorize the District to self-fund health insurance with stop-loss coverage and retain Group Administrators, Inc. to serve as the third party administrator. Director Campbell seconded the motion and the vote in favor was unanimous.

5.

With the recommendation of management, Director Shannon moved to authorize the final payment of \$143,123.10 held under contract with Borg-Warner Industrial Products, Byron-Jackson Pump Division for the purchase and installation of three vertical turbine pumping units at the Richland-Chambers Lake Pump Station. Director Henderson seconded the motion and the vote in favor was unanimous.

6.

With the recommendation of management, Director Sparks moved to authorize the District to quitclaim any interest which may be held by the District in 19.43 acres in the Wm. Lockridge Survey, A-366, Freestone County, Texas, to Ben H. Carpenter et ux, Betty D. Carpenter, save and except a 0.39 acre tract in fee and subject to an easement over 0.568 acre. The purpose of this Quitclaim is to remove any ambiguity in the title to the remainder property. Director Campbell seconded the motion and the vote in favor was unanimous.

7.

With the recommendation of management, Director Henderson moved to authorize the sale of surplus property being Lot 2, Block 3 of the Water Board's Subdivision at Cedar Creek Lake in Henderson County to the bidder, Al Jabri, for the appraised value of \$4,200. Director Sparks seconded the motion and the vote in favor was unanimous.

8.

With the recommendation of management, Director Shannon moved to authorize the District to exchange with the City of Fort Worth two parcels of land totaling 0.89 acre now owned by the District and located outside the fenced Floodway and within the City of Fort Worth's landfill for a 1.37 acre tract located near Cold Springs Road and situated within the Floodway. Director Sparks seconded the motion and the vote in favor was unanimous.

9.

With the recommendation of management, Director Shannon moved to approve the following list of vouchers for the months of March and April, 1988:

Cedar Creek Construction Fund: Check numbers 2026 thru 2030, the total expenditure being \$1,478,161.50.

Capital Projects Fund: Check numbers 2064 thru 2069 and 2076 thru 2078, the total expenditure being \$98,608.70.

Debt Service Fund: Check numbers 2083 thru 2093, the total expenditure being \$4,746,043.78.

General Fund: Check numbers 24912 thru 25438, the total expenditure being \$6,554,084.59.

Interest and Redemption Fund: Check numbers 2054 thru 2064, the total expenditure being \$1,018,439.77.

Richland-Chambers Construction Fund: Check numbers 12901 thru 13118, the total expenditure being \$52,532,155.48.

Revenue Fund: Check numbers 10163 thru 10378 and 10381 thru 10553, the total expenditure being \$10,090,907.18.

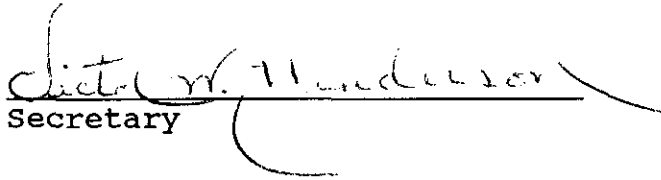
Director Campbell seconded the motion and the vote in favor was unanimous.

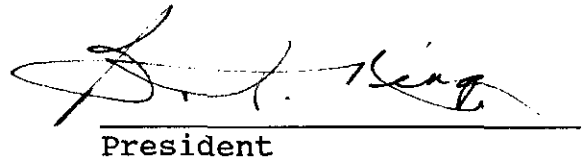
10.

With the recommendation of management, Director Shannon moved to authorize that the island located in the Chambers' arm of the Richland-Chambers Reservoir being leased by Navarro College to be named Ben F. Hickey Island. Director Henderson seconded the motion and the vote in favor was unanimous.

11.

There being no further business before the Board of Directors, the meeting adjourned.

  
Secretary

  
President