

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 JANUARY, 1978 AT 3:30 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	
Preston M. Geren, Jr.	

Also present was Mr. 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 by Director Geren and seconded by
Director Shannon, the minutes of the meeting held December 14, 1977
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 Shannon, seconded by Director Geren,
voucher-checks #20384 thru #20506 inclusive, Maintenance Fund, in the
amount of \$330,699.55; voucher-checks #6073 thru #6140 inclusive,
Revenue Fund, in the amount of \$203,151.95; voucher-checks #4257 and
#4258, Cedar Creek Construction Fund, in the amount of \$22,110.29 and
voucher-checks #592 thru #594, inclusive, Interest and Sinking Fund,
in the amount of \$1,052,905.67 were approved and ordered paid. All
Directors present voted aye thereon.

3.

There was laid before the Directors the official returns of the election for Three (3) Directors held in the District on January 21, 1978, to determine who should be chosen to serve as Directors to succeed the expiring terms of Wayne E. Newton, Clyde A. Penry and C. Victor Thornton. Thereupon the Directors, as a Committee of the Whole, publicly opened, examined and did canvas the returns thereof. From the tabulation the Directors did find and declare that the following named candidates at such election received total votes as follows:

OUT OF THE 265 VOTES IN SAID ELECTION:

Wayne E. Newton	Received	239 Votes
Clyde A. Penry	Received	233 Votes
C. Victor Thornton	Received	236 Votes
Mary E. Schattman	Received	13 Votes
Margaret Dromgoole	Received	12 Votes
Tom Champion	Received	12 Votes
Don Woodard	Received	1 Vote
Maude Woodard	Received	1 Vote
Emanuel McKinney	Received	1 Vote
J. Harry Bruton	Received	3 Votes
Herb Peterson	Received	1 Vote
F. R. Sears	Received	1 Vote
Jack P. Smith, Jr.	Received	5 Votes

Therefore, it was declared by the Board of Directors of Tarrant County Water Control and Improvement District Number One, that Messrs. Newton, Penry and Thornton were duly elected at said election as Directors to serve the District for the period of two (2) years from the date of their qualification and until their successors may be duly elected and qualified.

4.

Immediately upon the canvassing of the election returns and the declaration by the Board of the results of said election,

there were presented to the Board the Statutory Oaths of Office and Bonds.

Upon examination of said instruments, and having advice of Counsel, that they were in legal form, it was the unanimous opinion of the Board of Directors, and their order, that the bonds of each of the said Director (Newton, Penry and Thornton) be received and approved as good and sufficient and that Wayne E. Newton, Clyde A. Penry and C. Victor Thornton, having been elected and chosen by the voters aforesaid, be and they were recognized, constituted and established to serve as Directors for the term hereinbefore designated; further, that the bonds be recorded in the official bond records of this District in a manner conforming to the law. Further, that the said election returns be filed as required by the law governing such matters.

5.

President Newton stated that it was now in order to select officers for the District to serve for the ensuing year; whereupon Director Geren moved that the officers to serve the District for the ensuing year be elected by acclamation as follows: For President, Wayne E. Newton; for Vice-President, Clyde A. Penry; for Secretary, J. Oliver Shannon and for Secretary Pro-Tem, C. Victor Thornton; and that Mr. Wayne E. Newton and/or Mr. Clyde A. Penry should act for the District, as Custodians of Collateral Securities delivered to the District by the District's Depository, as pledge in lieu of other Bonds to secure deposits of this District, as set out in the executed "Depository Bond and Contract for Pledge of Collateral Security,"

between the Depository and the District and it was so ordered; also that in recognition of the dedication, long faithful service and respect for Mr. Joe B. Hogsett, that he (Mr. Hogsett) be re-recognized as Honorary Chairman of the Board of Directors. This was enthusiastically voted aye by all present.

6.

Mr. Ben Hickey presented to the Directors, an itemized account of the cash received from the Check No. 20550, dated January 17, 1978, issued by the District, in the amount of \$2,500.00 for the estimated payment of expenses, for election of Three (3) Directors held on January 21, 1978. Mr. Hickey explained that \$2,470.23 was used in payment of Judges, Clerks, Helpers, etc., holding the election. It was the unanimous decision of the Directors that the cash balance of \$29.77 be deposited to the account of the Maintenance Fund.

7.

President Newton stated that on January 17th, he and Director Penry had met with the General Manager of the District, as the Committee on Personnel, to review the salary schedule of District employees; and following a detailed review of classification and salary schedules, as compared with comparable schedules of Governmental Agencies such as the Trinity River Authority and the City of Fort Worth, it was the recommendation of the Personnel Committee to the Board of Directors that the following adjustments for employees of the District be made, effective January 1, 1978, to wit: (1) Manager of Operational Affairs (Mr. Eugene Fruhwirth) \$40,000.00 per year;

(2) Manager of Fiscal Affairs (Mr. Robert Doby) @ \$40,000.00 per year; (3) Manager of Support Services (Mr. Charles Whaylen) @ \$35,500.00 per year; whereon Director Shannon moved, seconded by Director Geren and unanimously approved, that the hereinabove recommendations of the Personnel Committee be accepted. Following a discussion Director Geren moved, seconded by Director Shannon and unanimously approved, that the salary schedule of the General Manager of the District be now established at \$55,000.00 per year effective January 1, 1978.

8.

