

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 28TH DAY OF MARCH, 1979 AT 4:00 P. M.

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

PRESENT: Directors Wayne E. Newton, J. Oliver Shannon and Preston M. Geren at the full meeting; Director C. Victor Thornton arrived following Item Number Five as listed on the Agenda.

Also present were Messrs. John M. Scott, General Counsel for the District; James R. Nichols and Robert Gooch, Engineers for the District; Two Media Reporters; James L. 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 proceedings 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 February 28, 1979 were read and approved by the Directors and it was accordingly ordered that such minutes be placed in the permanet files of the District.

2.

Director Geren moved and the motion was seconded by Director Shannon and unanimously approved that the following list of voucher be approved and paid; Voucher-checks #22240 thru #22373

inclusive, Maintenance Fund, in the amount of \$658,305.06; voucher-checks #6916 thru #6984 inclusive, Revenue Fund, in the amount of \$3,167,208.00; voucher-checks #4305 thru #4318 inclusive, Cedar Creek Project Construction Fund, in the amount of \$455,598.78; voucher-checks #3576 and #3577, Construction Fund, in the amount of \$8,000.00; voucher-checks #633 thru #638 inclusive, Interest and Sinking Fund, in the amount of \$605,892.08 and voucher-check #102, Interest and Redemption Fund, in the amount of \$2,636,020.00.

3.

President Newton presented the following proposed notice to all persons owning property in territory annexed to the City of Fort Worth, Texas by virtue of Ordinances passed by the City of Fort Worth as follows: 7679, 7706 and 7739, and not heretofore annexed to Tarrant County Water Control and Improvement District Number One.

In conformity with the provisions of Acts of 1929, First-Called Session of the 41st Legislature, Chapter 82, (Art. 7880-75a of Vernon's Civil Statutes of the State of Texas), the Tarrant County Water Control and Improvement District Number One is entitled to include and does now include within its boundaries the present entire corporate limits of the City of Fort Worth, Texas, and the property therein contained.

NOW THEREOFRE: In obedience to the terms of said legislation a hearing will be held and conducted by and before the Directors of the said Tarrant County Water Control and Improvement District Number One for the purpose of receiving evidence and considering the exclusion from or the retention in the boundaries of said District of any part of the lands which by virtue of the law have been included within the territorial boundaries of the City of Fort Worth and thereby included within the boundaries of the Tarrant County Water Control and Improvement District Number One. Such certain lands being the lands annexed to the City of Fort Worth under the provisions of Charter Amendments duly adopted by said City, and made effective by ordinances of said City as listed above.

All persons owing property within the areas specified in the annexations thereof above mentioned, may present petitions to the Directors of the District for the exclusion of such lands from the territorial boundaries

of the said Tarrant County Water Control and Improvement District Number One, and shall be permitted to offer evidence in support of such Contest. In all cases where exclusion is sought, the petition shall be in writing with the name and address of petitioner, and shall be filed not later than ten days next prior to the day fixed herein for the beginning date of such hearing in the office of said District at 800 East North Side Drive in the City of Fort Worth, Texas. The petitions for exclusion shall describe the metes and bounds of the lands so sought to be excluded and the grounds therefor, which grounds are those set forth in Acts of 1957, 55th Legislature, Chapter 324 (Art. 7880-76 of Vernon's Civil Statutes of the State of Texas.)

The 25th day of April, 1979 at 4:00 P. M. in the office of the District, at the address above mentioned, is set as the day and date for such hearing, which hearings may be conducted from day to day until the business in hand has been dispatched.

Each of the areas described in the foregoing duly authorized Ordinances of said City of Fort Worth are adjacent or contiguous to the District Boundaries of the Tarrant County Water Control and Improvement District Number One as same appears of record in Volume 2278, Page 173 of the Deed Records of Tarrant County, Texas, and/or as extended by Resolution of the Directors of said Tarrant County Water Control and Improvement District Number One on August 19, 1959, August 24, 1971 and November 23, 1977.

Following the reading of the Notice and a review by counsel and management of the District, Director Geren moved, seconded by Director Shannon and unanimously approved that authorization be now granted for management of the District to publish the notice of hearing as hereinabove listed and as set forth in the law governing such matter.

4.

Mr. Ben Hickey, General Manager, presented the following letter, to wit:

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

RE: Cedar Creek Pump Stations
Pumping Equipment

Dear Mr. Hickey:

Bids were received on March 9, 1979, for furnishing Pumping Units, Motor Control Equipment, and Pump Control Valves for the proposed Ennis Pump Station and expansion of the Waxahachie Pump Station. One bid was received for the twelve (12) pump control valves and hydraulic accumulator. That bid was from Allis-Chalmers Valve Division in the amount of \$353,830.00. Their delivery time is 230 days after notification of award. We have reviewed their proposal data and find it to be in compliance with the specifications. We believe the price is appropriate for this equipment, and we recommend an award of contract to them in accordance with their proposal and the requirements of the specifications.

