

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 27TH DAY OF FEBRUARY, 1990 AT 9:30 A.M.

The call of the roll disclosed the presence of the directors
as follows:

Present
George W. Shannon
Victor W. Henderson
Charles B. Campbell, Jr.
Hal S. Sparks III
Charles L. Geren

Also present were James M. Oliver, General Manager; Alan Thomas, Assistant General Manager; Steve Christian, Real Property Manager; Brian Gordon, Finance Manager; Wayne Owen, Administrative Coordinator.

Also in attendance were Mr. Burford King, Ms. Peg Knapp, Mrs. Viola Ohr, Mr. Timothy Stewart, Mrs. Darlia Hobbs, as well as Don Spitzer, Jake Murrah and Jack Muhlbeier representing Peat Marwick. Mr. George Christie also attended.

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 January 18, 1990 as corrected. It was accordingly ordered that such minutes be placed in the permanent files of the District.

2.

On a motion made by Director Henderson and seconded by Director Campbell, the Directors unanimously voted to approve the

minutes from the meeting held January 25, 1990. It was accordingly ordered that such minutes be placed in the permanent files of the District.

3.

At this time, acting President Shannon requested nominations for election of officers for the District.

3A.

Director Campbell nominated Director Shannon for President. Director Geren seconded the nomination. Director Henderson next moved that nominations for President cease. Director Campbell seconded this motion and all Directors voted aye thereon. Director Henderson moved next that Director Shannon be elected President by acclamation, Director Geren seconded the motion and the vote in favor was unanimous.

3B.

Director Geren nominated Director Henderson to serve as Vice President. Director Campbell seconded the nomination. Director Sparks next moved that nominations for Vice President cease. Director Campbell seconded this motion and all Directors voted aye thereon. Director Geren moved that Director Henderson be elected Vice President by acclamation; Director Campbell seconded the motion and the vote in favor was unanimous.

3C.

Director Henderson nominated Director Campbell to serve as Secretary. Director Geren seconded the nomination. Director Sparks next moved that nominations for Secretary cease. Director

Henderson seconded this motion and all Directors voted aye thereon. Director Geren moved that Director Campbell be elected Secretary by acclamation; Director Henderson seconded the motion and the vote in favor was unanimous.

3D.

Director Henderson nominated Director Sparks to serve as Secretary Pro Tem. Director Geren seconded the nomination. Director Geren next moved that nominations for Secretary Pro Tem cease. Director Campbell seconded this motion and all Directors voted aye thereon. Director Henderson moved that Director Sparks be elected Secretary Pro Tem by acclamation; Director Geren seconded the motion and the vote in favor was unanimous.

3E.

President Shannon appointed Directors Henderson and Campbell to serve as Custodians of Collateral Securities and Director Geren to serve as an alternate Custodian.

4.

President Shannon next presented the following list of Committee appointments:

Finance/Audit.....	Shannon/Henderson
Administration/Retirement Fund.....	Campbell/Geren
Property Management.....	Sparks/Campbell
Water Quality.....	Sparks/Geren
Oil and Gas.....	Henderson/Shannon
Advisory Committee.....	Geren
*Council of Governments.....	Campbell

*(includes Trinity River Corridor Flood Control Planning Steering Committee)

There being no further discussion, the Committee assignments were accepted as requested.

5.

Ms. Peg Knapp next addressed the Board of Directors concerning a possible change of date for District Board of Directors' Elections. Following her presentation, Director Sparks requested that the staff study the request and report back to the Board of Directors at a later date.

6.

Representatives from KPMG Peat Marwick presented to the Board of Directors the Annual Financial Report for the Fiscal Year ended September 30, 1989.

7.

Brian Gordon next reviewed with the Board of Directors preparations for the solicitation of proposals for Depository Banking Services from banks within the political boundaries of the District. The Board instructed Mr. Gordon to proceed with the solicitation of proposals.

8.

With the recommendation of management, Director Campbell moved to authorize the purchase of a 40 KW generator from the low bidder, Cummins Southern Plains for one (1) Cummins Model No. 6AT3.4G5/GC 40 KW Generator for the bid price of \$9,795.00. The funding for this purchase to be provided by the General Fund. Director Geren seconded the motion and the vote in favor was unanimous.

