

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 17TH DAY OF MAY, 1994 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, Mike Meza, Mike Williams, Mike Witthaus, Sandy Swinnea, Wayne Owen, Woody Frossard, Steve Christian and Eddie Weaver.

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 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 April 26, 1994. It was accordingly ordered that such minutes be placed in the permanent files of the District.

2.

There were no persons of the general public present requesting the opportunity to address the Board of Directors.

3.

The President and presiding officer next called an executive session under Chapters 551.071 and 551.074 of the Government Code to consider pending or contemplated litigation.

4.

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

5.

With the recommendation of management, Director Campbell moved to award the District's Annual Audit to the firm Ernst & Young for the five fiscal years 1994 through 1998. Director Henderson seconded the motion and the vote in favor was unanimous.

6.

With the recommendation of management, Director Geren moved to authorize the sale of the following parcels of land surplus to the needs of the District:

- 1.) 1.210 acres, out of the G. Y'Barbo Survey, A-607, Kaufman County, Texas to Mrs. Dorothy Bynum for the appraised value of \$2,500 per acre.
- 2.) 0.979 acre, out of the G. Y'Barbo Survey, A-607, Kaufman County, Texas to Mrs. Gayle Jones for the appraised value of \$5,000 per acre.

The subject conveyances shall be subject to the reservation of a flowage easement between elevations 322 feet m.s.l. and 325 feet m.s.l.; the reservation of all minerals and the purchasers shall pay all closing costs. R. Steve Christian shall also be granted authority to execute the deeds and all other documents necessary to close these conveyances on behalf of the District. Director Sparks seconded the motion and the vote in favor was unanimous.

7.

With the recommendation of management, Director Sparks moved to award the contract for Job Shop services for the maintenance of pumps and valves related to Pipeline Operation to Windham Manufacturing Company, Inc. Director Henderson seconded the motion and the vote in favor was unanimous.

8.

Staff next updated the Board of Directors on progress related to the Constructed Wetlands and Aquaculture Study Programs.

9.

With the recommendation of management, Director Campbell moved to approve the following list of vouchers for the month of April, 1994.

General Fund: Check numbers 42420 through 42678, the total expenditure being \$261,215.54.

Revenue Fund: Check numbers 23429 through 23627, the total expenditure being \$3,831,951.12.

Richland-Chambers Fund: Check numbers 15224 through 15249, the total expenditure being \$69,885.68.

Benbrook/RC Construction Fund: Debit number 836670, the total expenditure being \$197,110.00.

1986 Reserve Fund: Debit number 826980, the total expenditure being \$49,277.50.

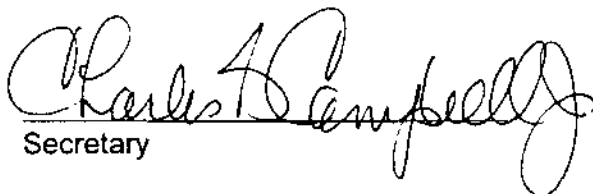
Director Geren seconded the motion and the vote in favor was unanimous.

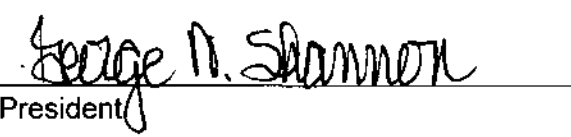
10.

A staff report was next presented in the form of a video review of ongoing maintenance projects.

11.

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


Secretary


President