

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 23RD DAY OF JUNE, 1992 AT 9:30 A.M.

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

Present
George W. Shannon
Victor W. Henderson
Charles B. Campbell, Jr.
Hal S. Sparks, III
Charles L. Geren

Also present were James M. Oliver, Alan Thomas, Brian Gordon, Steve Christian, Wayne Owen, Richard Ellis and David Marshall.

Also in attendance were George Christie and David Ralston, legal counsel for the District, and Mr. J. A. Satterfield.

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

1.

On a motion made by Director Henderson and seconded by Director Geren, the Directors unanimously voted to approve the minutes from the meeting held May 19, 1992 as corrected. It was accordingly ordered that such minutes be placed in the permanent files of the District.

2.

Mr. J. A. Satterfield next addressed the Board of Directors concerning flooding conditions that occurred in sump areas

adjacent to Ohio Garden Road during the Spring of 1990.

3.

The President and presiding officer next called an executive session under Section 2E of the Texas Open Meetings Act to consider pending or contemplated litigation.

4.

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

5.

With the recommendation of management, Director Sparks moved to award the contract for herbicide treatment of specific locations on the Fort Worth Floodway that are difficult or impossible to maintain mechanically to Chem Spray North, Inc. for \$25,350. Funding for this project was allocated in the Fiscal Year 1992 General Fund Budget. Director Geren seconded the motion and the vote in favor was unanimous.

6.

With the recommendation of management, Director Henderson moved to authorize settlement of the condemnation suit styled Tarrant County Water Control and Improvement District Number One vs. Sonny's Farm Service, Inc., Cause #514-86. Based upon the landowner having accepted the District's offer to pay \$13,120 in addition to the \$6,800 award of the Navarro County Special Commissioners, the total payment shall not exceed \$19,920. The property being 6.459 acres in easement out of the Pedro Quero Survey A-669, Navarro County, Texas and was required for

construction of the Richland-Chambers pipeline. Director Sparks seconded the motion and the vote in favor was unanimous.

7.

With the recommendation of management, Director Geren moved to approve the contract with Corrosion Consulting Service Corporation for the Cathodic Protection Study of the Cedar Creek Pipeline for an amount not to exceed \$110,185 subject to the review and approval of the contract document by the District's General Counsel, George Christie. Director Henderson seconded the motion and the vote in favor was unanimous.

8.

With the recommendation of management, Director Campbell moved to approve the lease/purchase of the proposed telephone system for the Cedar Creek office from United Telephone for \$591 per month over a five (5) year term. Director Geren seconded the motion and the vote in favor was unanimous.

*At this point in the proceedings, Mr. Sparks departed the meeting.

9.

With the recommendation of management, Director Geren moved to approve the following list of vouchers for the month of May, 1992:

General Fund: Check numbers 35481 through 35696, the total expenditure being \$307,118.25.

Capital Projects Fund: Check number 2501, the total expenditure being \$200,134.80.

Revenue Fund: Check numbers 18318 through 18517, the total expenditure being \$5,177,338.05.

Richland-Chambers Construction Fund: Check numbers 14751 through 14760, the total expenditure being \$1,034,815.14.

Interest and Redemption Fund: Check number 2220, the total expenditure being \$529,049.61.

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

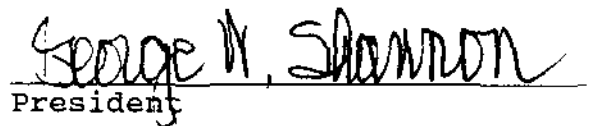
10.

Staff reports were presented to the Board of Directors concerning the Richland-Chambers Spillway Interim Report #1 and matters relating to the development of a new District seal.

11.

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


Secretary


President