9.

With the recommendation of management, Director Henderson

moved to ratify the settlement of cause #494-86, TCWCID#1 vs. Richard N. Lane et al, 24.35 acres of easement out of the T. J. Chambers A-1 Survey, Navarro County, Texas, District Tract #RCN-69, Section III, Richland-Chambers Pipeline for a total of \$35,000.00. This settlement based on guidelines established by the Board of Directors on August 29, 1989. Director Sparks seconded the motion and the vote in favor was unanimous.

10.

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

11.

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

12.

With the recommendation of management, Director Henderson moved to adopt the amended Drug and Alcohol Policy. Director Geren seconded the motion and the vote in favor was unanimous.

13.

With the recommendation of management, Director Sparks moved to adopt a resolution authorizing the District's Enforcement Division to utilize Certified Reserve Peace Officers. Director Henderson seconded the motion and the vote in favor was unanimous.

14.

With the recommendation of management, Director Campbell

moved to approve the following list of vouchers for the month of January, 1990:

General Fund: Check numbers 27475 through 27900, the total expenditure being \$2,803,342.57.

Debt Service Fund: Check numbers 2118 through 2119, the total expenditure being \$88,143.50.

Capital Projects Fund: Check numbers 2101 through 2102, the total expenditure being \$190,000.00.

Revenue Fund: Check numbers 11986 through 12189, the total expenditure being \$3,803,117.36.

Cedar Creek Construction Fund: Check numbers 2041 through 2042, the total expenditure being \$220,358.75.

Richland-Chambers Construction Fund: Check numbers 13837 through 13916, the total expenditure being \$2,145,956.19.

Interest and Redemption Fund: Check numbers 2110 through 2111, the total expenditure being \$44,108.75

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

15.

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

Charles L. Campbell Jr.
Secretary

George W. Shannon
President

RESOLUTION OF THE BOARD OF DIRECTORS OF TARRANT COUNTY
WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
AUTHORIZING THE DISTRICT TO COMMISSION CERTIFIED RESERVE
PEACE OFFICERS AS DEFINED BY THE TEXAS COMMISSION ON
LAW ENFORCEMENT OFFICER STANDARDS AND EDUCATION TO
SERVE WITH THE DISTRICT'S ENFORCEMENT DIVISION

WHEREAS, THE DISTRICT, has recognized the need to commission licensed Peace Officers for the enforcement of the District's Ordinances, for the monitoring of public use of and access to the District's Reservoirs, for the providing of security at District maintained facilities, and for the enforcement of safety measures upon and around the District's Reservoirs; and

WHEREAS, THE DISTRICT, as provided for in Section 51.132 of the Texas Water Code, does currently employ Peace Officers in compliance with all state laws pertaining to their employment and commissioning through its Enforcement Division; and

WHEREAS, THE DISTRICT, as a result of the continued increase in recreational activity on District Reservoirs and recent additions to state laws concerning safety regulations on Texas Waterways, does hereby now recognize the need to augment its seasonal enforcement capabilities through the commissioning of certified Reserve Peace Officers as provided for in Section 50.062 of the Texas Water Code and as regulated by the Texas Commission on Law Enforcement Officer Standards and Education.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Tarrant County Water Control and Improvement District Number One that the District be authorized to commission and utilize certified Reserve Peace Officers according to the regulations of the Texas Commission on Law Enforcement Officer Standards and Education.

FURTHER, BE IT RESOLVED, that these certified Reserve Peace Officers will have the same limited powers as the District's certified Peace Officers which are designated as follows:

1. To make arrests when necessary to prevent or abate the commission of any offense against the regulations of the District and against the laws of the State when the offense or threatened offense occurs on any land, water, or easement owned or controlled by the District; or
2. To make an arrest in case of an offense involving injury or detriment to any property owned or controlled by the District.
3. Peace Officers and Reserve Peace Officers employed and commissioned under this section must be certified by the Commission on Law Enforcement Officer standards and Education under Chapter 546, Acts of the 59th Legislature, Regular Session, 1965, as amended (Article 4413 (29aa), Vernon's Texas Civil Statutes).

Passed and approved this 27th day of February, 1990.

George N. Shannon
President

ATTEST:

C. D. Campbell Jr.
Secretary