

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 15TH DAY OF JUNE, 1993 AT 9:30 A.M.**

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

| <u>Present</u>           | <u>Absent</u>      |
|--------------------------|--------------------|
| George W. Shannon        | Hal S. Sparks, III |
| Victor W. Henderson      | Charles L. Geren   |
| Charles B. Campbell, Jr. |                    |

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

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 Bridgeport Maintenance Facility.

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 April 27, 1993 as corrected. It was accordingly ordered that such minutes be placed in the permanent files of the District.

2.

On a motion made by Director Campbell and seconded by Director Henderson, the Directors unanimously voted to approve the minutes from the meeting held May 18 1993 as corrected. It was accordingly ordered that such minutes be placed in the permanent files of the District.

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 Henderson moved to reject the bids submitted concerning the lease of mineral properties adjacent to Eagle Mountain Lake and Lake Bridgeport. Director Campbell seconded the motion and the vote in favor was unanimous.

6.

With the recommendation of management, Director Campbell moved to approve of a Correction Special Warranty Deed covering the conveyance of 0.33 acre of land out of the B.B.B. & C.R.R. Company Survey, A-114, Wise County, Texas to B. R. Jackson by deed dated September 30, 1986 and recorded in Volume 206, Page 414 of the Deed Records of Wise County, Texas and that Steve Christian be authorized to execute same on behalf of the District. Director Henderson seconded the motion and the vote in favor was unanimous.

7.

With the recommendation of management, Director Campbell moved to authorize the acquisition of 2 acres of land out of the J. Ping Survey, A-608, Henderson County, Texas from Mary Nell Skiles, et al for the negotiated price of \$1,500 per acre or \$3,000.00 total and that Steve Christian be granted the authority to execute all documents necessary to close this conveyance. Director Henderson seconded the motion and the vote in favor was unanimous.

8.

With the recommendation of management, Director Henderson moved to authorize the sale of 891 square feet, more or less, adjacent to Lot 49 of the Sherwood Addition, Henderson County, Texas to James Hitchborn, et ux for the appraised value of \$1,400.00 total. This conveyance shall be subject to the reservation of a flowage easement below elevation 325, the reservation of all minerals and the purchaser shall pay all closing costs including, but not limited to survey, appraisal and title policy costs. Further that Steve Christian be granted 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.

9.

With the recommendation of management, Director Henderson moved to accept the low bid submitted by Branch-Krachy Company, Inc. for the purchase of 473 zinc alloy ingot anodes. The low bid price of \$67.92 per anode will result in an expenditure totaling \$32,126.16. Funding for this purchase is allocated in the Fiscal Year 1993 Revenue Fund Budget. Director Campbell seconded the motion and the vote in favor was unanimous.

10.

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

General Fund: Check numbers 39059 through 39306, the total expenditure being \$311,499.57.

Capital Projects Fund: Check numbers 2598 through 2630, the total expenditure being \$58,500.66.

Revenue Fund: Check numbers 21037 through 21242, the total expenditure being \$623,797.17.

Richland-Chambers Fund: Check numbers 14993 through 15014, the total expenditure being \$1,077,132.06.

1992 Reserve Fund: Debit number 70937, the total expenditure being \$299,531.25.

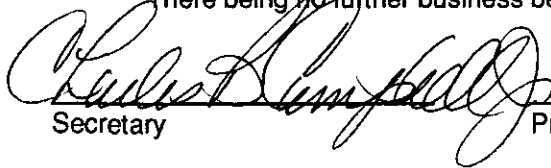
Director Henderson seconded the motion and the vote in favor was unanimous.

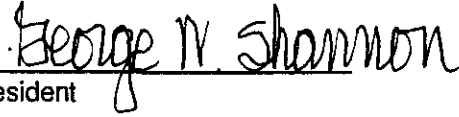
11.

Staff reports were next presented concerning a proposed dock addressing system at Eagle Mountain Lake and legislative affairs.

12.

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

  
Secretary

  
President