

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 26TH DAY OF MAY, 1982 AT 9:30 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 C. Victor Thornton Robert D. Alexander Burford I. King	Preston M. Geren

Also present was Messrs. Bill Hilliard, Assistant 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
May 3, 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.

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

GENERAL FUND: Voucher-checks #1237 thru #1367
inclusive, in the amount of \$1,681,528.17

RICHLAND-CHAMBERS PROJECT - CONSTRUCTION FUND:

Voucher-checks #913 thru 983 inclusive, in the amount of \$14,810,760.72.

REVENUE FUND: Voucher-checks #740 thru #798 inclusive, in the amount of \$1,625,545.55.

DEBT SERVICE: Voucher-checks #157 thru #162 inclusive, in the amount of \$605,969.04.

CAPITAL PROJECTS: Voucher-checks #105 and #106, in the amount of \$1,630,000.00.

3.

Management of the District requested authority for the District to enter into Contract for the purchase of the following described tracts of land required for Program E - Richland Creek Project, on the following basis for payment to wit:

- I. 64.48 acres in fee @ \$750.00 per acre; 33.9 acres in easement @ \$500.00 per acre from John S. Speed, Navarro County, Texas - Tract No. 178.
- II. 2.032 acres in fee @ \$693.00 per acre from Mrs. Coy Geleane Fowler, et al, Navarro County, Texas - Tract No. 203-A.
- III. 137.648 acres in fee @ \$693.00 per acre; 7.01 acres in easement @ \$462.00 per acre from Mrs. Coy Geleane Fowler, Navarro County, Texas - Tract No. 203.
- IV. 4.06 acres in fee @ \$675.00 per acre; 7.06 acres in easement @ \$450.00 per acre from Walter L. Boyd, et al, Navarro County, Texas - Tract Nos. 217 and 218.
- V. 260 acres in fee @ \$700.00 per acre; 60 acres in fee for 60 acres of surplus property traded on an acre for acre basis, for a total of 320 acres, acquired from Walker Lake Fishing Club, Inc., Freestone County, Texas - Tract No. 59.

Following a detailed presentation of the tracts, and upon recommendation of management of the District, Director

Thornton moved, seconded by Director Alexander, that the District be now authorized to enter into contract for the purchase of the above described tracts and on the basis as shown. This meeting with the approval of all Directors it was so ordered.

4.

Management of the District presented the following recommendations, to wit:

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
Inter-Office Correspondence

Date: May 25, 1982

To: Ben Hickey

From: Les Brammer

Subject: Results of Bids for Tractor and Mower

Bids were received and opened on May 24, 1982 for a 50 horsepower tractor and 15' mower to be used at the Richland-Chambers Project. Four local equipment dealers submitted bids and the results are as follows:

TRACTOR

Clemens Tractor Co. - Ford Model 4610	\$11,918.59
Saginaw Implement Co., - John Deere	11,923.19
American Lift Truck & Tractor - Massey Ferguson	12,756.97
Mahanay International - International Harvester	12,998.00

MOWER

Saginaw Implement Co. - John Deere	\$ 6,974.00
American Lift Truck and Tractor - Brush Hog	7,089.58
Mahanay International - FMC	7,195.00
Clemons Tractor Company - Rhino Flex	7,961.91

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
INTER-OFFICE CORRESPONDENCE

DATE: May 6, 1982

TO: B. Hickey

FROM: G. Fruhwirth

SUBJECT: Engine Analyzer

In my opinion, the Sun analyzer is superior to any other analyzer we have seen to date. I recommend that we purchase this unit from the Sun Corporation. I would also like to point out that this analyzer will service the entire Water District equipment pool from Bridgeport to Richland-Chambers. It is portable and sturdy enough to withstand movement to other District shops.

We have been studying the idea of using one of these analyzers for some time now and have been investigating these units thoroughly. The newer vehicles have gone to computers and electronic ignitions instead of points...and this fact makes it hard to determine problems related to these parts. We feel that this analyzer will pay for itself in saved parts and time before three years.

