

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 17TH DAY OF SEPTEMBER, 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 Wayne E. Newton	Burford I. King

Also present were James Oliver, General Manager; Alan Thomas, Director of Administration and Operations; Charles Whaylen, Support Services Manager; Steve Christian, Real Property Manager; Madeline Robson, Management Services Manager; Brian Gordon, Finance Manager; Wayne Owen, Administrative Analyst and Larry Wortham, Administrative Assistant.

1.

On motion made by Director Shannon and seconded by Director Henderson and with assurance from management that all requirements of the "open meetings" law had been met, the minutes from the meetings held August 3, 1987 and August 6, 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.

With the recommendation of management, Director Henderson

moved to approve the general fund budget for the fiscal year 1987/88 and to adopt a tax rate of \$0.00 per \$100.00 valuation for the fiscal year 1987/88. Director Newton seconded the motion and the vote in favor was unanimous.

3.

With the recommendation of the Advisory Committee, Director Shannon moved to approve the revenue fund budget for the fiscal year 1987/88. Director Henderson seconded the motion and the vote in favor was unanimous.

4.

With the recommendation of management, Director Henderson moved to award the sale of surplus equipment to the highest bidders, as per August 21, 1987 bids. Director Shannon seconded the motion and the vote in favor was unanimous.

5.

With the recommendation of management, Director Shannon moved to appoint Wayne Owen as District Election Officer for the Board of Directors election to be held on January 16, 1988. Director Henderson seconded the motion and the vote in favor was unanimous.

6.

With the recommendation of management, Director Henderson moved to adopt the following resolution pertaining to the development of water and wastewater facilities in the Richland-Chambers Reservoir area:

A RESOLUTION BY THE BOARD OF DIRECTORS OF THE TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE ENDORSING THE EFFORTS TO PLAN AND DEVELOP WATER AND WASTEWATER FACILITIES IN THE RICHLAND-CHAMBERS RESERVOIR AREA.

WHEREAS, the Tarrant County Water Control and Improvement District Number One, hereinafter referred to as the District, owns and operates Richland-Chambers Reservoir located in Navarro and Freestone Counties; and

WHEREAS, The Richland-Chambers Reservoir will provide water supply to meet the future water needs of the District's customers; and

WHEREAS, with the completion of the Richland-Chambers Reservoir, population growth in the area will increase and create additional volumes of wastewater needing efficient collection, treatment and disposal; and

WHEREAS, the development of individual septic tank systems and privately-owned or developer-owned small wastewater treatment systems in the Richland-Chambers Reservoir area could possibly have a detrimental effect upon the water quality of the reservoir.

WHEREAS, the District has determined that positive efforts should be made towards protecting the water quality of Richland-Chambers Reservoir; and

WHEREAS, the Trinity River Authority of Texas, in conjunction with the Navarro County Commissioners Court, has received a planning grant from the Texas Water Development Board to prepare a master plan for the development of water and wastewater facilities in the Richland-Chambers Reservoir area.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE THAT:

The Tarrant County Water Control and Improvement District Number One supports the planning and the implementation of area-wide, regional water supply and wastewater treatment systems in the Richland-Creek reservoir watershed as a means of maximizing resources and protecting water quality. To accomplish this objective will entail:

1. Encouragement and cooperation in the development and implementation of area-wide systems.
2. Opposing the implementation of systems which are inconsistent with District-approved area-wide planning.
3. The restriction of raw water sales to entities or agencies who do not have existing adequate systems, unless such entities or agencies have firm plans and are committed to the development and implementation of adequate wastewater treatment systems.

PASSED AND APPROVED ON THE \_\_\_\_\_ DAY OF \_\_\_\_\_ , 1987.

---

C. Victor Thornton, President  
Board of Directors  
Tarrant County Water Control and  
Improvement District Number One

ATTEST:

---

George W. Shannon, Secretary  
Board of Directors

Director Shannon seconded the motion and the vote in favor was unanimous.

7.

With the recommendation of management, Director Shannon moved to award the bid for the purchase of office furniture for the Richland-Chambers Administration Building to the low bidder, Texas Commercial Interiors. Director Henderson seconded the motion and the vote in favor was unanimous.

8.

Director Shannon moved to approve the following list of check vouchers from the months of May and June 1987:

May 1987

Debt Service Fund: Check numbers 440 thru 445, the total expense being \$387,162.20.

General Fund: Check numbers 12075 thru 12288, the total expense being \$1,416,593.22.

Interest and Redemption Fund: Check numbers 219 thru 220, the total expense being \$2,682,488.47.

Richland-Chambers Construction Fund: Check numbers 8059 thru 8227, the total expense being \$54,024,535.24.

Revenue Fund: Check numbers 5763 thru 5847, the total amount being \$5,180,590.76.

June 1987

Capital Projects Fund: Check number 189, the total amount being \$1,115,523.00.

Debt Service Fund: Check numbers 446 thru 450, the total amount being \$294,477.16.

General Fund: Check numbers 12289 thru 12488, the total expense being \$1,856,241.35.

Richland-Chambers Construction Fund: Check numbers 8228 thru 8396, the total expense being \$8,425,089.26.

Revenue Fund: Check numbers 5848 thru 5956, the total expense being \$5,922,734.38.

Director Henderson seconded the motion and the vote in favor was unanimous.

9.

With the recommendation of management, Director Shannon moved to commence with eminent domain proceedings to acquire the following tracts of land necessary for the construction of the

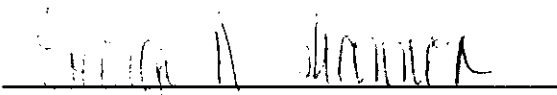
Richland-Chambers Reservoir:

1. 61.68 acres in fee for the appraised value of \$1,200/acre and 13.94 acres in easement for the appraised value of \$800/acre from Oscar E. Bounds et al out of the Martin Latham Survey A-5, Navarro County, Texas, District Tract #152.
2. 119.34 acres in fee for the appraised value of \$1,200/acre and 5.35 acres in easement for the appraised value of \$800/acre from Oscar E. Bounds out of the Martin Latham Survey A-5, Navarro County, Texas, District Tract #152-A.
3. 129.06 acres in fee for the appraised value of \$1,200/acre and 3.742 acres in easement for the appraised value of \$800/acre from Laura B. Bounds Threet, out of the Martin Latham Survey A-5, Navarro County, Texas, District Tract #373.
4. 160.18 acres in fee for the appraised value of \$1,200/acre and 11.70 acres in easement for the appraised value of \$800/acre from T. A. Bounds, out of the Martin Latham Survey A-5, Navarro County, Texas, District Tract #391.

Director Henderson seconded the motion and the vote in favor was unanimous.

10.

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



Secretary



President