

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 1ST DAY OF NOVEMBER, 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; George Christie, Attorney for the District; Charles  
Whaylen, Manager of Administrative Services; R. M. Doby, Manager  
of Fiscal Affairs 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 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  
October 13, 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 Geren and unanimously approved that the following list of  
vouchers be approved and paid:

GENERAL FUND: Voucher-checks #1969 thru #2105 inclusive, in the amount of \$481,366.68.

REVENUE FUND: Voucher-checks #1129 thru #1205 inclusive, in the amount of \$560,750.11.

RICHLAND-CHAMBERS PROJECT - CONSTRUCTION FUND: Voucher-checks #1381 thru 1451 inclusive, in the amount of \$4,650,903.52.

DEBT SERVICE: Voucher-checks #193 thru #198 inclusive, in the amount of \$64,896.60.

CAPITAL PROJECTS: Voucher-checks #112 and #113, in the amount of \$360,268.00.

CEDAR CREEK PROJECT - CONSTRUCTION FUND: Voucher-check #123, in the amount of \$335,000.00.

3.

Election of Directors, 1983.

The next election of Directors of the Tarrant County Water Control and Improvement District Number One was discussed.

Recommended Date of Election, Saturday, January 15, 1983.

Presentation was made by the District Election Officer, Mr. Charles R. Whylen, and a discussion was held concerning aforesaid Election.

Attached hereto as Exhibit Number One is the full text of the discussion and the order of the Board which is fully incorporated as a part to these minutes.

4.

Mr. Ben Hickey asked that the Board establish a policy for the approval of change orders at the Richland Creek Project. The principle criteria should be based on change orders resulting


dollar amount changes to the contract up to a certain figure being approved by staff, orders exceeding that ceiling figure and procedure for approval, and the accomodation of emergency situations.

Following discussion and with the approval of management, Director Geren made a motion seconded by Director King that District staff be authorized to approve change orders resulting in dollar amount changes to the contract up to but not exceeding \$10,000.00. Any change order resulting in dollar amount changes exceeding \$10,000.00 must be approved by Board action. Change orders classified as emergency situations by staff may be approved by staff, ~~regardless of the dollar amount involved~~ Monthly reports of change orders will be submitted to the Board. Redundant or supplemental change orders will be identified for Board review. This meeting with the approval of all Directors present it was so ordered.

5.

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

  
Secretary

  
President

Mr. Charles R. Whylen, Election Officer for the District, addressed the Board relative to the next Election of Directors. Mr. Whylen stated that a work plan for conduct of the election has been made and reviewed and approved by Legal Counsel, Mr. George Christie, who was present.

Based upon Mr. Whylen's communication to the Board dated October 18, 1982, and discussion held, Director Geren moved, Director King seconded and the entire Board approved the calling of the next election as recommended. Said election be now authorized, subject to all State and Federal Laws, to wit:

BY ORDER OF THE BOARD OF DIRECTORS OF TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE, notice is hereby given to the qualified voters of Tarrant County Water Control and Improvement District Number One, BE ADVISED: An election will be held by Tarrant County Water Control and Improvement District Number One on January 15, 1983, for the purpose of choosing two (2) persons to serve as Directors for the District for the period of two (2) years next after said date, or until their successors may have been lawfully qualified.

POLLS TO BE OPENED AT 7:00 A.M. AND CLOSED AT 7:00 P.M.

For the purpose of this election and the conduct of same, the District shall be divided into 24 election precincts designated and numbered on the attached list which shall be composed of one or more county voting precincts as indicated thereon. One polling place shall be provided in each District precinct and the location thereof is shown on the said list.

Qualified voters may cast their ballot only at the polling place provided for the voting precinct in which they reside. Those entitled to vote in said election must be bona fide residents of the District, and duly qualified voters under the laws of Texas as of the day of the election. Voters should attend to proper polling places prepared to exhibit their Voter Registration Certificate or evidence of exemption. In the absence of other evidence, the voter will be required to make affidavits of qualifications.

Absentee Ballots may be cast by mail or in person during normal business hours, 8:00 A.M. to 4:30 P.M. at the General Office of the District, 800 East North Side Drive, Fort Worth, Texas from December 27, 1982 thru January 11, 1983.

All designations of polling places hereinafter contained, unless otherwise indicated, will refer to numbers upon streets in the City of Fort Worth. The Polling Places provided for said election and the names of the officers to hold said election, except insofar as they may be changed or substituted by

the District election Officer, are as per copy attached hereto. Further, notice of said election shall be executed in the name of the District and said notice duly published in accordance with the law governing such matters.

