

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 NOVEMBER, 1982 AT 8:00 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, Jr.
Robert D. Alexander	Burford I. King
C. Victor Thornton	

Also present were Messrs. Bill Hilliard, Assistant General
Manager; Jim Nichols and Bob Thompson, Engineers for the District;
Ronnie Rone and Charles Tracy, of Rone Engineers and Ben Hickey,
General Manager of the District.

Director Newton acted in his capacity as President and
Director Alexander acted as Secretary, whereupon proceeding were
had and done as follows:

1.

Messrs. Ronnie Rone and Charles Tracy of Rone Engineers
discussed the pending proposed contract for laboratory and testing
services at the Richland Creek Project. Several points were
clarified from preceding draft contracts. The sliding scale
computation for overtime pay was explained and will be included in
the final draft to be presented at the next meeting of the Board
of Directors.

The question of retirement benefits/profit sharing was
raised and will be answered at the next meeting. The percent
factor for retirement/profit sharing is included in the overhead
burden and should not be if it is truly a conventional profit
share arrangement.

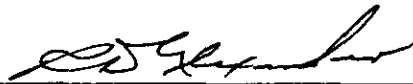
2.

Mr. Bob Thompson of Freese and Nichols, Inc. presented to the Board an explanation of Change Order Number 1, Foundation Instrumentation, Richland Creek Project. Foundation instrumentation is necessary at this time. In order to expedite delivery and have assurance of accountability for the instruments Freese and Nichols recommend and District management concurs that the contractor should secure and be responsible for the instruments. The Earl B. Hall, Inc. of San Rafael, California has been selected to supply the instruments on a performance and price basis. The precise amount of the package is not known as of this date but will range between \$62,000.00 and \$64,000.00. It was recommended that the Board authorize up to \$65,000.00 for Change Order Number 1.

Following discussion, Director Thornton moved, Director Alexander seconded and with the approval of all those Directors present approved Change Order Number 1, Richland Creek Project as presented.

3.

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



Secretary



President