

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 16TH DAY OF MARCH, 1989 AT 9:00 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.
Also in attendance were George Christie and Stan Harrell, legal
counsel for the District.

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

1.

With the recommendation of management, Director Henderson
moved to award the purchase of reinforcing steel to the low lump
sum bidder Alamo Steel Company who bid \$14,138.46. This steel
necessary for the slope protection repair work on the Balancing
Reservoir in Kennedale. Director Sparks seconded the motion and
the vote in favor was unanimous.

2.

With the recommendation of management, Director Campbell
moved to purchase (1) Chevrolet Caprice, 4 door sedan from low

bidder Jack Williams Chevrolet for \$11,970.00. This is the second of two four door sedans budgeted. The first was approved for purchase at the December 13, 1988 Board meeting. Director Sparks seconded the motion and the vote in favor was unanimous.

3.

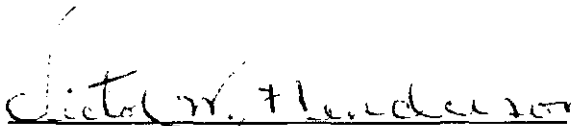
The President and presiding officer next called an executive session under Section 2(e) litigation.

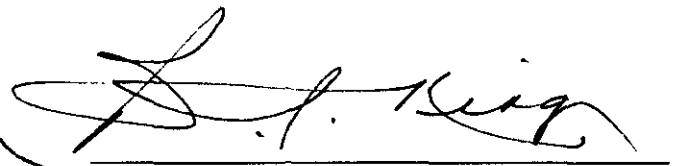
4.

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

5.

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


Secretary


President