

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 25TH DAY OF MARCH, 1975 AT 4:00 P. M.

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

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

Also present were Messrs. Joe B. Hogsett, Honorary Chairman of the Board of Directors; John M. Scott, General Counsel for the District 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 held February 25, 1975 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 #15759 thru #15909 inclusive, Maintenance Fund, in the amount of \$272,794.89; voucher-checks #4150 thru #4226 inclusive, Revenue Fund, in the amount of \$2,574,094.22; voucher-checks #4163 thru #4166 inclusive, Cedar creek Construction Fund, in the amount

\$1,986.56; voucher-checks #478 and #479, Interest and Sinking Fund, in the amount of \$100,861.92 and voucher-checks #3349 thru #3362 inclusive, Construction Fund, in the amount of \$24,387.31 were approved and ordered paid. All Directors voted aye thereon.

3.

(a) Management of the District recommended to the Directors that the following tracts of land owned by the District and now surplus to its requirements be sold; stating that all legal requirements for the sale of land surplus to District's needs had now been met:

<u>LESSEE</u>	<u>LOT & BLK.</u>		<u>SUBDIVISION</u>	<u>CONSIDERATION</u>
L. E. Cearley, Jr.	23	1	Water Board's - Cedar Creek	\$8,250.00
D. R. Coleman	77	1	Water Board's - Cedar Creek	7,000.00
Armon W. Booth	5	-	WB - O.L. Marshall - EML	9,500.00
Robert H. Dobbins	16	1	WB - R. H. Foster - EML	4,750.00
Mrs. Harold E. Young, Jr.	27	-	WB - Dunaway - EML	7,500.00

Following a detailed review, Director Mason made a motion, seconded by Director Penry and unanimously approved, that the above listed tracts be sold upon the terms and conditions as outlined in the bids submitted.

(b) A request and recommendation from management that a submergence easement be purchased from Rollins Bilby owner of 9.1 + acres located in Wise County, and from the tract as described in Vol. 325, Pages 421 and 424 of the Deed Records, Wise County, Texas. Following a discussion, Director Penry made the motion that the District purchase the easement on 9.1 + acres required for Program D - Bridgeport for the sum of \$825.00; this was seconded by Director Mason and unanimously approved.

(c) A copy of a recommended Change Order to the Contractor - Teledyne/Geotech - Installers for the computerized Control System of the District, had heretofore been forwarded to the Directors for their study. Following a review of and recommendation by Management of the District that the following work would be performed by the Contractor-Teledyne/Geotech to wit:

1. The Contractor will furnish and install three (3) additional 4K core memory modules together with the hardware necessary for mounting and connecting the new equipment.
2. The Contractor will do the additional programming work to transfer all data pertaining to the application program from the disc to the core memory. The Contractor will also modify the program so that the computer will not lose the set-point signal for remote Balancing Reservoir Level control in the event of power failure. The latter change is to prevent a zero signal from opening all Arlington Control Valves, and draining the Balancing Reservoir.

The Contractor will change the time delay in the alarm program from ten (10) minutes to twenty (20) minutes delay after stopping a pump before reporting "Valve Not Closed" or "Pump Failed to Stop".

3. The Contractor will do the additional programming work required for the computer to perform the Automatic Control Routine for all stations as described in the attached Specifications. The program will be in core memory, as will all Application Programs, such that a disc failure that does not result in a failure of any other part of the computer system will not degrade the functional operation of the Supervisory Control System.

It is understood that the Balancing Reservoir level control points designated in the Specifications can be changed when necessary to improve operation efficiency.

It is also understood that the ten (10) minute time delay between starting of successive units and the fifteen (15) minute delay between stopping of successive units automatically, can be changed when necessary, up to twenty (20) minutes time.

4. It is agreed that the program for the teletype control and logging functions will also be core resident and not rely on

the disc for its functional operation.

5. It is understood that this broad revision of the software system will result in a logically designed system which can readily be expanded in the future to be able to control and supervise the additional stations as required by the Specifications.

Director Penry made a motion, seconded by Director Shannon and unanimously approved, that the District be authorized to execute a Change Order, in the amount of \$28,000.00, for the above listed work to be performed by Teledyne/ Geotech.

(d) Bid Proposals were submitted to the Directors for the purchase by the District of One (1) New 1975 Model CE66203-13 Chevrolet 2½ Ton Truck, to wit:

Bill McKay Chevrolet Co.	\$9,032.71	Delivery Date	Approx. 120 Days
Jack Williams Chevrolet Co.	9,623.85	" "	None Given
Bruce Lowrie Chevrolet Co.		No Response	

With recommendation of Management, Director Penry moved that the District be authorized to purchase the above listed truck from the Bill McKay Chevrolet Company for the amount of \$9,032.71. Director Shannon seconded the motion and it was unanimously so ordered.

(e) Management of the District requested approval of the purchase of One (1) 1973 Model Ford Sedan by the District from Mr. Rusty Champeaux, in the amount of \$2,954.00. Following a discussion and review of the matter and with recommendation of management, Director Mason made the motion, that received a second from Director Penry with unanimous approval of the purchase, in the amount of \$2,954.00, for the vehicle to be used by the Land Agent of the District be authorized.

4.

The Directors were presented the monthly Financial Report, regarding Receipts and Disbursements for Program "A", "B" and "D", and Cedar Creek Project for the month of January and February, 1975, from the Auditor of the District, which was ordered accepted and placed in the permanent files of the District.

5.

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

J. C. Shannon
Secretary

Wayne E. Newton
President