

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 1ST DAY OF AUGUST, 1988 AT 10:00 A.M.

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

<u>Present</u>	<u>Absent</u>
Burford I. King George W. Shannon Charles B. Campbell, Jr. Hal S. Sparks III	Victor W. Henderson

Also present were James Oliver, General Manager; Robert Doby, Treasurer; Alan Thomas, Director of Administration and Operations; Woody Frossard, Environmental Manager; Steve Christian, Real Property Manager; George Christie and Stan Harrell, General Counsel; and Larry Wortham, Administrative Assistant.

1.

On motion made by Director Campbell and seconded by Director Sparks and with assurance from management that all requirements of law relating to the "open meetings" law had been met, the Directors unanimously voted to approve the minutes from the meeting held June 28, 1988. It was accordingly ordered that such minutes be placed in the permanent files of the District.

2.

The President called an executive session under Section 2(e) of the Texas Open Meetings Act to consider litigation.

3.

Upon completion of executive session, the President reopened the meeting.

4.

With the recommendation of management, Director Shannon moved to approve the acquisition of the H.T.H. Oil Company, J. L. Avens lease for \$8,800.00. Director Sparks seconded the motion and the vote in favor was unanimous.

5.

With the recommendation of management, Director Campbell moved to approve in concept the release of an area of flowage easement at Richland-Chambers reservoir to John E. Speed upon completion of dredge and fill work to be conducted on said land. The terms and conditions for the District's release of the said easement will be presented for approval at a later meeting upon satisfactory completion of the above referenced dirt work. Director Shannon seconded the motion and the vote in favor was unanimous

6.

With the recommendation of management, Director Shannon moved to commence eminent domain proceedings to acquire the following tracts necessary for the construction of the Richland-Chambers Reservoir upon the owners' failure to accept the offers listed below:

1. 12.0 acres in fee for the appraised value of \$700.00/acre and 0.03 acre in easement for the appraised value of \$467.00/acre from the unknown heirs of Curtis Broadus, deceased, out of the F. Procello Survey, A-636, Navarro County, Texas, District Tract #345.
2. 2.34 acres in fee for the appraised value of \$500.00/acre and 3.92 acres in easement for the appraised value of \$250.00/acre from Clyde Crum et ux, Alena Crum out of the M. J. Tidwell Survey, Navarro County, Texas, District Tract #354.

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

7.

With the recommendation of management, Director Campbell moved to commence eminent domain proceedings to acquire the following tract necessary for the construction of the Benbrook pipeline upon the owner's failure to accept the offer listed below:

0.5115 acre (22,274.51 sq. ft.) in easement for the appraised value of \$10,000.00 from Morgan Spear out of the J. M. B. Smith Survey, A-1412, Tarrant County, Texas, District Tract #0042.

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

8.

With the recommendation of management, Director Shannon moved to repurchase the following tract of land for the offer listed below:

2.22 acres in fee for the original sales price plus interest paid for a total of \$28,630.50 from James C. Hayes, being a portion of Lot 5, Block 1, Lots 7 through 15, Block 2 and Lots 13 through 15, Block 3 of the Brookside Annex addition to the City of Fort Worth, Tarrant County, Texas. In addition, the District will lease the subject property to James C. Hayes on a year to year basis for \$10.00 per year.

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

9.

With the recommendation of management, Director Campbell moved to approve the following resolution:

RESOLUTION

OF

TARRANT COUNTY WATER CONTROL AND
IMPROVEMENT DISTRICT NUMBER ONE

I, Hal S. Sparks III, do hereby certify that I am the duly elected and qualified Secretary Pro Tem of Tarrant County Water Control and Improvement District Number One; that a meeting of the Board of Directors of the District was duly convened and held on the 1st day of August, 1988, at which Meeting a quorum of Directors was present and voting throughout; and that at said Meeting the Directors present duly adopted the following Resolution:

RESOLVED, that R. Steve Christian is hereby authorized to act for Tarrant County Water Control and Improvement District Number One and to execute the Warranty Deed, Closing Statement and all other documents necessary to close the sale of certain real estate owned by Tarrant County Water Control and Improvement District Number One to Daniel C. Waitman, such real estate being described in Exhibit "A" attached hereto and incorporated herein for all purposes.

I hereby further certify that the foregoing Resolution has not been altered, amended or rescinded and is now in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of Tarrant County Water Control and Improvement District Number One on the 1st day of August, 1988.

/s/ Hal S. Sparks III
Hal S. Sparks III, Secretary Pro Tem

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

10.

With the recommendation of management, Director Campbell moved to approve and execute an additional party raw water supply contract between the City of Bridgeport and the District. Director Sparks seconded the motion and the vote in favor was unanimous.

11.

With the recommendation of management, Director Campbell moved to approve Arthur Young to perform the District's annual audit for the year ended 9-30-88 as required by the Texas Water Code. Director Shannon seconded the motion and the vote in favor was unanimous.

12.

At this time, Director Campbell departed.

With the recommendation of management, Director Shannon moved to approve the following list of check vouchers from the month of June, 1988:

Capital Projects Fund: Check numbers 2018 thru 2021, the total expense being \$1,110,298.17.

Debt Service Fund: Check numbers 2038 thru 2046, the total expense being \$337,290.25.

General Fund: Check numbers 22567 thru 22823, the total expense being \$522,822.05.

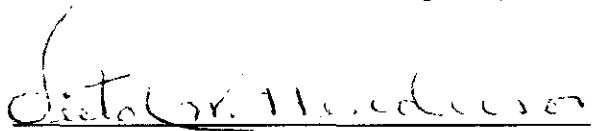
Richland-Chambers Construction Fund: Check numbers 11909 thru 12038, the total expense being \$6,268,281.03.

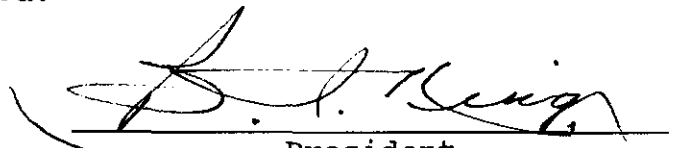
Revenue Fund: Check Numbers 8590 thru 8770, the total expense being \$2,812,564.89.

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

13.

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


Secretary


President