

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 27TH DAY OF OCTOBER, 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, Madeline Robson, Mike Witthaus, Norman Ashton, Steve Christian, Brian Gordon, Wayne Owen and David Marshall. Also in attendance was George Christie, legal counsel for the District.

With the assurance from management that all requirements of the "open meetings" law had been met, Director Shannon convened the meeting at the District's Eagle Mountain Lake Office.

1.

On a motion made by Director Henderson and seconded by Director Campbell, the Directors unanimously voted to approve the minutes from the meeting held September 29, 1992 as corrected. It was accordingly ordered that such minutes be placed in the permanent files of the District.

2.

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

3.

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

4.

With the recommendation of management, Director Geren moved to adopt a resolution authorizing the District to participate in the General Services Commission of Texas Cooperative Purchasing Program.

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

RESOLUTION

STATE OF TEXAS	*	
	*	TO THE
COUNTY OF TARRANT	*	GENERAL SERVICES COMMISSION

WHEREAS, the Board of Directors of Tarrant County Water Control and Improvement District Number One pursuant to the authority granted by Sections 271.081-271.083 Local Government Code, V.T.C.A., as amended, desires to participate in described purchasing programs of the General Services Commission, and in the opinion that participation in described purchasing programs of the General Services Commission, and in the opinion that participation in these programs will be highly beneficial to the taxpayers through the anticipated savings to be realized; now, therefore, be it

RESOLVED, that we request the General Services Commission to include its stated need on the Commission's annual contracts, whereby Michael W. Witthaus, Materials Supervisor, is authorized and directed to sign and deliver all necessary requests and other documents in connection therewith for and on behalf of Tarrant County Water Control and Improvement District Number One, and we acknowledge obligation to pay participation fees established by the Commission.

I certify that the foregoing is a true and correct copy of the resolution duly adopted by the Board of Directors of Tarrant County Water Control and Improvement District Number One and that the same now appears of record.

In witness thereof, I have hereunto set my hand and affixed my official seal this 27th day of October, 1992.

By: George W. Shannon

By: Charles B. Campbell, Jr.

George W. Shannon, President

Charles B. Campbell, Jr., Secretary

Tarrant County Water Control & Improvement District No. 1

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5.

With the recommendation of management, Director Geren moved to authorize the sale of 0.136 acre of land out of the John Mason Survey, A-526, Navarro County, Texas to the adjacent owner, Wilbur R. Ross, for \$1,800.00 subject to the reservation of a flowage easement between elevation 315 feet m.s.l. and 320 feet m.s.l., reservation of all minerals and is contingent upon the purchaser paying all closing costs including appraisal, surveying and title policy fees. R. Steve Christian shall be granted the authority to execute the deed and all other documents necessary to close the conveyance. Director Campbell seconded the motion and the vote in favor was unanimous.

6.

With the recommendation of management, Director Geren moved to authorize the sale of 7.3 acres of land, more or less, out of the Sharp Whitley Survey, A-798, Henderson County, Texas to the winning bidder, E. O. Ashton, for the appraised value of \$1,200.00 per acre or \$8,760.00 and subject to the reservation of a flowage easement between elevation 322 feet m.s.l. and 325 feet m.s.l., reservation of all minerals, restricted to the

development of a single family residence and is contingent upon the purchaser paying all closing costs including appraisal, surveying and title policy fees. R. Steve Christian shall be granted the authority to execute the deed and all other documents necessary to close the conveyance. Director Henderson seconded the motion and the vote in favor was unanimous.

7.

With the recommendation of management, Director Henderson moved to authorize the purchase of two (2) telephone systems for Richland-Chambers and Fort Worth from United Telephone. A sum of \$45,761 will be provided from the General Fund to acquire the Fort Worth equipment and \$9,674 from the Revenue Fund to acquire the Richland-Chambers equipment. Director Geren seconded the motion and the vote in favor was unanimous.

8.

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

General Fund: Check numbers 36736 through 37052, the total expenditure being \$385,041.05.

Debt Service Fund: Check numbers 2195 through 2198, the total expenditure being \$56,960.04.

Revenue Fund: Check numbers 19301 through 19556, the total expenditure being \$8,613,220.12.

Cedar Creek Construction Fund: Check numbers 2082 through 2083, the total expenditure being \$35,660.58.

1992 Reserve Fund: Check numbers 2232 through 2233, the total expenditure being \$20,377.47.

Richland-Chambers Fund: Check numbers 14826 through 14855, the total expenditure being \$7,165,968.20.

Interest and Redemption Fund: Check numbers 2228 through 2231, the total expenditure being \$924,762.40.

1985 Reserve Fund: Check number 19384, the total expenditure being \$397,360.71.

1986 Reserve Fund: Check number 19383, the total expenditure being \$25,471.84.

Benbrook/RC Construction Fund: Check numbers 14829 through 14841, the total expenditure being \$320,507.33.

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

9.

Staff reports were presented to the Board of Directors concerning the use of a wave runner by the Eagle Mountain Lake Patrol during the summer of 1992, a review of the Trinity River Basin Study authorized by Senate Bill 1543 during the 72nd Regular Session of the Texas Legislature and reports on Unemployment Taxes and Workers' Compensation insurance.

10.

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

George W. Shannon
President

Charles D. Campbell Jr.
Secretary