

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 24th DAY OF JANUARY, 1983 AT 9:30 A. M.

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

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

Also present were Messrs. Ben Hickey, General Manager; Bill Hilliard, Assistant General Manager and Charles Whaylen, District Election Officer.

Director Newton acted in his capacity as President and Director King acted as Secretary, whereupon proceedings were had and done as follows:

1.

On motion 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 January 12, 1983 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 King moved and the motion was seconded by Director Geren and unanimously approved that the following list of voucher-checks be approved and paid:

GENERAL FUND: Voucher-checks #2378 thru #2537 inclusive, in the amount of \$229,850.09.

REVENUE FUND: Voucher-checks #1363 thru #1444 inclusive, in the amount of \$502,511.47.

RICHLAND-CHAMBERS PROJECT - CONSTRUCTION FUND: Voucher-checks #1684 thru #1779 inclusive, in the amount of \$2,923,246.35.

CEDAR CREEK PROJECT - CONSTRUCTION FUND: Voucher-check #128, in the amount of \$335,000.00.

DEBT SERVICE: Voucher-checks #208 thru #222 inclusive, in the amount of \$1,711,545.34.

3.

There was laid before the Directors the official returns of the election for Two (2) Directors held in the District on January 15, 1983, to determine who should be chosen to serve as Directors to succeed the the expiring terms of Preston M. Geren and Burford I. King. Thereupon the Directors as a Committee of the Whole, publicly opened, examined and did canvas the returns thereof. From the tabulation the Directors did find and declare that the following named candidates at such election received total votes as follows:

OUT OF THE 284 VOTES IN SAID ELECTION:

Burford I. King	Received	268 Votes
Preston M. Geren	Received	269 Votes
Betty Audujar	Received	2 Votes
Andy Litzler	Received	1 Vote
Ginny Sasser	Received	1 Vote
Max Eubank	Received	1 Vote
Peggy Thomas	Received	1 Vote
John Adams	Received	1 Vote
Woody Dodson	Received	1 Vote
Tom Huzarevich	Received	3 Votes
Jacinta Jara	Received	1 Vote
Mae Kay	Received	2 Votes
Ben Morrison	Received	1 Vote
Paul Reed	Received	1 Vote
J'Nell Pate	Received	1 Vote
Charles A. Glauber	Received	1 Vote

Therefore, it was declared by the Board of Directors of

Tarrant County Water Control and Improvement District Number One, that Messrs. Preston M. Geren and Burford I. King were duly elected at said election to serve the District for the period of two (2) years from the date of their qualification and until their successors may be duly elected and qualified.

4.

Immediately upon the canvassing of the election returns and the declaration by the Board of the results of said election, there were presented to the Board the Statutory Oaths of Office.

It was the unanimous opinion of the Board of Directors and their order, that Preston M. Geren and Burford I. King, having been elected and chosen by the voters aforesaid, be and they were recognized, constituted, and established to serve as Directors for the term hereinbefore designated. Further, that the said election returns be filed as required by the law governing such matters.

5.

President Newton stated that it was now in order to select officers for the District to serve for the ensuing year; thereupon Director Geren moved, Director King seconded, and the motion was and unanimously approved that the Officers to serve the District for the ensuing year be elected by acclamation as follows: -- For President, Wayne E. Newton; for Vice-President, C. Victor Thornton; for Secretary, Robert D. Alexander; for Secretary Pro-Tem, Burford I. King; and that C. Victor Thornton, Robert D. Alexander and Burford I. King should act for the District, as Custodians of Collateral Securities delivered to the District by the District's Depository, as pledge in lieu of other

Bonds to serve deposits of this District, as set out in the executed "Depository Bond and Contract for Pledge of Collateral Security," between the Depository and the District.

6.

The matter of the date and time of meetings of the Board was discussed and it was the unanimous opinion of the Directors that meetings be held, but not limited to, the fourth Wednesday at 9:30 A. M. each month; and that the quarterly meetings be held the first Monday at 10:00 A. M. in February, May, August and November.

7.

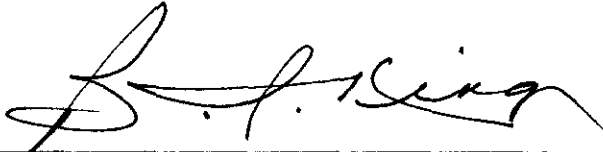
Management of the District requested authority for the District to enter into contract for the purchase of the following described tracts of land required for Program E - Richland Creek Project, on the following basis for payment to wit:


- I. Tract No. 54 - 10.04 acres in fee @ \$675.00 per acre from Geneva Goff, Navarro County, Texas.
- II. Tract No. 331 - 8.32 acres in fee @ \$675.00 per acre; 2.66 acres in easement @ \$450.00 per acre from Vivian B. Reed, Navarro County, Texas.
- III. Tract Nos. 135 and 183 - 6.94 acres in fee @ \$675.00 per acre; 3.17 acres in easement @ \$450.00 per acre from Christine Brown, feme sole, Navarro County, Texas.
- IV. Tract No. 25 - 6.993 acres in fee @ \$675.00 per acre; 2.28 acres in easement @ \$450.00 per acre from Don T. Haynes, et al, Freestone County, Texas.

Following a detailed presentation of the tracts, and upon recommendation of management of the District, Director King moved, seconded by Director Geren, 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 present it was so ordered.

8.

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


Secretary


President