

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 21ST DAY OF AUGUST, 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; Wayne Owen, Management Services Manager; Steve Christian, Real Property Manager; Mike Meza, Eastern Division Manager and Madeline Robson, Administrative Manager.

Also in attendance were Stan Harrell, David Ralston, Jim Nichols, Bob Gooch, Tom Gooch, James Toal, Jarrell Gibbs, Phyllis Tilley, Harold Johnson, Hazel Johnson and Judy Slaughter.

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 Campbell, the Directors unanimously voted to approve the minutes from the meeting held July 10, 1990. 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 Sparks, the Directors unanimously voted to approve the minutes from the meeting held August 7, 1990. It was accordingly ordered that such minutes be placed in the permanent files of the District.

3.

At this time, Director Shannon recognized Mr. Harold E. Johnson, Eastern Division Manager, for his service to the District. Jim Nichols also recognized Mr. Johnson for his service as an employee of the District as well as for his tenure as an employee of Freese and Nichols, Inc. In honor of the retirement of Mr. Johnson, the Board of Directors unanimously adopted the following Resolution.

A Resolution of the Board of Directors of Tarrant County Water Control and Improvement District Number One honoring Mr. Harold E. Johnson upon his retirement from the District.

WHEREAS, Harold E. Johnson has been employed by Tarrant County Water Control and Improvement District Number One continuously since January 1, 1974, and has given 17 years of his life in service to the Water District; and

WHEREAS, Mr. Johnson has made a major contribution to the Water District in supervising the construction of the Cedar Creek and Richland-Chambers Pipelines and Pump Stations; and

WHEREAS, Mr. Johnson has diligently directed the overall development of the District's East Texas water supply system; and

WHEREAS, Mr. Johnson is a man highly respected in his profession and in the community for his integrity, honesty, high ethics and moral values; and

WHEREAS, Mr. Johnson has been a credit to himself, the Board of Directors, his fellow employees and the Water District as a whole; and

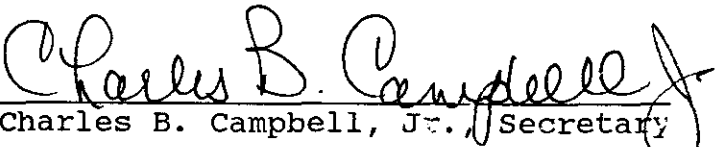
WHEREAS, the Board of Directors wishes to express its gratefulness for the many years of faithful service rendered by Mr. Johnson and to acknowledge his many years of loyal and dedicated service;

NOW THEREFORE, BE IT RESOLVED that the Board of Directors of Tarrant County Water Control and Improvement District Number One commends and thanks formally Harold E. Johnson for his service and many contributions during his distinguished career with the District and wishes him good health, long life, prosperity and personal happiness in the future; and

BE IT FURTHER RESOLVED that this Resolution be spread upon the permanent minutes of Tarrant County Water Control and Improvement District Number One and a copy hereof presented to Harold E. Johnson as an expression of the affection and respect the District, its Board of Directors and its employees have for him.

I, Charles B. Campbell, Jr., do hereby certify that I am the duly elected and qualified Secretary of Tarrant County Water Control and Improvement District Number One; that a meeting of the Board of Directors of the District was duly convened and held on the 21st day of August, 1990, at which meeting all of the Directors were present in person and voting throughout; that at said meeting, the Directors unanimously adopted the above Resolution; and that the foregoing Resolution has not been altered, amended or rescinded and is now in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of Tarrant County Water Control and Improvement District Number One on the 21st day of August, 1990.


Charles B. Campbell, Jr., Secretary

4.

The Board of Directors was next presented additional information concerning the Long Range Water Supply Planning Study. With the receipt of comments on the Draft Report from the Texas Water Development Board, staff has started to plan for actions recommended in the study. Specifically, the proposed

Fiscal Year 1991 Revenue Fund Budget recommends expenditures on a Pilot Study that will further evaluate the feasibility of using return flows in Trinity River to augment the District's surface water supply. This study would evaluate any necessary treatment methods that may be required in advance of placing the return flows into Richland-Chambers or Cedar Creek Reservoirs.

The Board of Directors requested that prior to the initiation of the pilot study, the staff obtain a formal legal opinion concerning the water rights issues involved with the recommended reuse options contained in the study. Also, that this legal opinion also identify the institutional and regulatory obstacles involved with pursuing reuse as a supply alternative.

5.

With the recommendation of management, Director Campbell moved to authorize the sale of 2.342 acres of surplus property to the adjacent property owners, Mr. and Mrs. John McElveen for the bid price of \$7,026.00. The property being located in the G. Ybarro Survey A-607, Kaufman County, Texas. Director Henderson seconded the motion and the vote in favor was unanimous.

