

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, 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, Sr.
C. Victor Thornton
Preston M. Geren, Jr.

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

President 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, and with assurance from
management that all requirements of law relating to the "open meeting"
law had been met, the minutes of the meeting held November 6, 1978
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.

Director Thornton moved and the motion was seconded by
Director Shannan and unanimously approved that the following list
of vouchers be approved and paid: Voucher-checks #21717 thru #21844

inclusive, Maintenance Fund, in the amount of \$216,738.65; and voucher-checks #6688 thru #6748 inclusive, Revenue Fund, in the amount of \$71,037.52.

3.

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

<u>PURCHASER</u>	<u>DESCRIPTION</u>	<u>APPRAISED VALUE AND CONSIDERATION</u>
Rogert A. Hobbs, Jr.	2.82 Acres, B. Samora Survey, A-1384, Tarrant County, Texas	\$ 14,000.00
City of Newark	2 Acres m/1, G.W. Knight Survey, A-491, Wise County Texas	3,000.00

Following a discussion and upon recommendation of management of the District, Director Geren moved, seconded by Director Penry and unanimously approved, that the above described surplus land be sold at the price shown.

4.

Management of the District requested authorization to advertise for bid proposals for the construction of a "balancing reservoir", required at the terminal of the Cedar Creek Pipeline; reviewing that this 150,000,000 gallon capacity reservoir would be a part of the system that would enable the pipeline to deliver 160 m.g.d. from Cedar Creek to Tarrant County; also presented was a minimum Wage Rate Schedule as recommended by the Associated General Contractors as current prevailing wages in Tarrant County, copy attached hereto and made a part thereof.

Following a general discussion, Director Penry moved,


seconded by Director Thornton and unanimously approved, that management of the District be now authorized to accept bid proposals for the construction of the balancing reservoir as designed and recommended by consulting engineers and management of the District using the minimum wage rate schedule as attached hereto.

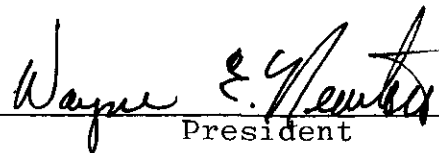
5.

President Newton stated that copies of District's Financial Report for October, 1978 had heretofore been furnished the Directors for their study; and following a general discussion of the Report, Director Geren moved and the motion was seconded by Director Penry and unanimously carried that the Report be accepted and placed in the District's files.

6.

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


Secretary


President

WAGE RATE SCHEDULE

The rates listed below have been determined by the Owner in accordance with statutory requirements, and workers on the project shall be paid not less than the rates shown for the respective classification.

<u>CLASSIFICATION</u>	<u>MINIMUM RATE PER HR.</u>	<u>CLASSIFICATION</u>	<u>MINIMUM RATE PER HR.</u>
Air Tool Man	\$3.25	Crane, Backhoe, 1-1/2CY & Over	\$5.00
Batching Plant Scaleman	4.20	Front End Loader, 2-1/2 CY	
Batterboard Setter	4.00	& Less	4.25
Carpenter, Rough	5.00	Front End Loader, Over 2-1/2CY	5.00
Carpenter Helper, Rough	3.75	Mixer, Over 16 CF	3.75
Concrete Finisher, Structures	5.00	Mixer, 16 CF & Less	3.75
Concrete Finisher Helper, Structures	4.05	Motor Grader Operator	4.75
Concrete Rubber	3.50	Side Boom	4.70
Electrician	6.75	Scrapers, 17 CY or Less	4.50
Fine Grader	4.00	Tractor, Crawler, 150 HP & Less	3.60
Flagman	3.00	Scrapers, 17 CY & Over	4.75
Form Builder, Structures	5.00	Tractor, Crawler, Over 150 HP	4.75
Form Builder Helper Structures	4.15	Tractor, Pneumatic, 80 HP & Less	3.60
Form Setter	5.00	Tractor, Pneumatic, Over 80 HP	3.60
Laborer, Common	3.00	Trenching Machine, Light	4.50
Laborer, Utility Man	3.60	Trenching Machine, Heavy	5.00
Mechanic	5.00	Wagon Drill or Boring Machine	4.00
Mechanic Helper	4.45	Reinforcing Steel Setter, Structures	4.95
Oiler	4.20	Reinforcing Steel Setter, Helper	3.00
Piledriverman	4.75	Steel Worker, Structures	4.25
Pipelayer	4.00	Steel Worker Helper, Structures	3.75
Pipelayer Helper	3.50	<u>TRUCK DRIVERS:</u>	
Powderman	4.75	Single Axle, Light	3.60
Powderman Helper	4.00	Single Axle, Heavy	4.00
<u>POWER EQUIPMENT OPERATORS:</u>		Tandem Axle or Semitrailer	4.85
Bulldozer, 150 HP & Less	4.50	Lowboy - Float	4.85
Bulldozer, Over 150 HP	4.75	Transit Mix	4.85
Crane, Clamshell, Backhoe	4.70	Winch	5.00
		Vibrator Man, Hand Type	4.85
		Welder	5.50
		Welder Helper	4.00

Payment for overtime work on Sunday and legal holidays shall be governed by applicable State and Federal wage and hours laws.

The above are minimum rates. Bidders shall base their bids on rates they expect to pay if in excess of those listed. The Owner will not consider claims for extra payment to the Contractor on account of payment of wages higher than above specified.