

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 3RD DAY OF MAY, 1982 AT 10:00 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	
Burford I. King	

Also present were Messrs. Bill Hilliard, Assistant General  
Manager; R. M. Doby, Manager of Fiscal Affairs; Robert Hardwicke  
and George Christie, Attorneys and Ben Hickey, General Manager.  
of the District.

Director Newton acted in his capacity as President and  
Director Alexander 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 28, 1982 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.

A review and discussion of the proposed form for  
construction contract documents, as prepared by counsel and  
engineers for the District, for the Richland Creek Project, was  
conducted. On a motion by Director Geren, seconded by Director

King and unanimously approved, the documents were adopted with the following changes, to wit:

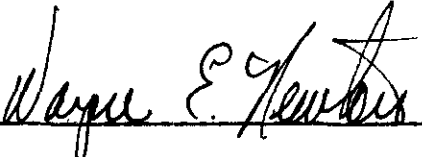
- A. GC-1 Agreement - The written (contract) between OWNER and CONTRACTOR covering the work to be performed.
- B. GC-10 6.15 - The word sales, preceding the word consumer, should be stricken from that sentence.
- C. In the attached pay rate schedule, the hourly rate for electricians should be adjusted to \$8.00 from \$10.00.


2.

Mr. Bill Hilliard reviewed the proposed relocation agreement between the District and West Texas Gulf Pipeline Company for the Richland Creek Project. Director Geren requested that future contracts/agreements be accompanied by a written recommendation from Freese and Nichols, Inc. with budget/actual cost comparisons. Following the discussion, Director Geren made a motion, seconded by Director Alexander and unanimously approved, upon the recommendation of District staff that the District adopt said agreement.

3.

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

  
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President

  
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Secretary