

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 20TH DAY OF JULY, 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, Brian Gordon, Woody Frossard, Madeline Robson, David Marshall, Wayne Owen and Steve Christian.

Also in attendance were George Christie and Lee 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 Campbell and seconded by Director Henderson, the Directors unanimously voted to approve the minutes from the meeting held June 15, 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 Henderson moved to authorize the sale of 7.722 acres of land out of the Rueban Fisher Survey, A-307, Wise County, Texas to the high bidder, James F. Wood, for the appraised value of \$19,300.00, and that Steve Christian be authorized to execute all documents related to closing this conveyance. Further, that all of the standard reservations related to minerals and a flood flowage easement be included in the conveyance and that the purchaser pay all costs including, but not limited to, survey and appraisal. Director Sparks seconded the motion and the vote in favor was unanimous.

5.

With the recommendation of management, Director Campbell moved to authorize the sale of the following two tracts of land adjacent to Cedar Creek Reservoir:

1) 1,208 square feet, adjacent to Lot 2, J. J. Beck Survey, A-89, Henderson County, Texas, to Billy W. Hudson, et ux, Joanna Hudson, for the appraised value of \$242.00.

2) 2,284 square feet, adjacent to Lot 1, J. J. Beck Survey, A-89, Henderson County, Texas, to Lee Jasper, et ux, Elise Jasper for the appraised value of \$458.00.

Also, that Steve Christian be authorized to execute all documents related to closing these conveyances and that the District reserve a flood flowage easement, reserve all minerals and require the purchasers to pay all closing costs including, but not limited to, survey, appraisal and title policy fees. Director Henderson seconded the motion and the vote in favor was unanimous.

6.

With the recommendation of management, Director Henderson moved to authorize the commencement of eminent domain proceedings to acquire the following

tracts necessary to construct the Benbrook Pipeline upon the failure of the owners to accept offers listed below:

Tract #0024 - 0.0428 acre of tunnel easement, being part of Lot 3, Block 46 of the Candleridge Addition to the City of Fort Worth, Tarrant County, Texas, from Walter E. Griffith, et ux, Yvonne E. Griffith, for the appraised value of \$100.00.

Tract #0025 - 0.0285 acre of tunnel easement, being a part of Lot 4, Block 46 of Candleridge Addition to the City of Fort Worth, Tarrant County, Texas, from James A. Davis, et ux, Claudia L. Davis, for the appraised value of \$100.00.

Further, that Steve Christian be authorized to execute all documents related to these conveyances. Director Geren seconded the motion and the vote in favor was unanimous.

7.

With the recommendation of management, Director Sparks moved to adopt a resolution appointing Jon M. Kelly as substitute trustee to the Deed of Trust dated September 23, 1986, recorded in Volume 246, Page 329, Deed of Trust Records, Henderson County, Texas, and authorizing James M. Oliver to execute an Appointment of Substitute Trustee in recordable form reflecting said appointment. Director Geren seconded the motion and the vote in favor was unanimous.

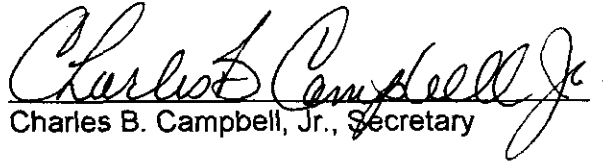
**RESOLUTION OF  
TARRANT COUNTY WATER CONTROL AND  
IMPROVEMENT DISTRICT NUMBER ONE**

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 20th day of July, 1993, at which meeting a quorum of Directors was present and voting throughout; and that at said meeting the Directors present duly adopted the following Resolution:

RESOLVED, that Jon M. Kelly is hereby appointed as Substitute Trustee to act under and in accordance with that certain Deed of Trust dated September 23, 1986 and recorded in Volume 236, Page 329, Deed of Trust Records, Henderson County, Texas, and James M. Oliver, General Manager of the District, is authorized to execute an Appointment of Substitute Trustee in recordable form reflecting said appointment.

I hereby further certify 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 20th day of July, 1993.

  
Charles B. Campbell, Jr., Secretary

8.

With the recommendation of management, Director Campbell moved to approve the proposed Inter-local Agreement between the District and the City of Fort Worth outlining responsibilities of both parties related to the initial NPDES Permit covering potential MS4 operations as defined by the EPA Urban Storm Water Permit Program and the District's operation and maintenance of the Fort Worth Floodway. Director Sparks seconded the motion and the vote in favor was unanimous.

9.

With the recommendation of management, Director Geren moved to accept the \$48,640.00 low bid submitted by Elgard Corporation for 128 disk anodes to be utilized in providing cathodic protection of the Richland-Chambers and Cedar Creek spillway gates. Funding for this purchase shall be allocated between the Revenue and Richland-Chambers Construction Funds as follows:

\$15,200. . . . . Revenue Fund

\$33,440. . . . . Richland-Chambers Construction Fund

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

10.

With the recommendation of management, Director Campbell moved to authorize acceptance of the low bid submitted by Franklin Roofing in the amount of \$49,712 for the replacement of the roof at the Cedar Creek Pipeline Waxahachie Booster Pump Station. Funding for this project is allocated in the Fiscal Year 1993

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

11.

Staff next reviewed with the Board of Directors matters related to providing raw water service to the City of Kerens from the Richland-Chambers pipeline. Board members instructed the staff to prepare a letter responding to the City of Kerens which would be reviewed by the Land Committee in advance of transmittal.

12.

With the recommendation of management, Director Henderson moved to authorize the District to participate in public auctions held by Miller & Miller Auctioneers in conjunction with the City of Fort Worth to dispose of equipment designated as surplus to the needs of the District by auction and that authorization be provided to accept high bid at such auction.

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

13.

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

General Fund: Check numbers 39307 through 39500, the total expenditure being \$694,905.06.

Debt Service Fund: Check numbers 2203 through 2204, the total expenditure being \$966,366.50.

Capital Projects Fund: Check numbers 2631 through 2644, the total expenditure being \$46,523.16.

Revenue Fund: Check numbers 21243 through 21469, the total expenditure being \$542,995.61.

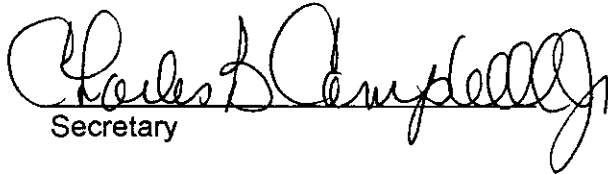
Richland-Chambers Fund: Check numbers 15015 through 15030, the total expenditure being \$1,240,689.36.

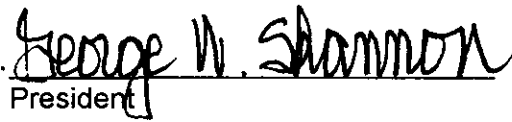
Benbrook/RC Construction Fund: Debit numbers 72094, 72095, 72097, 72173 and 72302, the total expenditure being \$5,090,398.75.

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

14.

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

  
Secretary

  
President