

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 19TH DAY OF MAY, 1992 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
Hal S. Sparks, III
Charles L. Geren

Absent
Charles B. Campbell, Jr.

Also present were James M. Oliver, Alan Thomas, Mike Meza,
Brian Gordon, Mike Williams, Wayne Owen, Richard Ellis and David
Marshall.

Also in attendance was George Christie, legal 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 Henderson and seconded by
Director Geren, the Directors unanimously voted to approve the
minutes from the meetings held April 21, 1992, May 1, 1992 and
May 15, 1992. 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 Section 2E of the Texas Open Meetings Act to

consider pending or contemplated litigation.

3.

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

4.

With the recommendation of management, Director Henderson moved to authorize the sale of Dragline Unit #8-42 to Glenn Johnson Equipment Company for the high bid price of \$135,150. Director Geren seconded the motion and the vote in favor was unanimous.

5.

With the recommendation of management, Director Sparks moved to authorize staff to proceed with the renovation of office and shop facilities associated with the District's Fort Worth operations compound. Director Geren seconded the motion and the vote in favor was unanimous.

6.

Consideration of matters related to the purchase of a telephone system for the Cedar Creek office was postponed.

7.

Following a brief discussion and with the recommendation of management, the Board of Directors expressed a consensus in directing staff to proceed with negotiations with Corrosion Consulting Service Corporation to perform a cathodic protection study on the Cedar Creek pipeline.

8.

With the recommendation of management, Director Geren moved to award the purchase of potassium permanganate for the bid price of \$1.30 per pound and the lease of corresponding feed equipment for \$3,110 per month from Harcros Chemicals. Director Henderson seconded the motion and the vote in favor was unanimous.

9.

With the recommendation of management, Director Henderson moved to approve the following list of vouchers for the month of April, 1992:

General Fund: Check numbers 35094 through 35480, the total expenditure being \$1,420,157.25.

Debt Service Fund: Check numbers 2187 through 2188, the total expenditure being \$92,828.00.

Revenue Fund: Check numbers 17894 through 18317, the total expenditure being \$4,333,722.54.

Cedar Creek Construction Fund: Check numbers 2078 through 2079, the total expenditure being \$20,262.50.

Richland-Chambers Construction Fund: Check numbers 14729 through 14750, the total expenditure being \$1,075,940.65.

Interest and Redemption Fund: Check numbers 2217 through 2218, the total expenditure being \$45,590.63.

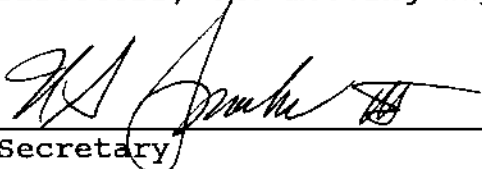
Director Geren seconded the motion and the vote in favor was unanimous.

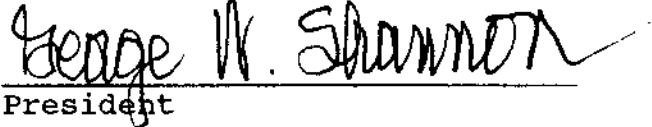
10.

A staff report was presented to the Board of Directors concerning plans to deliver contaminated soil from the RSR Lead Smelter in Dallas to a landfill in Avalon, Texas.

11.

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


Secretary


President