

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 MAY 1995

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
Brian C. Newby

Also present were James M. Oliver, Alan Thomas, Steve Christian, Brian Gordon and David Marshall.

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 Campbell and seconded by Director Henderson, the Directors unanimously voted to approve the minutes from the meeting held April 25, 1995 as revised. 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 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 Sparks moved to authorize the District to consent to the following sale of real property. This is in accordance with the City of Fort Worth policy for sale of City owned surplus property to non-profit and for-profit organizations which was adopted by the District's Board of Directors on March 28, 1995. In addition, that R. Steve Christian shall be authorized to execute all documents necessary to close these conveyances on behalf of the District. This authority is granted regarding the sale by the City of Fort Worth of the following properties to Liberation Community for the purchase price of \$817.00

1. 2825 Avenue H, Lot 18/Block 38, Polytechnic Heights Addition, approximately 6,250 square feet, court costs \$231, Taxes owed T.C.W.C.&I.D. No. 1: \$0;
2. 3017 Avenue L, Lot 11/Block 95, Polytechnic Heights Addition, approximately 6,250 square feet, court costs-\$586.00, Taxes owed T.C.W.C.&I.D. No.1: \$12.39; and
3. 1910 Wesleyan, Lot 12/Block 95, Polytechnic Heights Addition, approximately 2,300 square feet, court costs - \$0, Taxes owed T.C.W.C.&I.D. No. 1: \$28.45.

Director Henderson seconded this motion and the vote in favor was unanimous.

With the recommendation of management, Director Sparks moved to approve the following list of vouchers for the month of April, 1995.

General Fund: Check numbers 45624 through 45866, the total expenditure being \$329,378.69.

Revenue Fund: Check numbers 25999 through 26266, the total expenditure being \$1,663,593.34.

Richland-Chambers Construction Fund: Check numbers 15622 through 15654, the total expenditure being \$83,604.69.

Benbrook Richland-Chambers Fund: Debit number 969760, the total expenditure being \$3,096,717.50

Director Campbell seconded the motion and the vote in favor was unanimous. Director Newby abstained from action on General Fund, Check Number 45726 in the amount of \$225.00 to Cantey Hanger.

7.

Staff reports were next presented concerning the SCADA System, USGS stream gauging and legislative matters.

8.

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

George W. Shannon
President

Charles Campbell J.
Secretary