

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 16TH DAY OF NOVEMBER, 1982 AT 2:00 P.M.

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

PRESENT

Wayne E. Newton
Robert D. Alexander
C. Victor Thornton
Preston M. Geren, Jr.

ABSENT

Burford I. King

Also present were Messrs. Ben Hickey, General Manager of the
District and Bill Hilliard, Assistant General Manager.

Director Newton acted in his capacity as President and
Director Alexander acted as Secretary, whereupon proceeding 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
November 1, 1982 and November 5, 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 Thornton 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 #2106 thru #2245
inclusive, in the amount of \$928,971.67.

REVENUE FUND: Voucher-checks #1206 thru #1287
inclusive, in the amount of \$1,049,251.76.

RICHLAND-CHAMBERS PROJECT - CONSTRUCTION FUND:
Voucher-checks #1452 thru #1545 inclusive, in the amount of
\$4,094,609.98.

DEBT SERVICE: Voucher-checks #199 and #200, in the
amount of \$3,870.92.

CAPITAL PROJECTS: Voucher-checks #114 and #115, in the
amount of \$265,000.00.

CEDAR CREEK PROJECT - CONSTRUCTION FUND: Voucher-checks
#124 and #125, in the amount of \$335,000.00.


3.

A discussion of salary burden items to be included in the Geotechnical and Laboratory Testing Agreements took place. The central issue has been the insistence of Rone Engineers and Mason, Johnston and Associates to include contributions to discretionary profit sharing plans as a burden on salaries to the firms. Presentations have been made by the CPA firm representing Rone and Freese and Nichols, Inc. to staff and members of the Board. They stated that although the plans are discretionary, the firms usually make contributions to the plan whether a "profit" is made or not.

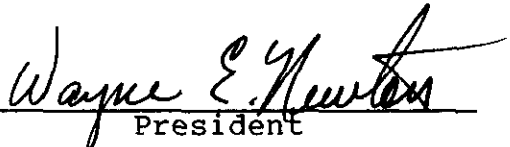
Following the discussion, those Directors present agreed that they did not have agreements they could take affirmative action on. They instructed staff that discretionary profit sharing pension plans will not be recognized by the District as a burden on salaries. Further, the Board asked the staff to survey area agencies concerning the rate of reimbursement for mileage paid to outside contractors and finally instructed the staff to attempt to negotiate contracts with Rone Engineers and Mason-Johnston at rates in line with those charged by firms of equal reputation.

4.

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



Secretary



President