6.

The Board of Directors next discussed matters concerning a flood damage claim on approximately 80 acres of land situated below elevation 298 m.s.l. and located on the Trinity River near the Cedar Creek discharge channel. The subject property is located in the Abel Parson Survey A-660 and the H. H. Horn Survey A-331, Navarro County, Texas.

RESOLUTION OF TARRANT COUNTY WATER CONTROL
AND IMPROVEMENT DISTRICT NUMBER ONE

I, CHARLES B. CAMPBELL, JR., do hereby certify that I am the duly elected and qualified Secretary of Tarrant County Water Control and Improvement District Number One; that a Meeting of the Board of Directors of the District was duly convened and held on the 21st day of August, 1990, at which Meeting a quorum of the Directors was present and voting throughout; and that at said Meeting the Directors present unanimously duly adopted the following Resolutions:

RESOLVED, that Amendment One to Pension Plan of Tarrant County Water Control and Improvement District Number One as amended and restated effective October 1, 1986, as presented to the Board of Directors and heretofore considered and discussed, be and the same is hereby approved and adopted in full.

FURTHER RESOLVED, that the President, or in his absence a Vice President, be and the same is hereby authorized and instructed to execute said amendment on behalf of Tarrant County Water Control and Improvement District Number One.

FURTHER RESOLVED, that the President and other officers of the District be and the same are hereby authorized to take such other action as they may deem appropriate to effectuate the purposes of these resolutions.

I hereby further certify that the foregoing Resolutions have not been altered, amended or rescinded and are now in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of Tarrant County Water Control and Improvement District Number One on the 21st day of August, 1990.

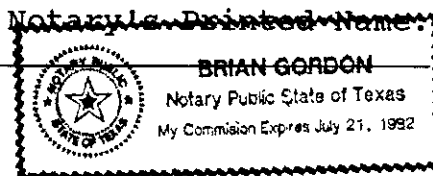
Charles B. Campbell Jr.
CHARLES B. CAMPBELL, JR.

STATE OF TEXAS *
 *
COUNTY OF TARRANT *

This instrument was acknowledged before me on the 21st day of AUGUST, 1990, on behalf of Tarrant County Water Control and Improvement District Number One by Charles B. Campbell, Jr., Secretary of the said Tarrant County Water Control and Improvement District Number One.

Brian Gordon
Notary Public for the State of Texas

My Commission Expires: _____



After a brief discussion, the Board instructed staff to pursue a settlement for the negotiated price of \$235.00 per acre. However, this agreement must be contingent upon the owners, J. B. Land, et al. agreeing to a release as well as granting the District a perpetual flowage easement.

7.

Mr. James Toal and Mrs. Phyllis Tilley next presented to the Board of Directors an overview on the Master Plan for recreational development along the Clear and West Forks of the Trinity River through Fort Worth. The planning project has been sponsored by Steams and Valleys, Inc.

8.

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.

9.

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

10.

With the recommendation of management, Director Henderson moved to authorize staff to pursue the purchase of minerals from O. D. Castille consistent with policy established in prior mineral acquisitions. Director Geren seconded the motion and the vote in favor was unanimous.

11.

Director Shannon next announced the appointment of a committee to review the procedures for the conduct of the District's Board of Directors' elections. The Board members appointed to serve on this committee are Mr. Campbell and Mr. Geren.

12.

With the recommendation of management, Director Geren moved to adopt a resolution approving Amendment One to the Pension Plan of the District. Director Campbell seconded the motion and the vote in favor was unanimous.

13.

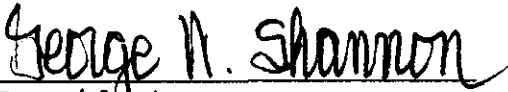
The Directors next reviewed the proposed Fiscal Year 1991 Revenue and General Fund Budgets.

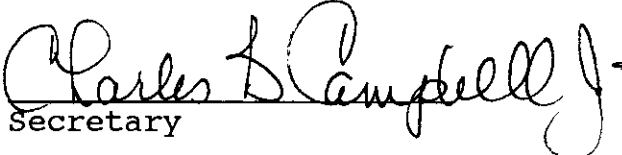
14.

With the recommendation of management, Director Campbell moved to authorize the purchase of (1) one Sportcraft Model 202 with 140 horsepower outboard motor for the low bid amount of \$17,300 submitted by Hooks Marine. Funding for this purchase to be provided by the Richland-Chambers Construction Fund. Director Geren seconded the motion and the vote in favor was unanimous.

15.

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


President


Secretary