

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 MARCH, 1978 AT 3:30 P. M.

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
Preston M. Geren

Also present were Messrs. Joe B. Hogsett, Honorary Chairman of the
Board 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.

The minutes of the meeting held February 22, 1978 were read
and approved; and it was accordingly ordered that such minutes be
placed in the permanent files of the District.

2.

Director Penry moved and the motion was seconded by Director
Geren and unanimously approved that the following list of vouchers be
approved and paid: voucher-checks #20620 thru #20787, inclusive,
Maintenance Fund, in the amount of \$300,031.28; voucher-checks #6198
thru #6267 inclusive, Revenue Fund, in the amount of \$2,933,049.56;
voucher-checks #597 thru #603 inclusive, Interest and Sinking Fund,
in the amount of \$254,822.39; voucher-checks #4261 thru #4263 inclusive,

Cedar Creek Construction Fund , in the amount of \$2,078,862.38 and
voucher-check #3560, Construction Fund, in the amount of \$250.00

3.

The following letter was presented to the Directors for
their consideration, to wit:

March 6, 1978

Mr. Ben F. Hickey, General Manager
Tarrant County Water Control and
Improvement District Number One
P. O. Box 4508
Fort Worth, Texas 76106

Dear Ben:

Enclosed is a copy of the Dedication and two copies of the proposed
replat of our parking lot property. As I understand the ownerships,
the Water Board owns Blocks 1 and 3 and Tandy owns Blocks 2 and 4.
If this replat meets with your approval, please sign the Dedication
and telephone me and I will have it picked up.

By copy of this letter, I am forwarding Mr. Scott a copy of the
Dedication and plat.

Yours very truly,

/s/ Herschel C. Winn
Vice President
and Secretary

Mr. Ben Hickey, General Manager, reviewed the matter in
detail stating that the proposed dedication did not affect the flood
control easement held by the District as recorded in Vol. 2645, Page
494 and Vol. 4048, Page 356 in the Deed Records of Tarrant County;
and following a general discussion and with the recommendation of
management of the District, Director Thornton moved, seconded by
Director Penry and unanimously approved, that the dedication as
presented be approved.

4.

A bid proposal from the Worthington Pump Corporation to furnish the District:

One (1) Spare Rotating Assembly for Worthington 20LNH-28 Pump and to duplicate materials and dimensions of the rotating assemblies used in existing pumps, serial numbers 71-Z-000441-1,-2, and -3. Rotating assembly to be as farther detailed under "Proposal Comments".

One (1) Westinghouse 1000 HP, 900 RPM, 3/60/4160 volt Squirrel Cage Induction Motor to be exact duplicate of existing motors, serial numbers 1S-72, 2S-72 and 3S-72 furnished under Westinghouse SO-71F19080.

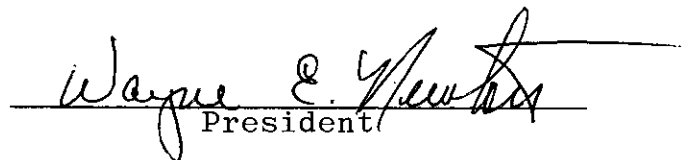
Total Net Lump Sum Price for the above Rotor Assembly and Motor, F.O.B. shipping points with full freight allowed to destination... Fifty-four Thousand Two Hundred Fifty and No/100 dollars (\$54,250.00), was presented to the Directors for their consideration.

Following a review and recommendation by management, Director Penry moved, seconded by Director Shannon and unanimously approved, that the proposal as submitted and in the amount of \$54,250.00 be accepted.

5.

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


Secretary


President