

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 9TH DAY OF APRIL, 1974 AT 4:00 P. 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	
Oliver Shannon	
C. Victor Thornton	

Also present were Messrs. Joe B. Hogsett, Honorary Chairman of the
Board of Directors and Ben Hickey, General Manager of the District.

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

1.

On motion duly made and seconded, the minutes of the
meeting ehdl March 12, 1974 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 #14283 thru #14426 inclusive, Maintenance Fund, in the
amount of \$151,003.83; and voucher-checks #3242 inclusive, Construction
Fund, in the amount of \$8,882.69; and voucher-checks #3544 thru #3585,
inclusive, Revenue Fund, in the amount of \$400,682.46 and voucher-
checks #4079 thru #4102 inclusive, Cedar Creek Construction Fund, in
the amount of \$49,231.96 were approved and ordered paid. All Directors

present voted aye thereon.

3.

There was presented to the Directors, with management's recommendation, a request to purchase the following tracts of land required for Program B - Wise County, to wit:

(a) Tract No. 517 - L.J. Jacobs - 2.63 acres ± for a flowage easement @ \$75.00 per acre.

(b) Tract No. - Iona McAllister - 36.44 acres more or less to District; in return for \$10,540.00 in cash and 14.4 acres more or less of adjacent land owned by District and surplus to its needs.

Following a review of the proposed acquisition and upon recommendation of management of the District, Director Shannon made a motion, seconded by Director Thornton and unanimously carried, that the above two (2) tracts as presented and in the amounts stated be acquired by the District.

4.

The Directors were presented with the following reports which were ordered accepted and placed in the District's files, to wit:

(a) Auditor's Annual Financial Report for 1973.

(b) Annual Report of Acturial Computations & Allocations "RETIREMENT, DISABILITY AND DEATH COMPENSATION FUND" of District for 1973.

(c) Financial Report of District for January and February, 1974.

5.

A general discussion was held relating to employees compensation in which was disclosed that the salary schedules per class-

ification were generally in line with comparable situations; however, the cost of living was steadily increasing because of inflation and other factors and after a thorough discussion Director Penry made a motion, seconded by Director Thornton, and unanimously approved, that all salary schedules of the District as of January 1, 1974, be increased to Ten (10%) Percent effective on May 1, 1974 and to be retroactive to January 1, 1974.

6.

The following inter-office correspondence was presented to the Directors, to wit:

DATE: April 8, 1974
TO: Gene Fruhwirth
FROM: Harold E. Johnson, Supt. C.C. Pumping & Pipeline Facilities
SUBJECT: Lake Pump Station

Listed on the attached sheet are spare parts which would be most likely to cause pump and motor failure or to be damaged by the failure of another part. It would be possible to disassemble, repair and reassemble a unit in 72 hours using these parts. Most other parts could be purchased locally, repaired, or made at a machine shop if time was critical.

Following a review of the estimated pumping schedule for the Cedar Creek Pipeline facilities - the possibilities of a breakdown - to purchase a complete pump and motor unit or to purchase spare parts that would replace those most likely to fail was discussed thoroughly and it was the concensus of opinion of all Directors, and their order, that authorization be now given management to purchase those spare parts as recommended and estimated to now cost approximately \$18,000.00.

7.

The following Inter-Office Correspondence was presented,
to wit:

DATE: April 9, 1974

TO: Ben Hickey

FROM: Gene Fruhwirth

SUBJECT: Recommendation Concerning the awarding of bid for one (1)
New Pickup Truck.

COMPANY	PRICE
Bruce Lowrie Chevrolet, Inc.	\$ 3,517.61
Bill McKay Chevrolet Company	\$ 3,549.21
Jack Williams Chevrolet	\$ 3,596.65

It is the recommendation of the Maintenance Department
to award the bid to Bruce Lowrie Chevrolet, Inc. for the
low bid of \$3,517.61.

/s/ Gene Fruhwirth

Following a discussion and with recommendation of manage-
ment of the District, Director Penry made a motion, seconded by
Director Thornton, and unanimously approved, that the low bid of
Bruce Lowrie Chevrolet, Inc. in the amount of \$3,517.61 be accepted.

8.

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

J. O. Shannon
Secretary

Wayne E. Newton
President