

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 18TH DAY OF JANUARY, 1990 AT 9:30 A.M.

The call of the roll disclosed the presence of 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; Madeline Robson, Management Services Manager; Wayne Owen, Administrative Coordinator and Skip Krause, Land Agent.

Also in attendance were Robert Gooch, Tom Gooch and John Grant, representing Freese and Nichols, Inc.; Alan Plummer, representing Alan Plummer and Associates, Inc.; Mayor Art Wright and City Administrator, Rebecca Stark, representing Edgecliff Village; George Christie, Paul Johnson, George Sumner, Robert Doby and Mrs. Burford I. King.

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 December 19, 1989 as corrected. It was accordingly ordered that such minutes be placed in the permanent files of the District.

2.

Following a brief presentation by Mayor Wright of Edgecliff Village, the Board of Directors assured the Mayor that the District's staff will work closely with Edgecliff staff on determining the best possible route for the Benbrook Pipeline.

3.

Bob Gooch presented a brief update on the progress of the Long Range Water Supply Planning Study. Four alternatives for providing the additional 250 mgd of raw water supply that will be required to meet demand through the year 2050 were reviewed. The draft final report is due to the Texas Water Development Board by March 1, 1990

4.

With the recommendation of management, Director Shannon moved for adoption of the proposed General Ordinance. Director Henderson seconded the motion and the vote in favor was unanimous.

5A.

With the recommendation of management, Director Henderson moved to accept the bid from Harrison Equipment Company for two (2) 15KW generators for \$16,930.00. The funding to be divided evenly from both the General and Revenue Funds. Director Sparks seconded the motion and the vote in favor was unanimous.

6.

Madeline Robson next presented an update on the District's Risk Management Program. The report consisted of a comparison of insurance expenses during fiscal years 1988 and 1989.

7.

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

8.

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

9.

With the recommendation of management, Director Campbell moved to authorize the settlement of all claims concerning the Petrocan Pipeline for an amount not to exceed \$232,000.00. Director Shannon seconded the motion and the vote in favor was unanimous.

10.

With the recommendation of management, Director Campbell moved to approve the selection of the firm of Gandy, Michener, Swindle, Whitaker and Pratt to provide legal counsel for the review of construction contract documents relating to the Benbrook Project. Director Henderson seconded the motion and the vote in favor was unanimous.

11.

With the recommendation of management, Director Shannon

moved to approve the following list of vouchers for the months of November and December, 1989:

General Fund: Check numbers 27041 through 27474, the total expenditure being \$3,281,035.60.

Debt Service Fund: Check numbers 2114 through 2117, the total expenditure being \$983,553.21.

Revenue Fund: Check numbers 11699 through 11985, the total expenditure being \$8,001,200.36.

Richland-Chambers Fund: Check numbers 13723 through 13836, the total expenditure being \$8,001,200.36.

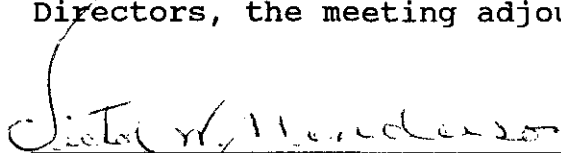
Interest and Redemption Fund: Check numbers 2104 through 2109, the total expenditure being \$1,798,591.25.

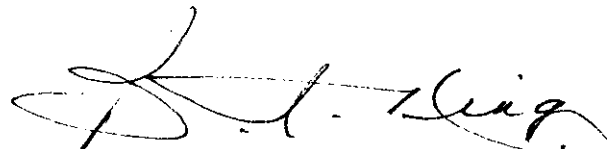
Director Campbell seconded the motion and the vote in favor was unanimous.

12.

The Board of Directors requested that the stocking of all fish except trout in the Trinity River be halted until further notice.

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


Secretary


President