Mr. Whaylen is directed to make all arrangements for the holding of said election and for the payment of expenses and fees of the officers holding election without further order of the Board of Directors.

Exhibit Number One  
Precinct polling places & Judges list attached

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DIST. NO.	POLLING PLACE	PRECINCT ASSIGNMENT TO WATER DISTRICT POLLING PRECINCT (PLACES)
1	First Methodist Church 200 Church St., Azle, TX	Mrs. John G. Williams <u>46, 47, 65, 259</u>
2	Eagle Mountain Fire Hall Live Oak Lane, E.M. Lake	Mrs. George A. Wells <u>43, 44, 45, 53, 232</u>
3	Sam Rosen Elementary School 2613 Roosevelt Avenue	Mr. H.P. Herzig <u>17, 50, 68, 93, 122, 123, 222, 231, 246, 247, 284, 301</u>
4	Denver Ave. Elem. School 1412 Denver Avenue	Mr. James H. Reza <u>48, 51, 67, 87, 92, 110</u>
5	Bonnie Brae Elem. School 3600 Fossil Drive	Mr. John H. Murphy <u>42, 82, 101, 124, 162, 198, 239, 250, 261</u>
6	River Oaks City Hall 4900 River Oaks Blvd. River Oaks, Texas	Mrs. J. E. Waggoner <u>113, 121, 125, 202, 242, 243, 285</u>
7	Charles E. Nash Elem. School 401 Samuels Avenue	Mr. T.C. Hernandez <u>1, 8, 19, 56, 61, 109, 119, 271, 293</u>
8	Mediwell, Inc. 1522 Pennsylvania Ave.	Mr. Jesse F. Pierrard III <u>2, 6, 54, 57, 60, 76, 187, 235</u>
9	Texas Girls Choir Bldg. 4449 Camp Bowie Blvd.	Mr. Joseph D. Ambrose III <u>15, 16, 64, 86, 94, 116, 137</u>
10	Ridglea Presbyterian Church 6201 Camp Bowie Blvd.	Mr. Stephen H. Hollern, Jr. <u>118, 120, 129, 136, 179, 230, 274, 291</u>
11	Westover Hills Town Hall 5824 Merrymont Road Westover Hills, Texas	Mrs. F. M. Callan, Jr. <u>115, 144, 178, 252</u>
12	Westridge Baptist Church 9001 Weatherford Hwy.	Mrs. J. M. Allie <u>69, 111, 135, 203, 253, 254, 275, 276, 292</u>
13	Meadowbrook Middle School 2001 Ederville Road	Mrs. Cullen G. Mitchell <u>66, 88, 151, 158, 164, 170, 185, 199, 224, 236, 277</u>
14	East Handley Elem. School 2617 Mims Street	Mr. A.L. Dahl <u>12, 55, 99, 126, 127, 146, 175, 188, 197, 227, 228, 241, 248, 249, 270, 278, 279, 303</u>
15	Boaz Student Center TWC, 3201 Avenue E	Mrs. Betty L. Chasteen <u>10, 11, 74, 75, 80, 98, 132, 211, 234</u>
16	Mt. Pisgah Baptist Church 1801 Evans Avenue	Mrs. Johnnie Griggs <u>5, 58, 59, 73, 79, 89, 90</u>
17	E.M. Daggett Elem. School 958 Page Avenue	Mrs. John R. Hart <u>62, 71, 77, 84, 96, 97, 233, 272</u>
18	Glen Park Elem. School 3601 Pecos Street	Mrs. John H. Hudson, Jr. <u>83, 104, 106, 149, 152, 153, 184, 262</u>
19	Bluebonnet Elem. School 3201 South Hills Drive	Mrs. Peggy Thomas <u>85, 95, 108, 117, 134, 155</u>
20	Tanglewood Elem. School 3060 Overton Park Dr. W.	Mrs. R. L. Dunson <u>81, 130, 182</u>

