

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 10TH DAY OF JULY, 1990, AT 9:30 A.M.

The call of the roll disclosed the presence or absence of
the Directors as follows:

<u>Present</u>	<u>Absent</u>
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; Wayne Owen, Management Services Manager and Steve Christian, Real Property Manager.

Also in attendance was George Christie, Counsel for the District.

With the assurance from management that all requirements of the "open meetings" law had been met, Director Shannon convened the meeting.

1.

On a motion made by Director Geren and seconded by Director Sparks, the Directors unanimously voted to approve the minutes from the meeting held June 19, 1990, as corrected. 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 Sections 2(e) and 2(f) of the Texas Open Meetings Act to consider pending litigation and real estate matters.

3.

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

4.

With the recommendation of management, Director Sparks moved to approve the agreement between the District and Texas Parks and Wildlife Department authorizing the exchange of property owned by the District in Wise County for property owned by Texas Parks and Wildlife in Tarrant County as well as authorizing the District to lease property it owns in Henderson County to Texas Parks and Wildlife following appropriate public notice. Director Geren seconded the motion and the vote in favor was unanimous.

5.

No action was taken concerning an amendment to the lease agreement proposed by Richland-Chambers Yacht Club.

6.

With the recommendation of management, Director Geren moved to authorize staff to proceed with negotiations to acquire easements along the original planned pipeline route in the Edgecliff Village Corridor. Director Campbell seconded the motion and the vote in favor was unanimous.

7.

Staff presented results of bids solicited for the bulk purchase of weed killer. Director Geren then moved to re-solicit bids for a generic product similar to the weed killer "Roundup" which is generally available now at a lower price than Roundup

and that the low bid then be accepted. Director Campbell seconded the motion and the vote in favor was unanimous.

8.

With the recommendation of management, Director Geren moved to approve the vouchers for the month of June of 1990, which included the following expenditures:

General Fund: Check numbers 28948 through 29196, the total expenditure being \$1,361,323.50.

Debt Service Fund: Check numbers 2131 through 2132, the total expenditure being \$70,894.70.

Revenue Fund: Check numbers 12974 through 13171, the total expenditure being \$4,489,886.52.

Richland-Chambers Fund: Check numbers 14107 through 14137, the total expenditure being \$4,267,523.05.

Interest and Redemption Fund: Check numbers 2135 through 2140, the total expenditure being \$1,307,468.98.

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

9.

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

George N. Shannon
President

Charles Campbell
Secretary