Mr. Ben Hickey presented, and recommended, the proposed sale of the following tracts of land now surplus to requirements of the District, to wit:

EAGLE MOUNTAIN LAKE - TARRANT COUNTY, TEXAS:

<u>PURHCASER</u>	<u>DESCRIPTION</u>	<u>APPRAISED VALUE AND CONSIDERATION</u>
Oliver P. Milam, Jr., et ux	Lot 23, Block 1, Water Board-Perry Miller Subd.	\$ 9,000.00
<u>WATER BOARD - W. N. YOUNGER SUBDIVISION, INCREMENT THREE:</u>		
Albert G. McDaniel, Sr. et ux	Lot 31	\$ 10,250.00
Buell D. Griffin et ux	Lot 32	10,000.00
Richard C. Foster	Lot 33	9,750.00
James D. McMahan et ux	Lot 34	9,500.00
Maurice W. Applewhite et ux	Lot 35	9,250.00
D. P. Thompson et ux	Lot 36	9,750.00
Lester A. Miller, Jr., et ux	Lot 37	10,000.00
John H. Maddux	Lot 38	10,250.00
R. W. Mattiza, Jr.	Lot 39	10,500.00
Travis D. Wakeley	Lot 40	10,750.00

WATER BOARD - W. N. YOUNGER SUBDIVISION, INCREMENT FOUR:

Marvin C. Stevens	Lot 27-R	\$ 11,250.00
Don H. Fleming	Lot 28-R	11,250.00
Wayne Pressly et ux	Lot 29-R	11,000.00
Judy Summers	Lot 30-A	10,750.00
James E. Counts et ux	Lot 30-B	10,500.00
Bernie E. Johnson et ux	Lot 30-C	10,250.00
Jay W. Campbell	Lot 41	10,250.00
Jackie E. Ingram et ux	Lot 42	10,000.00
Bill N. Blackmon et ux	Lot 43	9,750.00
Grover Riddle	Lot 44	9,500.00
Roy Harold Campbell et ux	Lot 45	9,250.00
Bob O. Walker	Lot 46	9,000.00
Charles Saylor	Lot 47	8,750.00
Jack L. Shannon, Jr. et ux	Lot 48	8,500.00
David Massey et ux	Lot 53	8,500.00
V. R. Tapp et ux	Lot 54	8,750.00
Frank Clements et uc	Lot 55	9,250.00
David M. Clements et ux	Lot 56	9,500.00
Neff Blackmon	Lot 57	9,750.00
Susan Kimberly Blackmon	Lot 58	10,000.00
Ronnie W. Trusty	Lot 59	10,250.00
Homer L. Kempe et ux	Lot 60	10,500.00
Bob K. Yates	Lot 61	11,000.00
Dale B. Michaud	Lot 62	11,000.00
Joe W. Gillespie	Lot 64	11,000.00

WATER BOARD - KIMBROUGH SUBDIVISION:

C. F. Dunagan et ux Lot 7, Block "A" \$ 8,500.00

Following a discussion and upon recommendation of management of the District, Director Geren moved that the above described surplus lands be sold at the price shown; whereon Director Shannon seconded the motion with all Directors voting aye.

9.

Management of the District requested permission to advertise for Depositary for District funds inasmuch as the present Contract with Continental National Bank expires on March 1, 1978; whereon Director Shannon moved and the motion was seconded by Director Geren and unanimously approved that management be authorized to advertise for Depositary.

10.

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:

RECOMMENDATION FOR PURCHASE OF TRUCKS:

"Three (3) Bids were received and opened January 25, 1978 for two (2) new one-ton truck cab and chassis'. The new trucks will replace high mileage service vehicles already in our fleet. Of the three responding bidders Bruce Lowrie Chevrolet submitted the low bid and we recommended that the District accept Bruce Lowrie's bid with alternate transmission for \$5,592.06 per unit or \$11,184.12 total. A complete listing of received bids follows:

BRUCE LOWRIE CHEVROLET -	W/350 Turbo Hydra-Matic Trans. -	\$ 5,897.58
	W/4 Speed Manual Trans.	5,592.06
CENTURY CHEVROLET	W/350 Turbo	\$ 5,913.56
	W/4 Speed	5,600.00

WENDELL CONDITT TRUCK SALES (GMC) Trans. (Not Specified) \$6,050.00."

Following a detailed discussion, Director Geren moved and the motion was seconded by Director Shannon and unanimously approved ✓ that upon recommendation of management of the District authority now be given for the purchase of the above listed vehicles from Bruce Lowrie Chevrolet as submitted.

11.

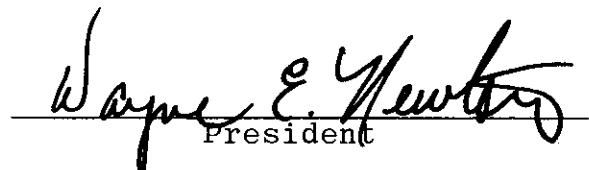
A letter, dated December 12, 1977, from Mr. Joe Gerard, Mayor of the City of Star Harbor, Texas, was presented to the Directors, along with other data relating to a request, as outlined in said letter, to purchase raw water from the Cedar Creek Reservoir.

Following a lengthy review by Mr. Ben Hickey, General Manager and his recommendation along with a letter of recommendation from Freese and Nichols, Consulting Engineers for the District, that the Contract, as now presented to the Directors, for sale of raw water by the District to the City of Star Harbor be executed by the District; whereon Director Shannon moved, seconded by Director Geren and unanimously approved, that the Contract between the District and City of Star Harbor be now executed.

12.

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


Secretary


President