DIST. PREC. NO.	POLLING PLACE	COUNTY GENERAL ELECTION PRECINCT ASSIGNMENT TO WATER DISTRICT POLLING PRECINCT (PLACES)
21.	Town Hall - Seminary South Shopping Center Mrs. Eddie Miller	78, 107, 154, 195, 201, 296, 302
22.	Bruce Shulkey Elem. School Mrs. Allen 5533 Whitman Avenue Williford, Jr.	22, 70, 133, 142, 163, 165, 167, 273
23.	Southwest High School Mrs. Frank J. 4100 Alta Mesa Drive Berberich	4, 105, 207, 238, 264, 295
24.	Edgecliff Hall, Edgecliff Village 1605 Edgecliff Road Mrs. F. L. Uhl	14, 24, 150, 189, 237, 244, 245, 251
Absentee Voting - District Main Office 800 E. North Side Drive Robert M. Doby, Judge		



INSERT LIST OF DISTRICT PRECINCT NUMBERS  
POLLING PLACES - NAMES OF ELECTION JUDGES AND  
TARRANT COUNTY GENERAL ELECTION PRECINCT NUMBERS  
PER ATTACHED PAGE

NOTE: 187 of 305 Tarrant County General ELECTION PRECINCTS are wholly or in part within the boundaries of the District.  
The General Election Precints underlined are part in and part outside the District and will have to be defined by geographical boundaries.

WITNESS the signing hereof on this the 1st day of November, 1982.

TARRANT COUNTY WATER CONTROL AND  
IMPROVEMENT DISTRICT NUMBER ONE

By /s/ Wayne E. Newton  
President

ATTEST:

/s/ Robert D. Alexander  
Secretary

POR ORDEN DE LA JUNTA DE DIRECTORES DEL "TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE", SE PRESENTA ESTE ariso a los votantes calificados del "Tarrant County Water Control and Improvement District Number One". SE LE AVISA: "Tarrant County Water Control and Improvement District Number One" observara una eleccion el día 15 de Enero 1983 con el proposito de alagín Dos (2) personas para servir como Directores del Distrito por un periodo de Dos (2) anosproximos despues de dicha fecha, o hasta que sus sucesoresqueden legitamenta calificados.

LOS SITIOS DE VATAACION PERMANECERAN ABIERTOS DE LAS 7:00 A.M. y CIERRAN A LAS 7:00 P.M. Para que el votantetenga derecho a votar, debe ser residente legal del Distrito y estar debidamente calificado bajo las leyes de Texas en la fecha que se tnedra la eleccion. Los Votantes deben Presentarse en los sitios devatacion apropiados segun esta manifes-tacion expuesto al publico con su Prgistro Certificado DeVotante o evidencia de exencion En ausencia de evidencia, el Votante tehdra que hacer uno declaracion jurada sobre sus calificaciones.

Para el proposito de esta eleccion y conducta de la misma, el Distrito sera dividio en 24 recintos electorales designados y enumerados en la lista adjunta compuesta de uno o mas recentos de votacion del condado segun indicados. Habra un sitio de votacion en cada Distrito electoral y la lista indica el lugarapropiado. Votantes calificados solamente puedenliendar su balota de votacion en las sitios estipulados y que estan en la area donde viven. Balotas de Votacion en Ausencia se puenden conseguir segun horario de Negocio acostumbrado, de 8:00 A.M. hasta las 4:30 P.M. en la Oficina General del Distrito, 800 E. North Side Drive Oriente, Fort Worth, Texas, desde Diciembre 27, 1982 hasta enero 11, 1983. Todos los sitios de votacionincluidos en este aviso, a memos que se indique al contraio, se refiere a numeracion de calles en la Ciudad de Fort Worth, Texas. Los sitios de vatacion proveidos para tal elecciony los nombres de llos oficiales encargados de dicha eleccion, excepto sea necesario algun cambio a suplente seran los siguientes:

Districto SITIO DE  
Electoral VOTACION

JUEZ ELECTORAL

DISTRICTOS ELECTORALES DEL  
CONDADO PARA ELECCIONES  
GENERALES EN O CERCA DE  
LOS SITIOS DE VOTACION

Numero

INSERT ATTACHED LIST

INSERT ATTACHED LIST

NOTA: 187 de los 303 Distritos Electorales de los Elecciones Generales estan Totalmente  
o en parte dentro los limites del Distrito.

Los Sitios de votacion de los Distritos Electorales Generales subrayados arriba  
Teinen partesfuera y dentro del Distrito y suslimitesseran determinados  
gergraficamente.

DOY TESTIMONIO DE LA FIRMA DECLARANTE el dia 1 de Noviembre, 1982.

TARRANT COUNTY WATER CONTROL AND  
IMPROVEMENT DISTRICT NUMBER ONE

TESTACION:

S/ Robert D. Alexander

Secretario

Per S/ Wayne E. Newton

Presidente