

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 18TH DAY OF MAY, 1993 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, Alan Thomas, Mike Williams, Mike Meza, Steve Christian, Brian Gordon, Eddie Weaver and David Marshall.

Also in attendance were 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 Sparks and seconded by Director Campbell, the Directors unanimously voted to approve the minutes from the meeting held April 27, 1993. 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 2e and 2f of the Texas Open Meetings Act

to consider pending or contemplated litigation and real estate matters.

3.

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

4.

With the recommendation of management, Director Campbell moved to approve (3) three proposed raw water supply contracts between the District and Fort Worth Country Day School, Mira Vista Golf Club, L.C., a Texas Limited Liability Company and Ridglea Country Club. Director Henderson seconded the motion and the vote in favor was unanimous.

5.

With the recommendation of management, Director Campbell moved to approve the proposed raw water supply contract between the District and the Trinity River Authority of Texas. This contract will allow the TRA to purchase an additional (2) two million gallons per day of raw water via the District's Cedar Creek and Richland-Chambers pipelines to serve its Ellis County project. An additional capacity buy-in of \$85,670 per MGD or a total of \$171,340 will be paid by the TRA, under the Buy-in Premium methodology approved by the Board of Directors in 1991. Further, that James M. Oliver be granted the authority to execute this contract on behalf of the District. Director Geren seconded the motion and the vote in favor was unanimous.

6.

With the recommendation of management, Director Henderson moved to approve of the purchase of SCADA make-ready equipment from Summit Electric for the low bid of \$17,234 for communication hardware required by the SCADA system installation. Director Sparks seconded the motion and the vote in favor was unanimous.

7.

With the recommendation of management, Director Geren moved to award the contract for the construction of the maintenance garage expansion at the Cedar Creek Maintenance Compound to Athens Steel Building Corporation for the low bid price of \$31,664.00. Director Henderson seconded the motion and the vote in favor was unanimous.

8.

With the recommendation of management, Director Henderson moved to accept the bid from Box Crow Cement Company for bulk cement required for the roller compacted concrete necessary to complete Phase Two improvements to the Bridgeport Spillway Discharge Channel. The low bid price is \$48.48 per ton. Director Campbell seconded the motion and the vote in favor was unanimous.

9.

A staff report was provided next on matters related to a proposed water line to service the City of Kerens.

10.

With the recommendation of management, Director Campbell moved to approve the following list of vouchers for the month of April, 1993:

General Fund: Check numbers 37859 through 39056, the total expenditure being \$918,735.26.

Capital Projects Fund: Check numbers 2566 through 2605, the total expenditure being \$51,653.54.

Revenue Fund: Check numbers 20812 through 21032, the total expenditure being \$626,504.42.

Richland-Chambers Fund: Check numbers 14965 through 14992, the total expenditure being \$89,172.78.

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

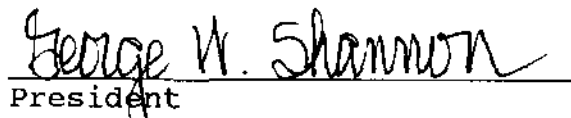
11.

A staff report was next presented concerning progress with Phase Two improvements to the Bridgeport Spillway Discharge Channel.

12.

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


Secretary


President