

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 7TH DAY OF MAY, 1973 AT 10:00 A.M.

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

<u>PRESENT</u>	<u>ABSENT</u>
Wayne E. Newton	Paul W. Mason
Clyde A. Penry	
J. Oliver Shannon	
C. Victor Thornton	

Also present was Mr. Ben Hickey, General Manager of the District.

Director Newton acted in his capacity as President and Director Shannon acted as Secretary, whereupon proceedings were had and done as follows:

1.

On motion duly made and seconded, the minutes of the meeting held April 10, 1973 were read and approved by the Directors and it was accordingly ordered that such minutes be placed in the permanent files of the District.

2.

On motion of Director Penry, seconded by Director Shannon, voucher-checks #3180 thru #3188 inclusive, Construction Fund; voucher-checks #12895 thru #12979 inclusive, Maintenance Fund; voucher-checks #420 and #421, Interest and Sinking Fund and voucher-checks #3225 thru #3236 inclusive, Revenue Fund were approved and ordered paid. All Directors voted aye thereon.

3.

President Newton presented a letter received from the

Trinity River Authority inviting representatives of this District to join a delegation from the Trinity Basin to appear before the Appropriations Committees of the Congress on May 23rd to request the completion of the design of the Trinity River Projects. President Newton stated that this District certainly is interested in the overall Trinity Project, but is especially interested in that phase of the Project as would directly affect the District, such as the completion of the Flood Control Project to the Dallas County line; pollution control; and the possible source for a future water supply for Tarrant County from the Tennessee Colony Reservoir. Following a more detailed discussion, it was the unanimous opinion of the Directors, and their order, that President Newton, accompanied by a representative of management of the District, attend the meetings with the Trinity Basin Group.

4.

Managemnt of the District presented a proposed Easement, from the District, to the Capitol Improvement Corporation, over and across Tract No. Four, owned by the District, of the Cedar Creek Pipeline Project, to be used as a parking lot. It was pointed out that the easement would cover 3.34 acres more or less, and that the consideration to be received by the District would be in the amount of \$10,020.00, being the same amount paid by the District for the fee simple title; whereon Director Thornton made a motion, seconded by Director Penry, and unanimously passed, that with the recommendation of management of the District, and approval of General Counsel, the Easement to Capitol Investment Corporation be approved.

5.

The following tabulation and bids received, for the replacement of certain maintenance equipment was presented with the recommendation that the low bid of each category be accepted; whereon Director Shannon made a motion seconded by Director Penry and unanimously passed that the District be authorized to purchase the following equipment on the basis of the lowest bid, to wit:

One (1) 1973 CHEVROLET MODEL ME65 HEAVY DUTY ON AND OFF HIGHWAY TRUCK TRACTOR:

Bill McKay Chevrolet Co.	\$11,833.25
Bruce Lowrie Chevrolet Co.	\$11,849.27
Jack Williams Chevrolet Co.	\$12,540.59

ONE (1) 1973 CE31003 1-TON CHEVROLET TRUCK:

Bill McKay Chevrolet Co.	\$ 3,155.69
Bruce Lowrie Chevrolet Co.	\$ 3,186.67
Jack Williams Chevrolet Co.	\$ 3,330.03

6.

Management of the District presented a request from Sports Manor Marina of Eagle Mountain Lake for approval of certain facilities located on or over District owned property. In reviewing the matter miscellaneous letters were presented, with previous orders from the Board of Directors, along with a letter of recommendation from Consulting Engineers for the District; with a large scale aerial map to clearly show the proposed changes. Following a detailed discussion Director Penry made a motion seconded by Director Shannon and unanimously passed, that with the recommendation of management of the District, and upon advice and recommendation of Consulting Engineers of the District, the plans approved by management and consulting engineers for the

District for those certain relocations and additions for Sports Manor Marina be approved, and further that Sports Manor Marina be advised at this time of the need in the foreseeable future, and at the sole discretion of the District to remove or relocate certain boat storage houses now extended in their slough over land owned by the District, that could become a hazard to lake traffic or not in the public interest.

7.

It was the unanimous opinion of the Directors, and their order, that management of the District prepare, for discussion at the next meeting of the full Board of Directors, information relating to issuing of vouchers to pay current expenses and accounts by an employee designated by standing order of the Board of Directors.

8.

President Newton stated that as the District assumed more and more responsibilities, and especially with the increase in water recreation, the importance of certain flood control and water supply facilities, the importance and protection required for the facilities, did require constant policing; and would at this time recommend to the Directors that the patrolmen and/or watchmen required for such matters (list attached) be now designated as Peace Officers of the District, as set forth in the law governing such matters, with power to:

- (1) make arrests when necessary to prevent or abate the commission of any offense against the regulations of district and against the laws of the state when the offense or threatened offense occurs on any land, water, or easement owned or controlled by the district; or

- (2) make an arrest in case of an offense involving injury or detriment to any property owned or controlled by the district.

Whereon Director Penry made a motion seconded by Director Shannon and unanimously passed that the above listed District employees be now designated and are in fact now Peace Officers of the District, with all powers as set forth in Vernon's Texas Civil Statutes Chapter 51 - Sec. 51.132.

9.

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

J. C. Shannon
Secretary

Wayne E. Newberry
President