

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 25TH DAY OF FEBRUARY, 1981, AT 9:00 A. M.

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

<u>PRESENT</u>	<u>ABSENT</u>
Wayne E. Newton	C. Victor Thornton
Robert D. Alexander	Preston M. Geren, Jr.
Burford I. King	

Also present were Messrs. Ben Hickey, General Manager of the  
District and John M. Scott, General Counsel for the District.

Director Newton acted in his capacity as President and  
Director Alexander 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 2, 1981 were read and approved, as corrected, by the  
Directors and it was accordingly ordered that such minutes be  
placed in the permanent files of the District.

2.

Director Alexander moved and the motion was seconded  
by Director King and unanimously approved that the following list  
of vouchers be approved and paid.

GENERAL FUND: Voucher-checks #25390 thru #25533  
inclusive, in the amount of \$587,927.79.

REVENUE FUND: Voucher-checks #8645 thru #8721 inclusive, in the amount of \$1,037,174.28.

DEBT SERVICE: Voucher-checks #706 thru #709 inclusive, in the amount of \$102,074.09.

CEDAR CREEK PROJECT - CONSTRUCTION FUND: Voucher-checks #4753 and #4754, in the amount of \$84,003.34.

RICHLAND-CHAMBERS PROJECT - CONSTRUCTION FUND: Voucher-checks #689 thru #741 inclusive, in the amount of \$11,149,152.95.

CAPITAL PROJECTS: Voucher-checks #3712, in the amount of \$750.00.

3.

President Newton presented the following recommendation for purchase of maintenance vehicles needed in the operation of the District, to wit:

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT  
DISTRICT NUMBER ONE

INTER-OFFICE CORRESPONDENCE

DATE: February 9, 1981  
TO: Mr. Ben Hickey  
FROM: Les Brammer, Superintendent of Maintenance  
SUBJECT: Recommendation for Awarding of Bids for New Equipment.  
Bids Received 10:A.M. February 6, 1981.

Bids are listed starting with the lowest and appear to be within specifications.

ONE PLATFORM BODY 108"x86":

\$ 499.00	-	Truck and Pickup Equipment Corporation
510.00	-	Motor Truck Equipment Company (specified longsills loose)
520.00	-	Fort Worth Truck Supply
625.00	-	Leland Equipment Company

I recommend we take the lowest bid for this platform body and hoist.

ONE PLATFORM BODY 192"x96" - BODY AND HOIST  
COMBINATION:

\$ 1,975.00 - Fort Worth Truck Supply  
2,367.00 - Motor Truck Equipment Company (specified  
longsills loose)  
2,600.00 - Leland Equipment Company  
2,662.00 - Truck and Pickup Equipment Corporation

I recommend we take the lowest bid for this platform  
body and hoist.

ONE ONE-TON CAB AND CHASSIS FOR USE AS UTILITY TRUCK:

\$ 7,446.77 - Jack Williams Chevrolet  
7,640.00 - Hudiburg Chevrolet, Inc.  
7,919.00 - Frontier, G.M.C.

ONE CREW CAB ONE-TON CAB AND CHASSIS:

\$ 8,349.17 - Jack Williams Chevrolet  
8,615.00 - Hudiburg Chevrolet, Inc.  
10,047.00 - Frontier, G.M.C.

ONE CAB & CHASSIS 124" CAB TO AXLE FOR USE AS FLATBED:

\$14,483.00 - Jack Williams Chevrolet  
14,995.00 - Frontier G.M.C.  
19,120.00 - Hudiburg Chevrolet

FIVE ONE-HALF TON PICKUPS:

\$36,232.50 - Jack Williams Chevrolet (\$7,246.50 each)  
37,250.00 - Hudiburg Chevrolet (\$7,450.00 each)  
39,285.00 - Frontier G.M.C. (\$7,857.00 each)

THREE CAB & CHASSIS 72" CAB TO BE AXLE FOR USE AS DUMP  
TRUCK:

\$43,131.00 - Jack Williams Chevrolet (\$14,377.00 each)  
44,667.00 - Frontier G.M.C. (\$14,889.00 each)  
48,467.34 - King Charlie Hilliard Ford (\$16,155.78 each)  
57,360.00 - Hudiburg Chevrolet (\$19,120.00)

It is my recommendation that we purchase these pieces of equipment  
from the lowest bidder in each category.

