

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 14TH DAY OF DECEMBER, 1993 AT 9:30 A.M.**

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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, Mike Witthaus, Madeline Robson and Wayne Owen.

Also in attendance was George Christie, legal counsel for the District, and Timothy Stewart.

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 Campbell, the Directors unanimously voted to approve the minutes from the meeting held November 16, 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, 2F and 2G of the Texas Open Meetings Act to consider pending or contemplated litigation, real estate and personnel matters.

3.

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

4.

With the recommendation of management, Director Campbell moved to approve the proposed settlement agreement with Cemco Oil Company in the amount of \$425,000. Director Henderson seconded the motion and the vote in favor was unanimous.

5.

With the recommendation of management, Director Sparks moved to authorize the acceptance of bids on the following capital 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) Four Door Utility Vehicle	Bill Monday Superstores	\$15,860.50	General
(1) Four Door Utility Vehicle	Bill Monday Superstores	\$15,860.50	Revenue
(1) Four Door Utility Vehicle	Bill Monday Superstores	\$16,381.60	General
(1) Three Axle Drop Deck Trailer	Trail-eze Trailers	\$31,771.00	Revenue

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

6.

The Board of Directors next reviewed the list of polling places and Election Judges that will be utilized for the Board of Directors Election scheduled for Saturday, January 15, 1994.

7.

With the recommendation of management, Director Geren moved to authorize staff to proceed with developing an early retirement option offering early retirement benefits to (7) seven employees. Director Henderson seconded the motion and the vote in favor was unanimous.

8.

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

General Fund: Check numbers 40818 through 41045, the total expenditure being \$289,919.75.

Debt Service Fund: Wire number 780540, the total expenditure being \$500,000.

Capital Projects Fund: Check number 2749, the total expenditure being \$8.36.

Revenue Fund: Check numbers 22398 through 22546, the total expenditure being \$710,893.71.

Richland-Chambers Fund: Check numbers 15124 through 15134, the total expenditure being \$117,475.23.

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

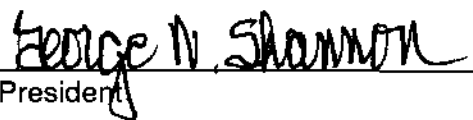
9.

A staff report was next presented to the Board of Directors concerning Nutt Dam.

10.

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

  
Secretary

  
President