Four (4) bids were received for furnishing twelve (12) pumping units and the pertinent motor control equipment for both pump stations. A summary of the bids is shown below:

Worthington Pump Corp.	
All Motor Control Equipment	\$ 387,000.00
12-Pumping Units	<u>1,104,000.00</u>
Total	\$1,491,000.00
Pump Efficiency	89.0%
Delivery Time	360 Days

Patterson Pump Div.	
All Motor Control Equipment	\$ 419,278.00
12-Pumping Units	<u>1,347,570.00</u>
Total	\$1,766,848.00
Pump Efficiency	87.0%
Delivery Time, Pumps	450 Days
Motor Controls	300 Days

Allis-Chalmers Corp.	
All Motor Control Equipment	\$ 400,000.00
12-Pumping Units	<u>1,369,304.00</u>
Total	\$1,679,304.00
Pump Efficiency	87%
Delivery Time, Pumps	465 Days
Motor Controls	308 Days

De Laval, Inc.	
All Motor Control Equipment	\$ 392,175.00
12-Pumping Units	<u>1,529,447.00</u>
Total	\$1,921,622.00
Pump Efficiency	89.0%
Delivery Time, Pumps	420 Days
Motor Controls	325 Days

We have compared the data submitted on all bids and included a copy of this comparative data with this letter. We have evaluated the pump efficiencies and the pump's adaptability to the system pumping condi-

tions, and have concluded that the bid of Worthington Pump is the lowest and best bid received.

We therefore recommend an award of contract to Worthington Pump in the total amount of \$1,491,000.00, which is based on Worthington 20 LAS4 pumps with Westinghouse motors and Westinghouse motor control equipment.

Please advise us of the Board's action on this, and if they concur in our recommendations, we will prepare the contract documents for signatures and issue a notice of award and a work order to the respective Supply Contractors.

Yours very truly,

FREESE AND NICHOLS, INC.

/s/ W. E. Clements

Following the reading of the above listed letter and with recommendation of management of the District and that of Mr. J. R. Nichols, consulting engineer for the District, especially in the explanation regarding the single bid received for the pump control valves and hydraulic accumulator, Director Geren moved, seconded by Director Shannon and unanimously approved, that the District be now authorized to execute the contract documents for the purchase by the District from the Allis-Chalmers Company for the 12-Pump Control Valves and hydraulic accumulator in the amount of \$353,830.00; and for 12-Pumping units and all motor control equipment in the amount of \$1,491,005.00, all as set forth in the letter of recommendation hereinabove listed.

5.

Management of the District presented a map showing adjacent tracts of land located in the S. K. Smith Survey, Tarrant County, Texas and particularly described by a metes and bounds description of each as attached, and being residue lands from the Fort Worth Floodway

Project; Tract No. I owned by the District and Tract No. II owned by the Eason/Teichmann Estate or others. Mr. Ben Hickey, General Manager, explained in detail that Tract No. 1, owned by the District, was a narrow portion of a tract owned by the District now being partially utilized by the general public as a Little League Baseball Park; and Tract No. II a narrow portion of a large tract owned by the Eason/Teichmann Estate or others, explaining that by exchanging Tract No. I and Tract No. II all parties would benefit as reflected by the written opinion of a reputable land appraiser.

Whereon, Director Geren moved, seconded by Director Shannon and unanimously approved, that with recommendation of management of the District, the District be now authorized to exchange without monetary consideration Tract No. 1 (14,365 sq. ft. ±) for Tract No. II (20,200 sq. ft. ±) all as shown on map as presented and filed in District permanent files.

6.

President Newton presented Mr. James Nichols, Consulting Engineer for the District who presented each Director a copy of the final Review Draft of Conclusions and Recommendations for the proposed construction of the Richland/Tehuacana Project, a copy attached to these minutes; and following a detailed review and discussion, Director Thornton moved, seconded by Director Shannon and unanimously approved, that management, consulting engineers and financial consultants of the District now combine their findings and recommendations for consideration by the Directors at the earliest possible date.

7.

President Newton presented a Resolution, a copy being

attached hereto and made a part hereof, recommended by management of the District, describing and announcing the lands required for the Richland/Tehuacana Dam and Reservoir Project, directing the taking of certain lands; and directing and making findings as to other matters related to the Project located in Freestone and Navarro Counties.

Following a discussion of the Resolution in which was explained by Counsel for the District that a Certified copy of the Resolution would be recorded in the Public Property Records and the County Clerk of Freestone and Navarro Counties to announce to all affected or interested parties, the acquisition of lands required for the construction and full operation, maintenance and use of the Richland/Tehuacana Project; whereon Director Shannon moved, seconded by Director Geren and unanimously approved, the adoption of the Resolution.

8.

Contracts of Sales were presented to the Directors for a proposed purchase, by the District, of land required by the District for the Richland/Tehuacana Project, to wit:


Tract No. 1 and Tract No. 2 - 829 Acres ± - owned by
T. R. Harrington, Et al - @ \$595.00 per acre.

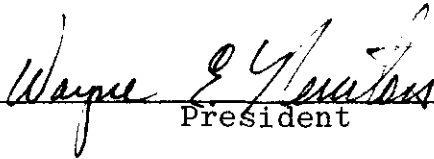
Following a discussion and with the recommendation of management and engineers for the District, Director Thornton moved, seconded by Director Geren and unanimously approved, that authorization be now granted for execution of the contract by management.

9.

There being no further business before the Board of

Directors, the meeting adjourned.


Secretary


President