

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 7TH DAY OF NOVEMBER, 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> |
|---|-----------------|
| George W. Shannon Victor W. Henderson Charles B. Campbell, Jr. Hal S. Sparks III | Burford I. King |

Also present were Mssrs. James M. Oliver, General Manager;
Alan Thomas, Director of Administration and Operations; Robert
Doby, Treasurer; Steve Christian, Real Property Manager; Madeline
Robson, Manager of Management Services; Wayne Owen,
Administrative Analyst and George Christie, Legal Counsel for the
District.

1.

On motion made by Director Campbell and seconded by Director
Henderson and with the assurance that all requirements relating
to the "open meetings" law had been met, the Directors
unanimously voted to approve the minutes from the meeting held
October 25, 1988. It was accordingly ordered that such minutes
be placed in the permanent files of the District.

2.

The Board of Directors reviewed matters concerning the City
of Fort Worth's proposed raw water intake structure at Eagle
Mountain Lake. No action was taken.

3.

The Vice President and presiding officer called an executive session under Section 2(e) of the Texas Open Meetings Act to consider litigation and land matters.

4.

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

5.

With the recommendation of management, Director Campbell moved to authorize the District to participate in the Texas Water Conservation Association's intervention in the Waters Bluff Lawsuit through a contribution of \$5,000.00 for legal fees. Director Sparks seconded the motion and the vote in favor was unanimous.

6.

The Board of Directors next considered a proposed concession agreement at Eagle Mountain Lake. The staff recommended that the Board approve an agreement between the District and Gilmore Lauderdale Enterprises, Inc.

After lengthy discussion, Director Henderson moved to approve the proposed agreement subject to the removal of all references to the potential future development of a restaurant and/or marina in conjunction with the existing operation as defined by the proposed agreement. Director Campbell seconded the motion and the vote in favor was unanimous with the exception of Director Sparks who abstained.

7.

With the recommendation of management, Director Campbell moved to adopt a resolution authorizing the General Manager to execute an application to the Texas Water Commission to obtain an amendment to Certificate of Adjudication Number 08-3808 concerning Lake Bridgeport. Director Henderson seconded the motion and the vote in favor was unanimous.

8.

The Board of Directors postponed consideration of the District's Risk Management Program. Following this Action Mr. Campbell departed from the meeting.

9.

With the recommendation of management, Director Campbell moved to approve the following list of check vouchers for the month of September, 1988:

Cedar Creek Construction Fund: Check numbers 2020 thru 2021, the total expense being \$96,035.00.

Capital Projects Fund: Check numbers 2032 thru 2039, the total expense being \$133,147.88.

Debt Service Fund: Check numbers 2054 thru 2055, the total expense being \$97,890.28.

General Fund: Check numbers 23345 thru 23665, the total expense being \$469,595.91.

Interest and Redemption Fund: Checks 2039 thru 2040, the total expense being \$1,223.43.

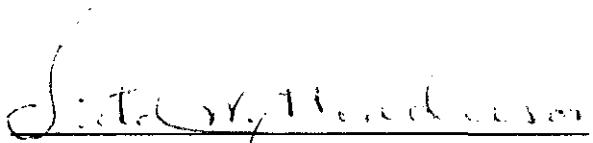
Richland-Chambers Construction Fund: Check numbers 12302 thru 12446, the total expense being \$5,172,732.00.

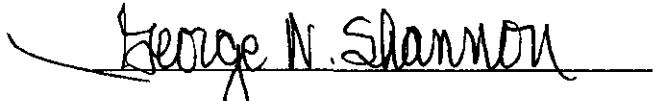
Revenue Fund: Check numbers 9174 thru 9381, the total expense being \$2,942,941.66.

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


Vice President