

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 OCTOBER, 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, Richard Ellis, Wes Cleveland, Madeline Robson, Mike Meza, David Marshall, Eddie Weaver, Wayne Owen and Skip Krause.

Also in attendance were George Christie, Stan Harrell, 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 Henderson and seconded by Director Geren, the Directors unanimously voted to approve the minutes from the meeting held September 21, 1993. It was accordingly ordered that such minutes be placed in the permanent files of the District.

2.

On a motion made by Director Henderson and seconded by Director Geren, the Directors unanimously voted to approve the minutes from the meeting held October 5, 1993. It was accordingly ordered that such minutes be placed in the permanent files of the District.

3.

The President and presiding officer next called an executive session under Sections 2E, 2F and 2G of the Texas Open Meetings Act to consider pending or contemplated litigation, real estate and personnel matters.

4.

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

5.

With the recommendation of management, Director Campbell moved to appoint Wayne Owen to serve as District Election Officer for the upcoming Board of Directors' Election scheduled for January 15, 1994. Director Henderson seconded the motion and the vote in favor was unanimous.

6.

President Shannon brought to the attention of the Board that this District, as a "Municipal District", was by law caused to take into the District all areas annexed by the City of Fort Worth, Texas, and that since the last extension of the boundaries of the District Annexation, Ordinance Number 11025 has been finally passed and is now in effect with the City of Fort Worth.

The District has now complied with the laws set out governing the procedure for *the incorporation of such annexed areas into the territory of the District; and that the District has properly advertised and established October 19, 1993, as a hearing date for the appearances of persons to petition against the annexation of any of the above described lands.*

There appearing before the Board no opponent to the annexation of the territory previously annexed by the City of Fort Worth, and the Board finding that the area described in the foregoing duly authorized Ordinance of the City of Fort Worth is adjacent or contiguous to the boundaries of Tarrant County Water Control and

Improvement District Number One, Director Sparks made the motion that the District boundaries as of such date and as on record in the District office be extended to cover and include all of the land located in Tarrant County covered by the above listed Ordinance of the City of Fort Worth. Such motion was seconded by Director Henderson and all Directors voted aye thereon.

7.

With the recommendation of management, Director Geren moved to adopt a resolution formally calling for an election to be held on Saturday, January 15, 1994 to elect two (2) persons to serve four (4) year terms as Directors on the Tarrant County Water Control and Improvement District Number One Board of Directors. Director Sparks seconded the motion and the vote in favor was unanimous.

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT
NUMBER ONE
CALLING FOR AN ELECTION TO BE CONDUCTED SATURDAY,
JANUARY 15, 1994

BY ORDER OF THE BOARD OF DIRECTORS OF TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE, notice is hereby given to the qualified voters of Tarrant County Water Control and Improvement District Number One. *BE ADVISED: An election will be held by Tarrant County Water Control and Improvement District Number One on January 15, 1994, for the purpose of choosing two (2) persons to serve as Directors for the District for the period of four (4) years next after said election, or until their successors may have been lawfully qualified.*

POLLS TO BE OPENED AT 7:00 A.M. AND CLOSED AT 7:00 P.M. Those entitled to vote in said election must be bona fide residents of the District, and duly qualified voters under the laws of Texas as of the day of the election. Voters should attend the proper polling places prepared to exhibit their Voter Registration Certificate or evidence of exemption. In the absence of other evidence, the voter will be required to make affidavits of qualification.

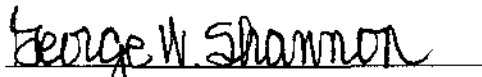
For the purpose of this election and the conduct of same, the District shall be divided into 34 election precincts designated and numbered hereinafter which shall be composed of one or more county voting precincts as indicated thereon. One polling place shall be provided in each District precinct and the location thereof is shown below.

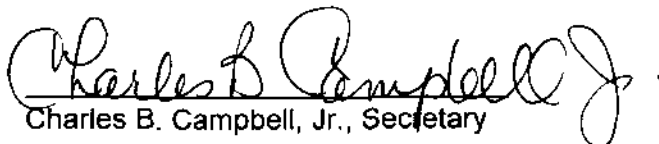
Qualified voters may cast their ballot only at the polling place provided for the voting precinct in which they reside. Absentee Ballots may be cast in person during normal business hours, 8:00 A.M. to 4:30 P.M. at the General Office of the District, 800 East North Side Drive, Fort Worth, Texas, from Monday, December 27, 1993 through Tuesday, January 11, 1994. Ballots for absentee voting by mail may be obtained by contacting the Absentee Judge at the Tarrant County Election Administrator's Office, 100 Weatherford, Fort Worth, Texas 76196-0136 to the attention of Absentee Judge, Tarrant County Water Control and Improvement District Number One Directors' Election or by telephoning 884-2875 or 884-1115. Application for an absentee ballot by mail must be received by Friday, January 7, 1994 at 5:00 P.M. Ballots voted by mail must arrive by Saturday, January 15, 1994 at the Tarrant County Election Administrator's Office in a manner specified in the Texas Election Code and before the time the polls are required to close.

All designations of polling places hereinafter contained, unless otherwise indicated, will refer to numbers upon streets in the City of Fort Worth. The District Polling Places provided for said election and the names of the officers to hold said election, except insofar as they may be changed or substituted by the District Election Officer, are as per copy attached hereto. Further, notice of said election shall be executed in the name of the District and said notice duly published in accordance with the law governing such matters.

Mr. Wayne Owen, District Election Officer, is directed to make all arrangements for the holding of said election and for the payment of expenses and fees of the officers holding election without further order of the Board of Directors.

Adopted this the 19th day of October, 1993.


George W. Shannon, President


Charles B. Campbell, Jr., Secretary

8.

With the recommendation of management, Director Campbell moved to approve the purchase of air and vacuum release valves from the low bidder, O. & R. Utilities, Inc., for \$19,920 and butterfly valves from the low bidder, Ferguson Enterprises, Inc., for \$43,495.80. The funding for this project is allocated in the Fiscal Year 1994 Revenue Fund Budget. Director Sparks seconded the motion and the vote in favor was unanimous.

9.

With the recommendation of management, Director Geren moved to accept the proposal for the purchase of computer equipment from the Fortune Company. The proposal outlines the provision of \$22,210 in equipment and software to General Fund supported operations and \$15,074 in equipment and software to Revenue Fund supported operations. Director Henderson seconded the motion and the vote in favor was unanimous.

10.

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

General Fund: Check numbers 40167 through 40583, the total expenditure being \$438,740.21.

Capital Projects Fund: Check numbers 2726 through 2740, the total expenditure being \$12,358.32.

Revenue Fund: Check numbers 21920 through 22175, the total expenditure being \$820,855.64.

Richland-Chambers Fund: Check numbers 15076 through 15103 and Debit numbers 75278, 75280 and 75281, the total expenditure being \$2,309,002.14.

Cedar Creek Construction Fund: Check number 2089, the total expenditure being \$27,000.

1985 Reserve Fund: Check number 22068, the total expenditure being \$225,000.

Contingency Fund: Debit number 75279, the total expenditure being \$173,096.38.

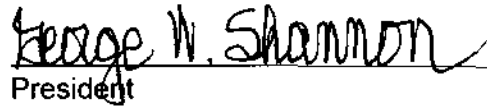
1986 Reserve Fund: Check number 22066, the total expenditure being \$275,000.

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

11.

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


Secretary


President