

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 13TH DAY OF DECEMBER, 1994 AT 9:30 A.M.**

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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  
Brian C. Newby

Also present were James M. Oliver, Brian Gordon, Wayne Owen, Steve Christian, Mike Meza, Leroy Cook, Mike Witthaus, Eddie Weaver and Mike Williams.

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.

1.

On a motion made by Director Campbell and seconded by Director Henderson, the Directors unanimously voted to approve the minutes from the meeting held November 15, 1994. It was accordingly ordered that such minutes be placed in the permanent files of the District.

2.

With the recommendation of management, Director Henderson moved to approve the proposed Additional Party Contract between the District and Winkler Water Supply Corporation for the sale of raw water diverted from Richland-Chambers Reservoir subject to further review of indemnification language. Director Sparks seconded the motion and the vote in favor was unanimous.

3.

With the recommendation of management, Director Sparks moved to authorize eminent domain proceedings to acquire Benbrook Pipeline Tract #17, 0.0432 acre in tunnel easement, being a part of Lot 1, Block 21 of the Meadows-Phase II Subdivision, situated in the Isabel

Flores Survey, A-507, City of Fort Worth, Tarrant County, Texas, from Robert Guy Withrow and wife, Teena Marie Withrow for the appraised value of \$100.00. Director Henderson seconded the motion and the vote in favor was unanimous.

4.

With the recommendation of management, Director Campbell moved to consider the sale of surplus land in fee and easement as follows:

- A. 342 square feet of land in fee located adjacent to Lot 22 of the Waterfront Shores Addition, G. Chovanno Survey, A-132, Henderson County, Texas to the adjoining owner, Danny Leath for the appraised value of \$500.00, and
- B. 503 square feet of land in easement located adjacent to Lot 28 of the Driftwood Beach Subdivision, Thomas Mitchell Survey, A-488, Henderson County, Texas to the adjoining owner, DLS Partnership for the appraised value of \$445.00.

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

5.

There were no persons of the general public present requesting the opportunity to address the Board of Directors.

6.

The President and presiding officer next called an executive session under Chapters 551.071 of the Government Code to consider pending or contemplated litigation.

7.

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

8.

With the recommendation of management, Director Campbell moved to authorize the purchase of one (1) 126 inch tandem axle cab and chassis from White GMC for the bid price of \$49,146.00. Funding for this purchase is allocated in the Fiscal Year 1995 General Fund Budget. Director Henderson seconded the motion and the vote in favor was unanimous.

9.

With the recommendation of management, Director Henderson moved to authorize the District to enter into an agreement with the Texas Water Development Board to conduct a hydrographic survey of Cedar Creek Reservoir for \$44,000.00. Funding for this project is allocated in the Fiscal Year 1995 Revenue Fund Budget. Director Newby seconded the motion and the vote in favor was unanimous.

10.

With the recommendation of management, Director Henderson moved to approve the following list of vouchers for the month of November, 1994.

General Fund: Check numbers 44358 through 44561, the total expenditure being \$705,063.93.

Debt Service Fund: Debit number 917970, the total expenditure being \$1,634.53.

Revenue Fund: Check numbers 24945 through 25110, the total expenditure being \$3,530,082.98.

1992 Reserve Fund: Debit Number 911710, the total expenditure being \$514,376.31.

Richland-Chambers Fund: Check numbers 15403 through 15456, the total expenditure being \$2,376,045.13.

1986 Reserve Fund: Debit Number 911700, the total expenditure being \$33,439.38.

Benbrook/RC Construction Fund: Debit Numbers 907340 and 911690, the total expenditure being \$332,519.09.

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

11.

A staff report was next presented in the form of a video concerning repairs to the Richland-Chambers Pipeline at the Delhi Gas Pipeline point of intersection.

12.

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

George W. Shannon  
President

Charles D. Campbell  
Secretary