

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 24TH DAY OF OCTOBER, 1989 AT 9:30 A.M.

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; Steve Christian, Real Property Manager; Woody Frossard, Environmental Manager; Mike Meza, Technical Services Manager and Wayne Owen, Administrative Coordinator.

Also in attendance were George Christie, legal counsel; Lee Freese, Tom Gooch and John King, representing Freese and Nichols and Richard McDermit and Tom Kwiatkowski representing Jenny Engineering Company.

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 September 26, 1989. It was

accordingly ordered that such minutes be placed in the permanent files of the District.

2.

Wayne Owen, District Election Officer, requested formal authorization for the District to conduct an election on January 20, 1990. The terms of two (2) incumbents are to expire by law in January. These incumbents are Mr. King and Mr. Shannon.

Director Henderson moved to formally call an election to be held on Saturday, January 20, 1990, to fill two (2) seats on the Board of Directors and that the District pursue conduct of this election in compliance with all State and Federal Election Laws. Director Campbell seconded this motion and the vote in favor was unanimous.

3.

Wayne Owen next brought to the attention of the Board that this District as a "Municipal District" was by law caused to take into the District all areas annexed by the City of Fort Worth, Texas, and that since the last extension of the boundaries of the District the following annexation ordinances have been finally passed by the City of Fort Worth and are now in effect:

9992, 9993, 9994, 9995, 9997, 9998,
10101, 10102, 10103, 10108, 10109, 10236;

and that the District has now complied with the laws set out governing the procedure for the incorporation of such annexed areas into the territory of the District; and that the District has properly advertised and established this date as a hearing date for the appearance of persons to petition against the

annexation of any of the above described lands.

There appearing before the Board no opponent to the annexation of the above described territory previously annexed by the City of Fort Worth, and the Board finding that each of the areas described in the foregoing duly authorized Ordinances of the City of Fort Worth is adjacent or contiguous to the boundaries of Tarrant County Water Control and Improvement District Number One, Director Sparks made the motion that the District boundaries as of this date and as on record in the District office be extended to cover and include all of the land located in Tarrant County covered by the above listed Ordinances of the City of Fort Worth. Such motion was seconded by Director Campbell and all Directors present voted aye thereon.

4.

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

5.

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

6.

With the recommendation of management, Director Henderson moved to authorize the staff to pursue development of a lease agreement with Massad Oil Company for properties located at Richland-Chambers Reservoir and that contingent upon the approval of the oil and gas committee, that the District be authorized to

execute this lease agreement. Director Shannon seconded the motion and the vote in favor was unanimous.

7.

The Board next reviewed the proposed routes that are currently under study for the Benbrook Pipeline.

8.

Consideration of the consulting agreement for geotechnical services for the Benbrook Pipeline was postponed.

9.

With the recommendation of management, Director Shannon moved to authorize the District to enter into an interlocal agreement with the City of Azle that will establish a relationship between the Azle Police Department and the District's Enforcement Division providing for the use of the Azle jail for temporary detention of persons placed under arrest by the District Enforcement Division Peace Officers. Director Henderson seconded the motion and the vote in favor was unanimous.

10.

With the recommendation of management, Director Shannon moved to authorize the sale of surplus land being approximately 9.0 acres + out of the W. Hockaday Survey, A-282 in Henderson County, Texas to Daniel Waitman for the bid price of \$23,510.00 per acre. Director Sparks seconded the motion and the vote in favor was unanimous.

11.

With the recommendation of management, Director Sparks moved to authorize the award of the contract for the rip-rap repair at Eagle Mountain Dam to the low bidder, J. E. Haynes Construction Company, Inc., in the amount of \$266,494.00. Director Henderson seconded the motion and the vote in favor was unanimous.

12.

With the recommendation of management, Director Shannon moved to approve the interlocal agreement between the District and the City of Fort Worth concerning the construction of the intake structure at Eagle Mountain Lake that will service the City's Eagle Mountain Water Treatment Plant. Director Henderson seconded the motion and the vote in favor was unanimous.

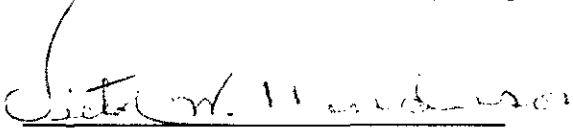
13.

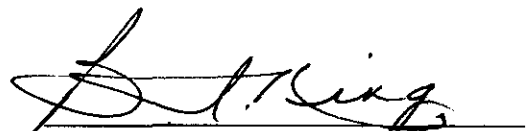
The President and presiding officer next called an executive session under section 2(g) of the Texas Open Meetings Act to consider management salaries.

14.

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

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


Secretary


President