

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 16TH DAY OF OCTOBER, 1990 AT 9:00 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	Charles B. Campbell, Jr.
Victor W. Henderson	
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 F. Christie, attorney 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.

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.

2.

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

3.

With the recommendation of management, Director Geren moved
to authorize staff and counsel to pursue settlement of a

condemnation case set in Navarro County District Court, being styled cause #87-20, T.C.W.I.D. #1 vs. Richard B. Shiro, Trustee, et al., (Sessions). The settlement offer is not to exceed \$311,000.00 over the original \$89,000.00 award of commissioners. Director Henderson seconded the motion and the vote in favor was unanimous.

4.

With the recommendation of management, Director Henderson moved to award the purchase of one (1) 1991 Ford Crown Victoria 4-door sedan to the low bidder, Sam Lingard Ford, for the bid price of \$15,493.50. This purchase to be funded through the General Fund in accordance with the Fiscal Year 1991 General Fund Budget. Director Geren seconded the motion and the vote in favor was unanimous.

5.

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

George W. Shannon
President

[Signature]
Secretary Pro-Tem