

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 11TH DAY OF MAY, 1989 AT 9:00 A.M.

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

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

Also present were James M. Oliver, General Manager; Alan Thomas, Assistant General Manager; Woody Frossard, Environmental Manager; Steve Christian, Real Property Manager; Brian Gordon, Finance Manager; and Wayne Owen, Administrative Coordinator.

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

1.

With the recommendation of management, Director Henderson moved to authorize the District to pursue a pipe-to-soil survey to study cathodic protection alternatives on the Richland-Chambers and Cedar Creek pipelines, that Gifford-Hill-American's proposal dated May 2, 1989, be accepted with the exception that the survey be performed utilizing the District's equipment and further that staff pursue reduction of the proposed unit cost for

the survey due to the District purchasing the necessary equipment and providing additional manpower, however, with a unit cost not to exceed the proposed \$385.00 per mile. Director Sparks seconded the motion and the vote in favor was unanimous.

2.

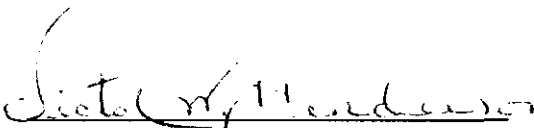
On a motion made by Director Campbell and seconded by Director Sparks, the Board of Directors unanimously voted to select the firm of Peat Marwick Main and Company to perform the annual audit for the year ending September 30, 1989.

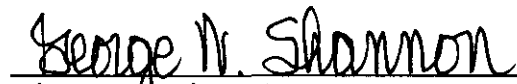
3.

The Board of Directors postponed consideration of matters concerning the island on the Chambers' arm of the Richland-Chambers Reservoir.

4.

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

  
Secretary

  
Vice President