

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 28TH DAY OF MARCH, 1995**

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, Alan Thomas, Brian Gordon, Steve Christian, Mike Williams, Madeline Robson, Richard Ellis and Sandy Swinnea.

Also in attendance were George Christie, legal counsel for the District; Libby Watson, Assistant City Manager and Melana Doty, Real Property Manager representing the City of Fort Worth and Jesse Gaines.

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 Newby, the Directors unanimously voted to approve the minutes from the meeting held February 21, 1995. It was accordingly ordered that such minutes be placed in the permanent files of the District.

2.

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

3.

With the recommendation of management, Director Newby moved to approve the City of Fort Worth's policy regarding the conveyance of public owned surplus property to non-profit and for-profit organizations. Director Sparks seconded the motion and the vote in favor was unanimous.

4.

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

5.

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

6.

With the recommendation of management, Director Henderson moved to authorize the sale of 174 square feet of land adjacent to Lot 14 of the Indian Oaks Subdivision, R.R. Jones Survey, A-404, Henderson County, Texas to Gene Kelly for the appraised value of \$250.00 and that R. Steve Christian be authorized to execute the deed and all other documents related to closing this conveyance. Director Campbell seconded the motion and the vote in favor was unanimous.

7.

With the recommendation of management, Director Campbell moved to authorize the purchase of one (1) diesel powered forklift from Clarklift for the low bid price of \$15,585.00. Funding for this purchase is allocated in the Fiscal Year 1995 Revenue Fund Budget. Director Henderson seconded the motion and the vote in favor was unanimous.

8.

With the recommendation of management, Director Campbell moved to authorize the purchase of one (1) four door utility vehicle from the General Services Commission for the state contract price of \$17,257. Funding for this purchase is to be allocated from the Revenue Fund. Director Newby seconded the motion and the vote in favor was unanimous.

9.

There was next a brief discussion concerning the purchase of a track type agricultural tractor.

10.

With the recommendation of management, Director Henderson moved to approve the following list of vouchers for the month of February, 1995.

General Fund: Check numbers 45077 through 45363, the total expenditure being \$470,374.87.

Debt Service Fund: Debit numbers 2214 and 2215, the total expenditure being \$927.31.

Cedar Creek Construction Fund: Debit number 950180, the total expenditure being \$400,000.00.

Revenue Fund: Check numbers 25498 through 25756, the total expenditure being \$618,889.51.

Interest and Redemption Fund: Check numbers 2250 and 2251, the total expenditure being \$28,155,500.00.

Richland-Chambers Fund: Check numbers 15536 through 15580, the total expenditure being \$114,185.89.

1985 Reserve Fund: Debit number 945660, the total expenditure being \$1,745,000.00.

1992 Reserve Fund: Debit number 941720, the total expenditure being \$998,944.71.

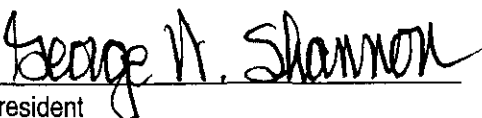
Director Sparks seconded the motion and the vote in favor was unanimous with Director Newby not voting.

11.

Staff reports were next presented concerning recent media coverage of the District's flood modeling capabilities, absentee costs and a brief status report on the Benbrook Pipeline Project was presented.

12.

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


President


Secretary