

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 28TH DAY NOVEMBER, 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; Mike Meza, Technical Services Manager and Wayne Owen, Administrative Coordinator.

Also in attendance were David Ralston, Legal Counsel; Lee Freese and John Grant, representing Freese and Nichols; Mike Mocek and Milburn Smith, representing the U.S. Army Corps of Engineers; Viola Ohr; Paul Johnson and George Sumner.

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 Sparks and seconded by Director Campbell, the Directors unanimously voted to approve the minutes from the meeting held October 24, 1989. It was accordingly ordered that such minutes be placed in the permanent files of the District.

2.

With the recommendation of management, Director Sparks moved to authorize the District to enter into an interlocal agreement concerning the Trinity River Flood Control Program. The agreement provides for the North Central Texas Council of Governments to coordinate on a regional basis comprehensive flood control planning that is being conducted by the U.S. Army Corps of Engineers. Mr. Sparks added that the District pursue representation on the program's steering committee and that the District contribute the required \$2,500 to the Council of Governments for administering the program. Director Campbell seconded the motion and the vote in favor was unanimous.

3.

With the recommendation of management, Director Campbell moved to authorize the selection of the South Tunnel Route and the resumption of right-of-way acquisition necessary for the development of the Benbrook Pipeline Project. Director Henderson seconded the motion and the vote in favor was unanimous.

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.

The Board of Directors next reviewed the concept of an interlocal agreement with Wise County Water Control and Improvement District Number One.

7.

The Board of Directors next reviewed matters concerning the acquisition of property from Mobil Pipeline Company at Richland-Chambers Reservoir.

8.

With the recommendation of management, Director Campbell moved to approve the following list of vouchers for the months of July and August, 1989:

General Fund: Check numbers 26017 thru 26510, the total expenditure being \$4,489,228.50.

Debt Service Fund: Check numbers 2105 thru 2108, the total expenditure being \$30,319.53.

Capital Projects Fund: Check numbers 2091 thru 2092, the total expenditure being \$1,810,476.59.

Revenue Fund: Check numbers 10964 thru 11325, the total expenditure being \$26,982,108.48.

Cedar Creek Construction Fund: Check numbers 2033 thru 2036, the total expenditure being \$1,336,135.47.

Richland-Chambers Fund: Check numbers 13331 thru 13521, the total expenditure being \$49,530,917.59.

Interest and Redemption Fund: Check numbers 2076 thru 2090, the total expenditure being \$16,330,277.14.

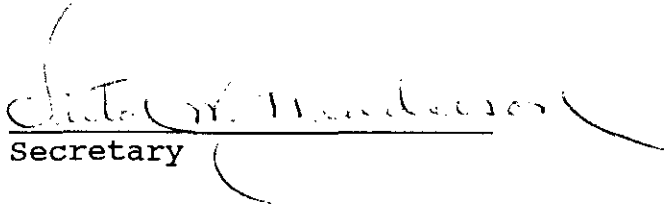
Contingency Fund: Check numbers 11122 thru 11123, the total expenditure being \$100,000.00.

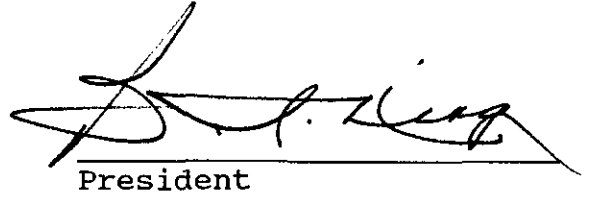
1985 Reserve Fund: Check numbers 11209 thru 11210, the total expenditure being \$1,031,053.40.

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

9.

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


Director Henderson
Secretary


President