

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 16TH DAY OF NOVEMBER, 1993 AT 9:30 A.M.**

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

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

Also present were James M. Oliver, Alan Thomas, Brian Gordon, Richard Ellis, Mike Witthaus, Madeline Robson, Mike Meza, David Marshall, Steve Christian and Wayne Owen.

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 Henderson convened the meeting.

1.

On a motion made by Director Geren and seconded by Director Sparks, the Directors unanimously voted to approve the minutes from the meeting held October 19, 1993 as revised. It was accordingly ordered that such minutes be placed in the permanent files of the District.

2.

The Vice-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 Vice-President reopened the meeting.

4.

With the recommendation of management, Director Sparks moved to adopt a resolution supporting the Upper Trinity Corridor "Common Vision" program and Corridor Development Certificate process. Director Campbell 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**

WHEREAS the Tarrant County Water Control and Improvement District Number One operates and maintains the levee and flood control improvements which comprise the Fort Worth Floodway; and

WHEREAS the District served as local sponsor of the development of these improvements in conjunction with the United States Army Corps of Engineers which continue to protect the City of Fort Worth from potential flood hazards in areas adjacent to the West and Clear Forks of the Trinity River; and

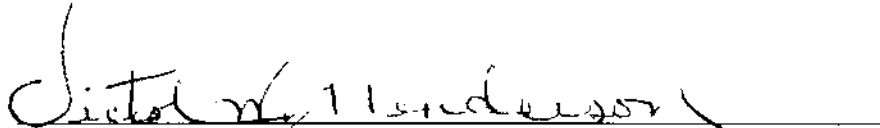
WHEREAS the District is a sponsor and participant in continued flood control planning directed toward ensuring that the Fort Worth Floodway continues to protect the City of Fort Worth from flood risks to an extent equal to the protection provided when these flood control structures were originally constructed; and

WHEREAS the threat of flooding continues to be exacerbated by development within and outside the floodplain such that the conditions under which the original design of the Fort Worth Floodway was based have changed. This has resulted in it becoming evident that existing structures no longer provide their originally designed level of protection; and

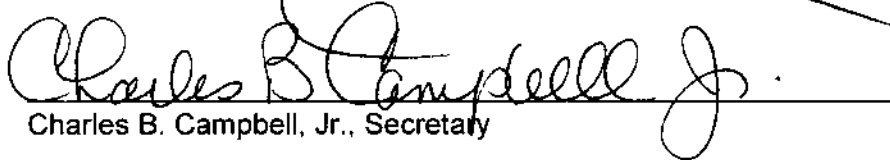
WHEREAS the District recognizes the benefits of non-structural flood damage reduction strategies as being a desirable means to reduce flood damages at reduced costs comparable to the structural flood protection methods which are currently being evaluated.

NOW THEREFORE BE IT RESOLVED by the Tarrant County Water Control and Improvement District Number One Board of Directors that the District supports the Upper Trinity River Corridor "Common Vision" program and believes that participation in non-structural flood damage reduction strategies such as the Corridor Development Certificate Program would be beneficial. The District recognizes that the most cost effective and environmentally sound flood control programs will be anchored in the pursuit of logical floodplain development standards recognized and consistently administered on a regional basis.

Adopted this the 16th day of November, 1993.



Victor W. Henderson, Vice-President/Acting President



Charles B. Campbell, Jr., Secretary

5.

With the recommendation of management, Director Geren moved to authorize the acceptance of bids on the following capital equipment purchases recommended in the Fiscal Year 1994 General Fund and Revenue Fund Budgets:

<u>ITEM</u>	<u>BIDDER</u>	<u>AMOUNT</u>	<u>FUND</u>
1. (1) Four Door Sedan	Texas Motors Ford	\$12,975.00	General
2. (2) Half Ton LWB Pickups	Karl Klement Ford	\$23,998.46	General
3. (1) Half Ton Extended Cab 4 WD Vehicle	Karl Klement Ford	\$15,898.00	General
4. (1) Half Ton Extended Cab 4 WD Vehicle	Karl Klement Ford	\$15,898.00	Revenue
5. (1) Tendem Axle Cab and Chassis	Nichols Ford	\$48,760.00	Revenue
6. (1) Industrial Wheel Backhoe Loader	Mega Equipment Co.	\$57,500.00	Revenue

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

6.

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

General Fund: Check numbers 40584 through 40817, the total expenditure being \$396,366.59.

Capital Projects Fund: Check numbers 2743 through 2747, the total expenditure being \$5,017.28.

Revenue Fund: Check numbers 22176 through 22397, the total expenditure being \$1,498,922.75.

Richland-Chambers Fund: Check numbers 15104 through 15123, the total expenditure being \$514,771.20.

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

7.

Staff reports were next presented to the Board of Directors concerning the Downtown Strategic Planning effort and the Corps of Engineers' annual inspection of the Fort Worth Floodway.

8.

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


Secretary


Vice-President/Acting President