SUN ELECTRIC CORPORATION:

The Sun Performance Analyzers are used by the City of Fort Worth, T.C.J.C., T.E.S.C.O., Tune-Co., and Goodyear Stores. All claim good records. The Sun Company has bid their best analyzer to us for \$17,110.20, with all attachments. We will receive 32 hours for all of our mechanics, plus all the in-shop training we need. Sun offers service on equipment performed at the District garage within eight hours of break down. Also, if the analyzer is at Bridgeport or Cedar Creek servicing equipment and breaks down, Sun will go there to fix the problem.

F.M.C. INTELLIGENT ANALYZER:

The F.M.C. Intelligent Analyzer is the next best analyzer in my opinion. But, it does not perform as many tests as the two others. This analyzer is priced at \$18,136.00. I cannot recommend it because it is not portable and could not be moved from shop to shop easily. Training and service is limited.

ALLEN TEST PRODUCTS

The Allen Smart Scope is priced at \$20,320.00. This machine is not an analyzer, it would run 205 tests on an engine and if it found anything wrong, it would refer you to a book to figure out the problem.

Following a detailed review and with recommendation of management of the District, Director King moved, seconded by Director Thornton and unanimously approved, that the District accept the bid proposals submitted by the Sun Electric Corporation

in the amount of \$17,110.20; Clemons Tractor Company in the amount of \$11,918.59; and Saginaw Implement Company in the amount of \$6,974.00 as per District specifications.

5.

Mr. Bill Hilliard presented to the Directors the agreement/contract between the State of Texas and the District for State engineering, field inspection, pavement marking and signing on the relocated FM Road 488 in Freestone County at the Richland Creek Project. The relocation of FM488 will be included in the main dam and spillway contract. This agreement insures upon acceptance of the relocated road and bridge by the State the assumption of responsibility for maintenance. The agreement was approved by District counsel and recommended by Freese and Nichols, Inc. Consulting Engineers for the District.

Following a more detailed discussion, including an amendment to a previously discussed draft relating to the frequency of inspections, Director King moved, seconded by Director Thornton and unanimously approved that the District be now authorized to enter into agreement/contract with the State of Texas for the stated purposes and remit to the State Treasurer, Account Trust Fund No. 927 the amount of \$32,000.00 as full compensation under the terms of said agreement/contract.

6.

Mr. Bill Hilliard presented for review and consideration the construction plans for Contract III, Dam and Spillway, Richland Creek Project. It was stated that Director Thornton, in his capacity as engineering advisor, had been briefed in detail

prior to this meeting. Changes to the plans were noted and explained. A letter of transmittal and recommendation for approval from Freese and Nichols, Inc. is attached and made a part of these minutes. A statement of recommendation from the General Manager of the District is also attached as per the request of the Board.

Following the discussion of the documents and plans, and contingent upon the written recommendation for approval by Management, Director Thornton moved, seconded by Director Alexander and unanimously approved the contract plans and documents for Contract III, Richland Creek Project.

May 25, 1982

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

Dear Mr. Hickey:

Transmitted are the Contract Documents for Richland Dam. These documents consist of the Proposals, Contracts, Specifications and Drawings necessary for the construction of Richland Dam.

We recommend your approval of these documents.

Very truly yours,

FREESE AND NICHOLS, Inc.

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

Date: May 27, 1982

To: Board of Directors

From: Ben Hickey

Subject: Construction Plans, Contract III, Richland Creek Project

After consultation with Messrs. Bill Hilliard, Eugene Fruhwirth and Harold Johnson of the District staff I submit for your consideration and approval the construction plans for Contract III, Richland Creek Project. These plans and specifications have been thoroughly digested by our staff and our recommended alterations have been approved by Freese and Nichols, Inc.

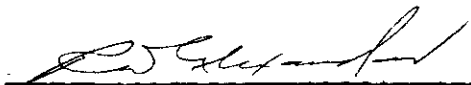
Contract III, the dam and spillway, will be the single largest contract resulting from the Project. I as chief executive officer of the District concur with all facets and details of these documents.

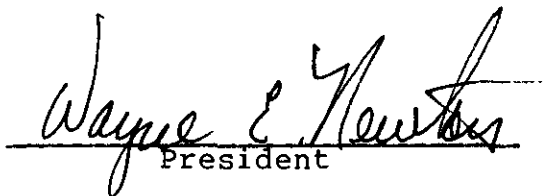
Respectfully submitted

/s/ Ben F. Hickey

7.

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


Secretary


President