

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 23RD DAY OF AUGUST, 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, Wayne Owen and Steve Christian.

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 July 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.

With the recommendation of management, Director Geren moved to authorize the acquisition of a temporary construction easement required for the construction of the Benbrook Pipeline from Mercantile Bank of Fort Worth. The easement covers a 0.2820 acre tract out of the J.M.B. Smith Survey A-1412, Lot 3, Block 1, Alta Mesa Village

Addition to the City of Fort Worth, Tarrant County, Texas. Payment shall not exceed \$20,000. Further, R. Steve Christian is authorized to execute the easement and all other documents necessary to close this conveyance. Director Henderson seconded the motion and the vote in favor was unanimous.

*At this point in the proceedings Director Sparks arrives.

4.

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

5.

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

6.

With the recommendation of management, Director Geren moved to authorize the sale of Lot 2, Block 3, Water Board Subdivision, Henderson County, Texas to Al Jabri for the appraised value of \$3,000.00. The conveyance shall be subject to the reservation of a flowage easement, reservation of all minerals and the purchaser shall pay all closing costs. Further, R. Steve Christian is authorized to execute the deed and all other documents necessary to close the conveyance. Director Henderson seconded the motion and the vote in favor was unanimous.

7.

With the recommendation of management, Director Henderson moved to accept the low bid submitted by B.G. Williams Asphalt of \$1.80 per square yard for chip seal penetration of 6,000 square yards of roads at the Cedar Creek Compound. Total cost is estimated to be \$10,800 with funding allocated in the Fiscal Year 1994 Revenue Fund Budget. Director Sparks seconded the motion and the vote in favor was unanimous.

8.

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

General Fund: Check numbers 43284 through 43552, the total expenditure being \$454,207.60.

Revenue Fund: Check numbers 24058 through 24264, the total expenditure being \$4,149,376.62.

Richland-Chambers Fund: Check numbers 15304 through 15330, the total expenditure being \$115,394.92.

Benbrook/RC Construction Fund: Debit Number 866060, the total expenditure being \$184,797.66.

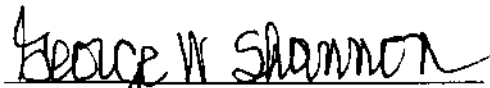
Director Campbell seconded the motion and the vote in favor was unanimous.

9.

The Board of Directors next reviewed the preliminary scope of the Water Management Plan development process included in the Proposed Fiscal Year 1995 Revenue Fund Budget.

10.

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



President



Secretary