

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 21ST DAY OF JULY, 1987 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>
C. Victor Thornton George W. Shannon Victor W. Henderson Burford I. King	Wayne E. Newton

Also present were James Oliver, General Manager; Robert Doby, Comptroller; Charles Whaylen, Support Services Manager; Woody Frossard, Oil and Gas Property Manager; Madeline Robson, Manager of Management Services; George Christie, Legal Counsel and Larry Wortham, Administrative Assistant.

In addition, the following were present: Louis Zapata, Fort Worth City Councilman; Richard Sawey of the City of Fort Worth; Susan O'Brien of O'Brien Partnership; Martha Toller of Texas Commercial Interiors; Roger Yandell of Yandell & Hiller Engineers and representatives from Green-Sebien.

1.

On motion made by Director Henderson and seconded by Director Shannon and with assurance from management that all of the requirements of the "open meetings" law had been met, the minutes from the meeting held June 29, 1987 were unanimously approved by the Directors present and it was accordingly ordered that such minutes be placed in the permanent files of the District.

2.

Roger Yandell presented to the Board of Directors a proposed flood control project for Marine and Tony's Creeks. The project calls for a local entity to assist in sponsoring the project.

3.

EXECUTIVE SESSION

4.

With the recommendation of management, Director Shannon moved to award a contract for asphaltting parking areas and roadways at the Richland-Chambers Compound to the low bidder, Adams Brothers Inc. The bid from Adams Brothers was \$81,231.00. Director Henderson seconded the motion and the vote in favor was unanimous.

5.

Charles Whaylen briefly informed the Directors of the developments of the Richland-Chambers Reservoir dedication ceremony. A brief discussion followed.

6.

Director King moved to approve the District's proposed Water Conservation and Drouth Contingency Plan and to authorize the General Manager of the Tarrant County Water Control and Improvement District Number One to make minor modifications to the plan as necessary. Director Henderson seconded the motion and the vote in favor was unanimous.

7.

The Board of Directors briefly discussed the presentation

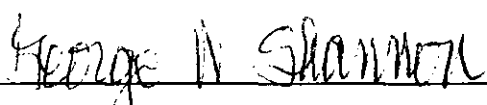
made earlier in the meeting by Roger Yandell concerning the proposed flood control project on Marine and Tony's Creeks.

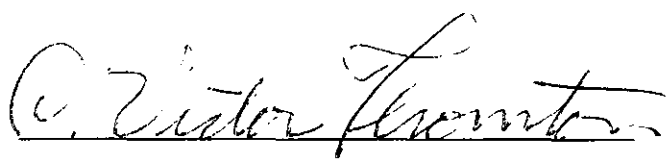
The Directors emphasized that the cost benefit ratio, as determined by the Corps of Engineers, is unfavorable for undertaking the project. Also, the Directors stated that the city has responsibility for the drainage of Marine and Tony's Creeks. Finally the Directors stressed that the project should not be approved without the authorization of District voters.

The Board of Directors authorized the staff of the District to commence dialogue with the city concerning the flood project.

8.

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


Secretary


President