/s/ Les Brammer, Superintendent of Maintenance

President Newton stated that the Maintenance and  
Operation Committee met on February 13, 1981 and reviewed in  
detail the above listed recommendation and that it was the  
Committee's unanimous opinion and recommendation to the Board of

of Directors that the bid proposals and recommendations be accepted; whereon Director Alexander moved, seconded by Director King and unanimously approved that the bid proposals and recommendation of management be accepted.

4.

President Newton stated that copies of the minutes of the Engineering and Contract Committee held on February 11, 1981 had previously been mailed to each Director; and called to the Director's attention the matter of a proposed adjustment in the contract for geotechnical services between the District and Mason-Johnson and Associates for work on the Richland Project.

Following a discussion, Director King moved, seconded by Director Alexander and unanimously approved, that with the recommendation of the Engineering and Contract Committee the agreement between the District and Mason-Johnson and Associates be now amended and increased to an amount, from the original \$500,000.00, not to exceed \$750,000.00.

5.

President Newton presented the following letter, to wit:

February 19, 1981

Tarrant County Water Control and  
Improvement District Number One  
P.O. Box 4508  
Fort Worth, Texas 76106

Attention: Mr. Robert Doby

Re: Richland Dam Project  
Model Studies for  
Service Spillway  
Utah State University

Gentlemen:

Your letter of December 13, 1979, to Dr. J. Paul Tullis of Utah

Water Research Laboratory, Utah State University, authorized the captioned hydraulic model study at a cost not to exceed \$125,626.13. Utah State University's Billing No. 4 brought the total expenditure, as of November 30, 1980, to \$125,400.91.

In order to evaluate specific conditions disclosed by this study additional work was necessary. Specifically, changes concerned the addition of spur dikes and/or approach walls to the entrance of the spillway, and extensive trial and error modification to the discharge channel configuration were necessary to minimize adverse conditions during maximum discharge.

Dr. Tullis estimates that the cost of the model study will run \$5,000 more than authorized.

Dr. Tullis has completed the model study in a satisfactory manner and prepared and presented a report on his findings. He has requested that the not to exceed value of this work be increased by \$5,000 to cover the above modifications. We concur with these changes and recommend the increase in the scope of the work.

Should you have any questions please contact us.

Very truly yours,

FREESE AND NICHOLS, INC.

/s/ R. A. Thompson, III, P.E.

During the discussion of the recommendation of District's Consulting Engineers it was pointed out that the Engineering and Contract Committee had not reviewed the proposal inasmuch as the above letter was received on February 24th; whereon Director King moved, seconded by Director Alexander and unanimously approved, that in the essence of time and subject to approval of the Engineering and Contract Committee's approval, the agreement between the District and the Utah Water Research Laboratory - Utah State University be increased in an amount not to exceed \$5,000.00.

6.

Printed copies of the Amended and Restated Pension Plan of the District were given to each Director. President Newton

stated that the printed copy resulted from a consolidation of the District's original plan adopted in 1962 and subsequent amendments, with the only policy changes being that of (1) Early Retirement provision added; (2) change in date an employee may become a participant and an increase in benefits for the now retired employees; also discussed was that the Retirement Committee did meet on February 13, 1981 and reviewed the proposed Amended and Restated Pension Plan, as herein presented, in detail, and did inanimously agree to recommend to the Board of Directors that the Plan as now presented be adopted; whereon Director Alexander moved, seconded by Director King and unanimously approved, that with recommendations of the Pension Plan Committee and management of the District, the Amended and Restated Pension Plan of Tarrant County Water Control and Improvement District Number One be now adopted.

7.

President Newton stated that copies of the Financial Report for the months October, 1980 thru January, 1981 have been furnished the Audit Committee for their comments.

8.

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

  
Secretary

  
President