

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 6TH DAY OF JULY, 1989 AT 9:30 A.M.

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

<u>Present</u>	<u>Absent</u>
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 Wayne Owen, Administrative Coordinator.

Also in attendance were George Christie, Legal Counsel for the District, Robert Doby, Viola Ohr and Tim Stewart.

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 Campbell, the Directors unanimously voted to approve the minutes from the meeting held June 13, 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 Campbell moved to authorize the commencement of eminent domain proceedings to acquire the following tracts of land following the failure of the owners to accept the offers listed below:

- 1) 25.0 acres in fee from the heirs of Lois Drayton for the appraised value of \$15,000.00 total, out of the F. Procello Survey A-636, Navarro County, Texas, District Tract #351.
- 2) 0.70 acre in easement from Roy Newsome et al for the appraised value of \$300.00 total, out of the W. P. Lane Survey A-483, Navarro County, Texas, District Tract #273.
- 3) 0.60 acre in fee from Barney C. Hall et al for the appraised value of \$500.00 total, out of the L. Powell Survey A-634, Navarro County, Texas, District Tract #410.
- 4) 2.64 acres in fee and 18.14 acres in easement from Kenneth Folmar, Trustee, Pecan Valley Joint Venture, for the appraised value of \$27,000.00 total, out of the J. White Survey A-818, Navarro County, Texas, District Tract #353.

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

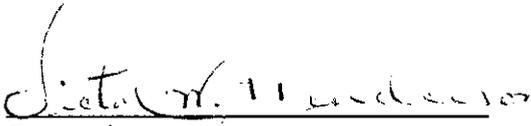
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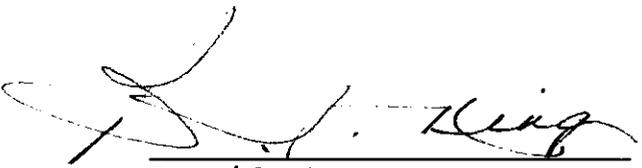
With the recommendation of management, Director Shannon moved to authorize the acquisition of 3.44 acres in easement from

C. E. Neal, Jr. for \$650.00 per acre totaling \$2,236.00 out of the J. Fontenoy Survey A-265, Navarro County, Texas, District Tract #66-A. Director Henderson seconded the motion and the vote in favor was unanimous.

6.

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

  
Secretary

  
President