

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 JULY, 1992 AT 9:00 A.M.

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

<u>Present</u>	<u>Absent</u>
George W. Shannon	Charles L. Geren
Victor W. Henderson	
Charles B. Campbell, Jr.	
Hal S. Sparks, III	

Also present were James M. Oliver, Alan Thomas, Mike Meza, Steve Christian, Wayne Owen, Bud Ashton, David Marshall, Eddie Weaver, Norman Ashton and Rod Culbertson.

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

1.

On a motion made by Director Henderson and seconded by Director Sparks, the Directors unanimously voted to approve the minutes from the meeting held June 23, 1992 as corrected. It was accordingly ordered that such minutes be placed in the permanent files of the District.

2.

With the recommendation of management, Director Campbell moved to authorize the purchase of replacement impellers for both the Worthington 20-LNH-28 impellers located at the Cedar Creek Waxahachie Booster Pump Station and the Johnston 36CC impellers

located at the Cedar Creek Lake Pump Station for the combined low bid prices submitted by Windham Manufacturing of \$139,830. Director Henderson seconded the motion and the vote in favor was unanimous.

3.

With the recommendation of management, Director Sparks moved to authorize the sale of 1.7497 acres of land out of the Lorenzo Navarro Survey, A-578, Henderson County, Texas for the current appraised value of \$50,000 subject to the following reservations: a flowage easement over any portion of the subject tract lying between elevation 322 feet m.s.l. and 325 feet m.s.l.; reservation of all minerals; purchaser paying all closing costs including appraisal, survey and title policy fees, purchaser conveying a flowage easement to the District over the proposed 0.0630 acre channel area and prior to closing, the purchaser obtaining a permit from the District for all dredge and fill work to be conducted on the subject tract. Further, that R. Steve Christian be authorized to execute all documents relating to this conveyance. Director Henderson seconded the motion and the vote in favor was unanimous.

4.

With the recommendation of management, Director Campbell moved to authorize the sale of 700 square feet of land out of the G. Hancock Survey, A-360 and adjacent to Lots 444 and 445 of the Cedar Crest Shores Subdivision in Henderson County, Texas for the current appraised value of \$900.00 and that R. Steve Christian be

authorized to execute all documents relating to this conveyance. Director Henderson seconded the motion and the vote in favor was unanimous.

5.

With the recommendation of management, Director Henderson moved to authorize the acquisition of 7.5 acres in flowage easement out of the Jabez Fitzgerald Survey, A-295, Wise County, Texas from the current owner, James E. Wood, for the negotiated price of \$1.00 and that R. Steve Christian be authorized to execute all documents relating to this conveyance. Director Sparks seconded the motion and the vote in favor was unanimous.

6.

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

General Fund: Check numbers 35798 through 36142, the total expenditure being \$658,782.74.

Debt Service Fund: Check numbers 2189 through 2192, the total expenditure being \$137,463.48.

Revenue Fund: Check numbers 18592 through 18861, the total expenditure being \$4,042,400.91.

1985 Reserve Fund: Check number 18852, the total expenditure being \$24,539.06.

1986 Reserve Fund: Check numbers 18850 and 18851, the total expenditure being \$24,539.06.

Richland-Chambers Fund: Check numbers 14761 through 14780, the total expenditure being \$1,744,416.37.

Interest and Redemption Fund: Check numbers 2221 and 2222, the total expenditure being \$227,904.51.

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

10.

Staff reports were presented to the Board of Directors updating progress of the Pipeline SCADA System and the Microwave Communications System.

11.

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

Charles D. Campbell, Jr.
Secretary

George W. Shannon
President