

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 6TH DAY OF FEBRUARY, 1989 AT 10:00 A.M.

The call of the roll disclosed the presence of all the
Directors as follows:

Present

Burford I. King
George W. Shannon
Victor W. Henderson
Charles B. Campbell, Jr.
Hal S. Sparks III

Also present were James M. Oliver, General Manager; Alan
Thomas, Assistant General Manager; Robert M. Doby, Treasurer;
Steve Christian, Real Property Manager; and Wayne Owen,
Administrative Coordinator.

Also in attendance were George Christie and Stan Harrell,
legal counsel and Viola Ohr.

With the assurance from management that all requirements
relating to the "open meetings" law had been met, Director King
convened the meeting.

1.

On motion made by Director Sparks and seconded by Director
Campbell, the Directors unanimously voted to approve the minutes
as corrected from the meeting held January 24, 1989. It was
accordingly ordered that such minutes be placed in the permanent
files of the District.

2.

With the recommendation of management, Director Shannon moved to ratify the purchase of 13.72 acres in fee and 0.85 acre in easement and an undivided 1/2 interest in 10.44 acres in fee and 1.98 acres in easement out of the John White Survey, A-819, Navarro County, Texas, District Tract #257 from A. C. Glenn for a total consideration of \$27,355.00. Director Henderson seconded the motion and the vote in favor was unanimous.

3.

With the recommendation of management, Director Henderson moved to ratify the purchase of 3.7131 acres in easement needed for the Benbrook pipeline for the total sum of \$192,915.01 from Golden Investments, out of the L. Oldman Survey A-1198, Tarrant County, Texas, District Tract #0064. Director Sparks seconded the motion and the vote in favor was unanimous.

4.

With the recommendation of management, Director Shannon moved to amend the minutes of the Board of Directors meeting dated March 29, 1988 to include the following passage which was inadvertently omitted:

Steve Christian presented a conceptual plan submitted by Judge H. Donald Nicholson for a proposed marina at Richland-Chambers Reservoir. Following a brief presentation of the plans, the Board of Directors instructed staff to inform Judge Nicholson that the concept of the marina as presented is approved subject to his compliance with all the terms of the District's marina ordinance as finally adopted. Application for the actual construction permit will be considered at a later date.

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

5.

With the recommendation of management, Director Campbell moved to accept the bid submitted by Eureka Ready Mix, Inc. for approximately 375 cubic yards of 5 sack concrete for \$45.00 per cubic yard. The purchase is to be drawn from the Richland-Chambers Construction Fund. Director Sparks seconded the motion and the vote in favor was unanimous.

6.

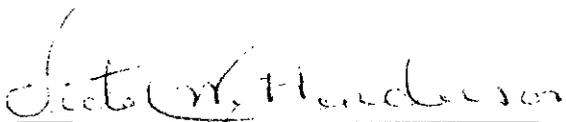
The President and presiding officer next called an executive session under Section 2 (e) of the Texas Open Meetings Act to consider litigation concerning the Richland-Chambers Reservoir Project.

7.

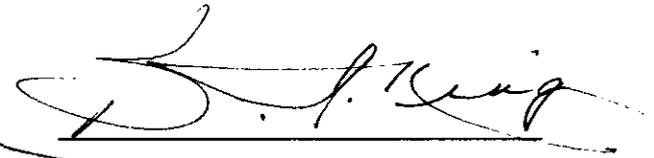
Upon completion of the executive session, the President reopened the meeting.

8.

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



Secretary



President