

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 30TH DAY OF MAY, 1984 AT 9:30 A. M.

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

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

Also present were Messrs. Ben Hickey, General Manager of the District; Bill Hilliard, Assistant General Manager of the District and Jim Oliver, Administrative Coordinator of the District.

Director Thornton 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 meetings held April 23, May 3 and 7, 1984 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.

Management of the District requested authority for the District to enter into a Resolution approving the condemnation of the following tract in Navarro County, Texas for the relocation of U. S. Highway 287.

- I. Parthena Anderson - Fee Taking One (1) Acre @ \$2,500.00 per Acre - Total Compensation - \$2,500.00.

Following a detailed presentation of the tract, and upon recommendation of management of the District, Director King moved, seconded by Director Thornton, that the District be now authorized to enter into condemnation proceedings on the above tract and on the basis as shown. This meeting with the approval of all Directors present it was so ordered.

3.

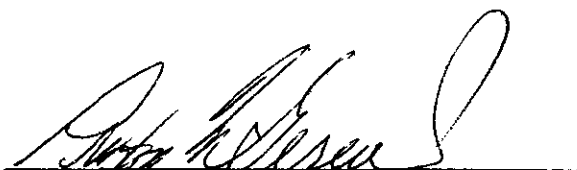
Bill Hilliard presented a proposed agreement with Delhi Gas Pipeline Company concerning the adjustment/encasement of sections of four gas lines necessary for the relocation of Highway 287. All engineering and construction work to be performed by Delhi for an estimated cost of \$167,000.00. Director King moved and the motion was seconded by Director Newton and unanimously approved that the agreement be passed as presented and placed in the permanent records of the District.

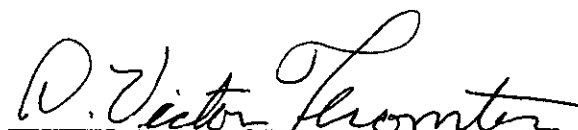
4.

Director Thornton reported on a meeting he attended, along with Bill Hilliard and Jim Oliver, of Eagle Mountain Lake residents concerning the current lake elevation and its impact upon recreational activities.

5.

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

  
Secretary Pro-Tem

  
President