

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 25TH DAY OF NOVEMBER, 1981, AT 9:30 A. M.

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

PRESENT

Wayne E. Newton  
C. Victor Thornton  
Robert D. Alexander  
Preston M. Geren, Jr.  
Burford I. King

Also present were Messrs. R. M. Doby, Manager of Fiscal  
Affairs; Bill Hilliard, Assistant General Manager; Charles  
Whaylen, Manager of Support Services, George Christie, Counsel for  
the District and Ben Hickey, General Manager of the District.

Director Newton acted in his capacity as President and  
Director Alexander acted in his capacity 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 meetings held  
October 2, 1981, October 28, 1981 and November 2, 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.

2.

Director Geren moved and the motion was seconded by  
Director Thornton and unanimously approved that the following

vouchers be approved and paid.

GENERAL FUND: Voucher-checks #327 thru #432 inclusive, in the amount of \$681,023.91.

CEDAR CREEK PROJECT - CONSTRUCTION FUND: Voucher-checks #105 thru #107 inclusive, in the amount of \$70.10.

REVENUE FUND: Voucher-checks #265 thru #317 inclusive, in the amount of \$1,947,201.07.

RICHLAND-CHAMBERS PROJECT - CONSTRUCTION FUND:  
Voucher-check #483 thru #523 inclusive, in the amount of \$6,601,125.21.

DEBT SERVICE: Voucher-checks #115 thru #120 inclusive, in the amount of \$17,826.99.

3.

Mr. Charles Whylen, Assistant to the General Manager of the District, stated that he had heretofore furnished the Directors a packet of miscellaneous information relating to the holding of an election for the selection of Directors to serve the District; reviewing in detail the many factors and procedures to be followed.

Following Mr. Whylen's presentation, Counsel of the District reviewed various legal aspects and recommended that the Directors appoint an Election Officer for the District; and following a general discussion, Director Geren moved, seconded by Director Thornton and unanimously passed, that Mr. Charles Whylen be now designated as the Election Officer of the District.

4.

It was called to the attention of the Directors that the

term of office of Three (3) Directors will expire by law in January of 1982; and following a general discussion, Director Alexander moved and the motion was seconded by Director Geren and unanimously approved that the following be now authorized, subject to all State and Federal Election Laws, to wit:

BY ORDER OF THE BOARD OF DIRECTORS OF TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE, notice is hereby given to the qualified voters of Tarrant County Water Control and Improvement District Number One. BE ADVISED: An election will be held by Tarrant County Water Control and Improvement District Number One on January 16, 1982, for the purpose of choosing Three (3) persons to serve as Directors for the District for the period of Two (2) years next after said date, or until their successors may have been lawfully qualified.

POLLS TO BE OPENED AT 7:00 A.M. AND CLOSED AT 7:00 P.M.

Those entitled to vote in said election must be bona fide residents of the District, and duly qualified voters under the laws of Texas as of the day of the election. Voters should attend the proper polling places prepared to exhibit their Voter Registration Certificate or evidence of exemption. In the absence of other evidence, the voter will be required to make affidavits of qualifications.

For the purpose of this election and the conduct of same, the District shall be divided into 24 election precincts designated and numbered on the attached list which shall be composed of one or more county voting precincts as indicated

thereon. One polling place shall be provided in each District precinct and the location thereof is shown on the said list. Qualified voters may cast their ballot only at the polling place provided for the voting precinct in which they reside. Absentee Ballots may be cast during normal business, 8:00 A.M. to 4:30 P.M. at the General Office of the District, 800 East North Side Drive, Fort Worth, Texas from Decemer 28, 1981 thru January 12, 1982. All designations of polling places hereinafter contained, unless otherwise indicated, will refer to numbers upon streets in the City of Fort Worth. The Polling places provided for said election and the names of the officers to hold said election, except insofar as they may be changed or substituted, are as per copy attached hereto; and further that notice of said election be duly executed in the name of the District and that said notice be published in accordance with the law governing such matters; and further that Charles R. Whaylen, Election Officer of the District make all arrangements for the holding of said election and for the payment of expenses and fees of the officers holding the election without further order of the Directors.

5.

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:

- I. Tract No. 173 - 39.1 acres in fee @ \$650.00 per acre from John S. Callicutt, III, Jack H. Callicutt, E. T. Casler, Jr., and D. D. Hanks, Navarro County, Texas.
- II. Tract No. ~~174~~<sup>228</sup> - Approximately 150 acres in fee @ \$750.00 per acre from W. F. Mitcham Estate, Navarro County, Texas.

III. Tract No. 175 - Approximately 50 acres in fee @ \$725.00 per acre from Allen Jamison Estate, Navarro County, Texas.

IV. Tract No. 130 - 5.04 acres in fee @ \$700.00 per acre, 8.61 acres in easement @ \$350.00 per acre from Joe G. Sheppard, Navarro County, Texas.

Following a detailed presentation of the tracts, and upon recommendation of management of the District, Director Thornton moved, 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.

6.

Management of the District requested authority to sell the following tract of land now surplus to the requirements of the District, to wit:

CEDAR CREEK - HENDERSON COUNTY

| <u>LESSEE</u>         | <u>DESCRIPTION</u>                      | <u>APPRAISED VALUE AND CONSIDERATION</u> |
|-----------------------|---|--|
| Fain W. Gibbons et ux | 1-338/1000 Acres, J. Ping Survey, A-608 | \$ 6,500.00                              |

Following a discussion and upon the recommendation of management and its assurance that the land had been properly advertised and that the price as listed above had been appraised by a reputable appraiser; Director King moved, seconded by Director Thornton and unanimously approved, that as recommended by management, the District now be authorized to sell in fee, the above listed tract at not less than the appraised price as shown and upon terms and conditions theretofore adopted by the District.

7.

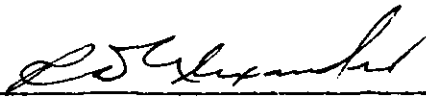
President Newton stated that the next item on the Agenda would be an Executive or closed session.


8.

Following an interval of some twenty (20) minutes of closed session, President Newton stated that the meeting would now be opened, stating that certain legal matters relating to litigation against the District was discussed towards working out a settlement thus hopefully avoiding a lengthy and costly court proceedings.

9.

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

  
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Secretary

  
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President