

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 9TH DAY OF FEBRUARY, 1979 AT 10:00 A. M.

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

| <u>PRESENT</u> | <u>ABSENT</u> |
|-------------------|--------------------|
| Wayne E. Newton | Clyde A. Penry |
| J. Oliver Shannon | C. Victor Thornton |
| Preston M. Geren | |

Also present were Rita Parson, Reporter 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, 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 January 26, 1979
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.

Management of the District presented and recommended the
purchase of the low bid proposals received for equipment needed in
the operation of the District, to wit:

(a) Bids were opened January 31, 1979 for vehicles and
dump bodies. Century Chevrolet was the low bidder for all four
categories of vehicles. Hobbs Trailers returned the low bid for
three new six yard dump bodies. It is recommended that the District
accept these bids and place orders immediately. It is further

recommended that one diesel powered pickup truck be bought and used as a test vehicle. Continually rising gasoline prices and poorer fuel economy may force the District to eventually convert the entire fleet to diesel. A full listing of bids received follows:

| <u>DESCRIPTION</u> | <u>Century Chevrolet</u> | <u>Bruce Lowrie Chevrolet</u> | <u>Jack William Chevrolet</u> |
|-------------------------------|--------------------------|-------------------------------|-------------------------------|
| 3 - 25,000 GVW Cab/Chassis | *\$11,953.70 45 Days | \$12,459.10 120 Days | \$13,721.84 120 Days |
| 1 - ½ Ton P.U. Diesel | *\$ 6,660.60 45 " | \$ 6,674.60 60 " | \$ 6,757.72 60 " |
| 2 - ½ Ton P.U. Gasoline | *\$ 5,890.38 45 " | \$ 5,895.38 60 " | \$ 5,968.20 60 " |
| 1 - Station Wagon | *\$ 6,367.16 45 " | \$ 6,391.06 45 " | \$ 6,470.88 60 " |
| 1 - 1 Ton Cab/Chassis | *\$ 6,224.97 45 " | \$ 6,230.99 90 " | \$ 6,307.33 60 " |

| <u>Description</u> | <u>Hobbs Trailers</u> | <u>Motor Truck Equipment</u> | <u>Fleet Truck Equipment</u> |
|---|-----------------------|------------------------------|------------------------------|
| 3 - 6 cubic yard capacity dump bodies | *\$ 1,999.00 90 Days | \$ 2,666.00 90 Days | \$ 2,723.00 90 Days |

(b) Cost comparison of eleven acres mulching (New Balancing Reservoir) on bid versus District purchase of equipment and material and applying utilizing District Maintenance personnel.

To mulch eleven acres on bid \$30,000.00 or \$2,727.27 per acre.

Cost of 1,000 Gallon Bowie Windsor Hydro-Mulcher
Skid Mounted with:

172 Ford Gasoline Engine \$ 9,250.00
or \$ 840.91 per acre.

Cost of seed, mulch and fertilizer
\$.025 per square foot or \$ 1,089.00 per acre.

SUMMATION: Cost on bid --- \$ 2,727.27 per acre.

District cost with machine
amortized completely on one
job and available for other
District use. \$ 1,929.91 per acre.

(c) Aztec N4506P - Metroplex Auidnics

| | |
|--|--------------|
| Item 1 - King KMA 20-03, AUDIO CNTRI + MKR | \$ 630.00 |
| Item 2 - King KY107, #1 VHF XCEIVER, 14V | 1,755.00 |
| Item 3 - King KNS 80, R/NAV, DME & CLS | 5,665.00 |
| Item 4 - King D1206, VOR/LOC/GLS IND | 720.00 |
| Item 5 - King KR86, DIGITAL ADF/KA42B | 1,465.00 |
| Item 6 - King KT76A, XPNDR, CLASS 1 | 696.00 |
| Item 7 - LEA BROADBAND ANT. | 40.00 |
| Item 8 - AD-9 TRI-PLEXER, VOR | <u>40.00</u> |

| | |
|----------------|-----------------|
| LIST PRICE | \$11,000.00 |
| EQUIPMENT COST | 8,250.00 |
| INSTALLATION | <u>1,100.00</u> |

TOTAL INSTALLED \$ 9,350.00

Following a detailed review and discussion of each of the above listed items, Director Geren moved, seconded by Director Shannon and unanimously approved, that the low bids as herein above listed, with the exception that item (c) be increased to two radios, be now accepted by the District.

3.

Mr. Ben Hickey, General Manager of the District, reported to the Directors that effective February 15, 1979 Blue Cross and Blue Shield, the Insurance Carrier for the Group Hospitalization Insurance covering the Employees' and their dependents, had proposed a 36% increase in premium cost. Based on this proposal the staff management of the District, obtained proposals from several different carriers with comparable benefits as provided by the Blue Cross/Blue Shield Company and it was their unanimous opinion and recommendation that the Group Hospitalization Insurance be placed with the Hartford Insurance Company as the coverage proposed would be comparable to the present and the premium proposed would be less than the rate charged by Blue Cross/Blue Shield for the period February 15, 1978 thru February 15, 1979.

Following a general discussion Director Shannon moved, seconded by Director Geren and unanimously approved, with recommendation of management of the District, effective February 15, 1979, the District's Group Health and Insurance program be placed with the Hartford Insurance Company.

4.

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

J. O. Shannon.
Secretary

Wayne E. Newberry
President