

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 5TH DAY OF MAY, 1980 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	Preston M. Geren
J. Oliver Shannon	
C. Victor Thornton	
Robert D. Alexander	

Also present were Messrs. John M. Scott, General Counsel for the
District, Robert M. Doby, Manager of Fiscal Affairs and Woody
Frossard of the District.

Director Newton acted in his capacity as President and
Director Thornton acted 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 April
25, 1980 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 Shannon and unanimously approved that the following list of
vouchers be approved and paid: voucher-checks #23952 thru #24114
inclusive, Maintenance Fund, in the amount of \$795,376.99; voucher-
hecks #7686 thru #7748 inclusive, Revenue Fund, in the amount of

\$375,711.77; voucher-checks #4604 thru #4617 inclusive, Cedar Creek Project-Constructin Fund, in the amount of \$4,214,161.55; voucher-checks #153 thru #169 inclusive, Richland-Chambers Project-Construction Fund, in the amount of \$9,033,845.34; voucher-checks #3604 thru #3607 inclusive, Construction Fund, in the amount of \$9,652.50 and voucher-check #671, Interest and Sinking Fund, in the amount of \$459.91.

3.


President Newton called upon Mr. Woody Frossard to review the 404 Requirements that are necessary in connection with the Richland/Chambers Project, whereupon Mr. Frossard reviewed at length the work that had been done to date and the additional work that would need to be done to complete the study. In connection with this study one of the more important aspects of the E.I.S., the Cultural Resources Survey, was discussed in detail with Mr. Frossard advising the Directors that he had contacted several universities and private organizations regarding the cost for making this survey and he had received estimates ranging from \$460,000.00 to \$600,000.00. He advised the Directors that he had narrowed the field to three universities and two private organizations, he felt were qualified to make the survey and requested from the Directors permission to obtain formal proposals from these universities and organizations to do this study.

Following a review and general discussion, Director Thornton moved, seconded by Director Alexander and unanimously approved, that Mr. Frossard proceed with securing formal proposals and bids to complete the Cultural Resources Survey and formal

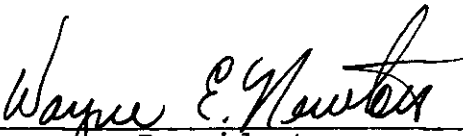
proposals and bids for the Environmental Resources Survey to be presented to the Board at a later date for their approval.

4.

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



Secretary



President