

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 30TH DAY OF MARCH, 1989 AT 9:00 A.M.

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

<u>Present</u>	<u>Absent</u>
Burford I. King	George W. Shannon
Victor W. Henderson	
Hal S. Sparks III	
Charles B. Campbell, Jr.	

Also present were James M. Oliver, General Manager; Alan Thomas, Assistant General Manager; Robert M. Doby, Treasurer; Woody Frossard, Environmental Manager; and Wayne Owen, Administrative Coordinator.

Also in attendance were Tim Stewart and Ken Groves.

With the assurance from management that all requirements relating to the "open meetings" law had been met, Director King convened the meeting.

1.

On motion made by Director Henderson and seconded by Director Sparks, the Directors unanimously voted to approve the minutes from the meeting held February 28, 1989. It was accordingly ordered that such minutes be placed in the permanent files of the District.

2.

On motion made by Director Campbell and seconded by Director Henderson, the Directors unanimously voted to approve the minutes

from the meeting held March 16, 1989. 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 section 2(e) of the Texas Open Meetings Act to consider pending litigation.

4.

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

5.

Alan Thomas next presented a review of several recommendations directed toward addressing problems associated with the permitting of buoys on Eagle Mountain Lake.

6.

With the recommendation of management, Director Henderson moved to authorize the formal rescission of the policy prohibiting the use of watercraft on Richland-Chambers Reservoir. Effective Saturday, April 29, 1989, at dawn. Director Sparks seconded the motion and the vote in favor was unanimous.

7.

With the recommendation of management, Director Campbell moved to approve the following list of vouchers for the month of January, 1989:

Cedar Creek Construction Fund: Check numbers 2024 thru 2054, the total expenditure being \$200,357.50.

Capital Projects Fund: Check numbers 2051 thru 2059, the total expenditure being \$1,744,777.17.

Debt Service Fund: Check numbers 2076 thru 2080, the total expenditure being \$147.76.

General Fund: Check numbers 24362 thru 24619, the total expenditure being \$2,908,129.93.

Interest and Redemption Fund: Check numbers 2045 thru 2046, the total expenditure being \$218,298.67.

Richland-Chambers Construction Fund: Check numbers 12696 thru 12817, the total expenditure being \$12,500,150.86.

Revenue Fund: Check numbers 9869 thru 10031, the total expenditure being \$3,251,217.87.

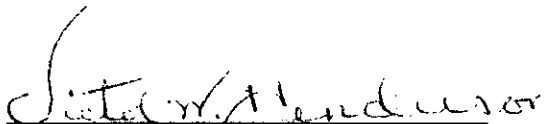
Director Sparks seconded the motion and the vote in favor was unanimous.

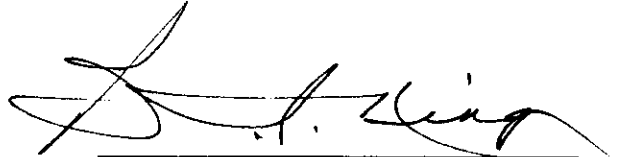
8.

Director Sparks next requested that the staff develop an affidavit for Board members to utilize to register abstentions when voting on matters in which they may personally have a conflict of interest.

9.

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


Secretary


President