

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 22ND DAY OF NOVEMBER, 1976 AT 3:30 P. M.

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

PRESENT

- Wayne E. Newton
- Clyde A. Penry
- J. Oliver Shannon
- C. Victor Thornton
- Murray Kyger

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 pro-
ceedings were had and done as follows:

1.

On motion duly made and seconded, the minutes of the
meeting held November 1, 1976 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 Thornton,
voucher-checks #18541 thur #18670 inclusive, Maintenance Fund, in
the amount of \$144,198.01; voucher-checks #5267 thru #5322 inclusive,
Revenue Fund, in the amount of \$255,072.60; voucher-checks #3526 thru
#3531 inclusive, Construction Fund, in the amount of \$1,794.78 and
voucher-checks #546 and #547, Interest and Sinking Fund, in the amount

of \$2.60 were approved and ordered paid. All Directors present voted aye thereon.

3.

The following bid proposals proposed on bid forms and specifications prepared by the District, recommended for purchase by the District of vehicles required in its operations were presented for consideration by the Directors, to wit:

A. RECOMMENDATION FOR PURCHASE OF TWO (2) NEW ½-TON CHEVROLET PICKUP TRUCKS

Three (3) Chevrolet dealers responded with bids for two (2) new pickup trucks. Century Chevrolet returned the low bid with the shortest delivery time. I recommend that the District accept Century's bid and enter an order for these vehicles. A complete list of the returned bids is below:

Century Chevrolet (Bill McKay)	\$4,842.00 ea.	\$9,684.00 total	- 5 weeks delivery
Bruce Lowrie Chevrolet	\$4,968.67 ea.	\$9,937.34 total	- 6-8 weeks delivery
Jack Williams Chevrolet	\$4,999.80 ea.	\$9,999.60 total	- 6 weeks delivery

B. RECOMMENDATION FOR PURCHASE OF 1977 OLDSMOBILE SEDAN

Sealed bids were submitted by both Meador Oldsmobile and David Ryan Oldsmobile with Ryan offering the lowest price and shorter delivery time. Both bids are listed below. I recommend that the District accept the Ryan Olds quote and issue a purchase order for the vehicle.

David Ryan Oldsmobile	\$5,515.70	- 4 to 5 weeks delivery
Meador Oldsmobile	\$5,624.65	- 6 to 7 weeks delivery

C. RECOMMENDATION FOR PURCHASE OF NEW ONE TON TRUCK CAB/CHASSIS

All three (3) Chevrolet dealers responded with bids for one (1) new 1977 Chevrolet One Ton cab and chassis to be used as a utility truck. Century Chevrolet returned the lowest bid with shortest delivery time. I recommend that the District accept Century's bid and enter an order for the vehicle. Below is a complete list returned bids.

Century Chevrolet (Bill McKay)	\$5,277.00	- 5 weeks delivery
Bruce Lowrie Chevrolet, Inc.	\$5,399.51	- 6-8 weeks delivery
Jack Williams Chevrolet	\$5,461.84	- 6 weeks delivery

D. RECOMMENDATION FOR PURCHASE OF NEW TRACTOR FOR MOWING.

Of the three (3) responding dealers Clemons Tractor Company returned the lowest bid for a tractor to be used as a mower carrier. Their delivery time is longer than the other bidders but tractors are being used very little at this time of year so the need is not pressing. I recommend that we accept Clemons' bid and enter an order for the tractor. Below is a complete list of received bids.

Clemons Tractor Company (Ford 2600)	\$5,362.50 - 60 Days Delivery
International Harvester	
Sales and Service (I.H. 364)	\$5,567.77 - 10 Days delivery
Trinity Equipment Co. (John Deere 2040)	\$6,239.78 - 15 Days delivery

Management of the District explained that the above listed vehicles were to be for a cash purchase and that the vehicles replaced by the above recommended purchases would be sold by the District-not traded in; and following a detailed discussion, Director Kyger made a motion, seconded by Director Thornton and unanimously approved, that upon recommendation of management of the District authority now be given for the purchase of the above listed vehicles from the low bidder as shown.

4.

It was called to the attention of the Directors that the term of office of two (2) Directors did expire by law in January of 1977; and following a general discussion, Director Thornton made a motion, seconded by Director Penry, and unanimously approved, that the following be now authorized, subject to all State and Federal Election Laws, to wit:

BY ORDER OF THE BOARD OF DIRECTORS OF TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE, notice is hereby given to the qualified voters of Tarrant County Water Control and Improvement

District Number One.

BE ADVISED: An election will be held by Tarrant County Water Control and Improvement District Number One on January 15, 1977, for the purpose of choosing Two (2) persons to serve as Directors for the District for the period of Two (2) years next after said date, or until their successors may have been lawfully qualified.

POLLS TO BE OPENED AT 7:00 A. M. and CLOSED AT 7:00 P. M.

Those entitled to vote in said election must be bona fide residents of the District, and duly qualified voters under the laws of Texas as of the day of the election. Voters should attend the proper polling places prepared to exhibit their Voter Registration Certificate or evidence of exemption. In the absence of other evidence, the voter will be required to make affidavit of qualifications.

For the purpose of this election and the conduct of same, the District shall be divided into 20 election precincts designated and numbered on the attached list which shall be composed of one or more county voting precincts as indicated thereon. One polling place shall be provided in each District precinct and the location thereof is shown on the said list. Qualified voters may cast their ballot only at the polling place provided for the voting precinct in which they reside. Absentee Ballots may be cast during normal business, 8:00 A.M. to 4:30 P.M. at the General Office of the District, 800 East North Side Drive, Fort Worth, Texas from December 27, 1976 thru January 11, 1977. All designations of polling places hereinafter contained, unless otherwise indicated, will refer to numbers upon streets in the City of Fort Worth. The Polling Places

provided for said election and the names of the officers to hold said election, except insofar as they may be changed or substitute, are as per copy attached hereto; and further that notice of said election be duly executed in the name of the District and that said notice be published in accordance with the law governing such matters; and further that Mr. Ben Hickey, General Manager of the District make all arrangements for the holding of said election and for the payment of expenses and fees of the officers holding the election without further order of the District.

5.

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 October, 1976 from the Auditor of the District, which was ordered accepted and placed in the permanent files of the District.

6.

Mr. Ben Hickey, General Manager, made a brief report and presented a copy of a letter addressed to Mr. Roger Line, City Manager of the City of Fort Worth, relating to the status concerning the proposed Richland Creek Reservoir, that in substance reviewed how the District has followed the recommendations as proposed by the Consulting Engineers for the District in the development of the Richland Creek Project to date; explaining in some detail the conditions or situation now existing in the Richland Creek area following the discovery and proposed mining plans for lignite; especially how this would affect land acquisition by the District.

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

J. Allen Shannon Sr.
Secretary

Wayne E. Newton
President