

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 APRIL, 1993 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, Woody
Frossard, Mike Meza, Steve Christian, Brian Gordon, Wayne Owen,
Richard Ellis, David Marshall and Sandy Swinnea.

Also in attendance were George Christie and Stan Harrell,
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.

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 March 23, 1993. It was accordingly
ordered that such minutes be placed in the permanent files of the
District.

2.

Staff next presented a report on the Richland-Chambers
Spillway Study.

3.

The President and presiding officer next called an executive session under Sections 2e and 2f of the Texas Open Meetings Act to consider pending or contemplated litigation and real estate matters.

4.

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

5.

With the recommendation of management, Director Campbell moved to approve an amendment to the Inter-Local Agreement between the District and the City of Fort Worth relating to the District participating as a co-applicant with the City of Fort Worth for a Storm Water Permit required by the U.S. Environmental Protection Agency. The amendment will facilitate the District participating as a co-applicant for Part Two of the permit application process. This amendment does not commit the District to any other requirements beyond that of the planning programs required under Part Two of the EPA permit program. The costs associated with the District's participation under the amended Inter-Local Agreement shall be \$27,672. This funding is allocated in the Fiscal Year 1993 Revenue Fund Budget. Director Geren seconded the motion and the vote in favor was unanimous.

6.

With the recommendation of management, Director Geren moved to adopt a resolution authorizing Streams and Valleys, Inc. to

plant trees on the Clear Fork of the Trinity River downstream of Rogers Road. Director Campbell seconded the motion and the vote in favor was unanimous.

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE SUPPORTING THE PROPOSED TREE PLANTING PROJECT ON 1.29 ACRES ALONG THE CLEAR FORK OF THE TRINITY RIVER DOWNSTREAM OF ROGERS ROAD IN FORT WORTH, TEXAS.

WHEREAS, the Tarrant County Water Control and Improvement District Number One has for many years participated in programs designed for beautification and development of public access opportunities along the Clear and West Forks of the Trinity River; and

WHEREAS, Streams and Valleys, Inc. has for many years provided guidance, support and funding for many projects that have resulted in the river becoming an attractive asset to the City of Fort Worth; and

WHEREAS, Streams and Valleys, Inc. has secured grant funding for an additional beautification project on 1.29 acres along the Clear Fork that will result in the planting of twenty (20) trees and the installation of an irrigation system on the left bank downstream of Rogers Road.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE, that Streams and Valleys, Inc. is authorized to pursue the proposed beautification project on 1.29 acres along the left bank of the Clear Fork of the Trinity River downstream of Rogers Road that will encompass the planting of twenty (20) trees and installation of an irrigation system.

PASSED, APPROVED AND ADOPTED THIS 27th DAY OF APRIL, 1993.

Charles B. Campbell, Jr.
Secretary

George W. Shannon
President

7.

With the recommendation of management, Director Campbell moved to authorize the purchase of 103.52 acres in fee from Robert Allen Bain and wife, Martha Bain, out of the William

Lockridge Survey, A-366, Freestone County, Texas for \$800 per acre or \$82,816. This sale is subject to the Grantors' acceptance of a \$1,175 payment as complete and final compensation for damages incurred by the loss of (1) one cow, (1) one calf and damage to a tractor; the oil and gas rights are reserved by the Grantors, however, excluding the right of ingress and egress for oil and gas purposes and the Grantors agree to indemnify and hold harmless the District against claims for any current or future damages to Grantor's adjacent property in Freestone County, Texas. Director Geren seconded this motion and the vote in favor was unanimous.

8.

With the recommendation of management, Director Sparks moved to authorize the sale of 5.863 acres out of the John G. Jacobs Survey, A-254, Kaufman County, Texas, to the adjacent owner, Cliff Elston, for the appraised value of \$18,000 and subject to the following: all closing costs to be borne by the purchaser, the District reserving all minerals, District reserving a flood flowage easement between elevation 322 and 325 feet m.s.l. and the District advertising its intent to sell prior to closing. Further, that Steve Christian be authorized to execute all documents necessary to close this conveyance. Director Geren seconded the motion and the vote in favor was unanimous.

9.

With the recommendation of management, Director Geren moved to accept the proposal submitted by Integrated Computer Systems

for the purchase of a UNIX based computer system for the proposed price of \$44,874. Funding for this purchase is allocated in the Fiscal Year 1993 General Fund Budget. Director Sparks seconded the motion and the vote in favor was unanimous.

10.

With the recommendation of management, Director Campbell moved to accept the low bid of \$32,500 submitted by Chem-Spray North, Inc. for vegetation control on the Fort Worth Floodway and at the Marine Creek and Cement Creek Dams. Funding for this program is allocated in the Fiscal Year 1993 General Fund Budget. Director Geren seconded the motion and the vote in favor was unanimous.

11.

With the recommendation of management, Director Geren moved to approve the following list of vouchers for the month of March, 1993:

General Fund: Check numbers 38467 through 38758, the total expenditure being \$327,882.77.

Capital Projects Fund: Check numbers 2540 through 2565, the total expenditure being \$59,896.46.

Revenue Fund: Check numbers 20607 through 20811, the total expenditure being \$596,076.60.

Richland-Chambers Fund: Check numbers 14948 through 14964, the total expenditure being \$4,487,858.56.

Benbrook/RC Construction Fund: Debit numbers 68096 through 68099, the total expenditure being \$3,924,101.57.

Interest and Redemption Fund: Check number 2241, the total expenditure being \$82.60.

1986 Reserve Fund: Debit numbers 68765 through 68877, the total expenditure being \$1,000,000.00.

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

12.

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

Charles B. Campbell Secretary George W. Shannon President