

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 3RD DAY OF AUGUST, 1981 AT 10:00 A. M.

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

<u>PRESENT</u>	<u>ABSENT</u>
C. Victor Thornton	Wayne E. Newton
Preston M. Geren	Burford I. King
Robert D. Alexander	

Also present were Representatives of Arthur Young & Company;
Messrs. Bill Hilliard, Manager-Land Department; Harold Johnson,
Water Systems Director; Woody Frossard, Manager of Environmental
Resources and Ben Hickey, General Manager of the District.

Director Thornton acted as President and Director
Alexander acted as Secretary, whereupon proceedings were had and
done as follows:

1.

On motion duly made and seconded, and with assurance
from management that all requirements of law relating to the "open
meeting" law had been met, the minutes of the meeting held June
24, 1981 were read and approved by the Directors and it was
accordingly ordered that such minutes be placed in the permanent
files of the District.

President Thornton introduced representatives of Arthur
Young & Company, independent outside Auditors, curenly employed
by the District; stating, that as heretofore recommended by the
Audit Committee of the District "that a pre-audit planning meeting
should be held with the outside auditors about three months before

the District's year end - at this meeting the auditors should explain their proposed audit approach, estimated fees and work schedule"; he (President Thornton) then called upon Mr. Al Stephens, spokesman for Arthur Young & Co., who presented a copy of a letter, heretofore furnished the Directors.

Following a detailed review and discussion, it was the consensus of the Directors, and their order, that additional information, as requested during the discussion, be furnished the Directors at the earliest possible date for their study.

3.

Management of the District, requested authority for the District to enter into Contract for the purchase of the following described tracts of land required for Program E - Richland Creek Project, on the following basis for payment, to-wit:

1. Tract No. 37 - 38.27 acres in fee @ \$650.00 per acre; 25.97 acres in easement @ \$435.00 from Paul Chandler et al, Navarro County, Texas - Richland Project.
2. Tract No. 101 - 897.30 acres in fee @ \$640.00 per acre; 79.82 acres in easement @ \$385.00; plus U.S. 287 Right-of-Way tract for tract exchange from Harry Don Nicholson et al, Navarro County, Texas - Richland Project.

Following a detailed presentation of the tracts, and upon recommendation of management of the District, Director Geren move, seconded by Director Alexander, that the District be now authorized to enter into contract for the purchase of the above described tracts and on the basis as shown. This meeting with the approval of all Directors it was so ordered.

4.

Management of the District reviewed the matter of the flood control program in the area below (downstream) the Riverside Drive Bridge; especially an area within Blocks 10, 11, 12 and 13 in the Sycamore Heights Addition of the City of Fort Worth.

In reviewing, a map was presented outlining the area now recommended for purchase by the District, also tracts of land in the area heretofore acquired by the District in the continuing Program D - Flood Control Program heretofore adopted by the District.

Following more detailed discussion, Director ~~Geren~~ ^{ALEXANDER} moved, seconded by Director ~~Alexander~~ ^{Geren} and unanimously approved, that with recommendation of management of the District, the District now be authorized to purchase the 9.53+ acre tract as presented, in the amount of \$119,125.00 as set forth in the appraisal.

5.

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


Secretary


Vice - President