

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 12th DAY OF JANUARY, 1983 AT 9:30 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, Jr.	
Burford I. King	

Also present were Messrs. Ben Hickey, General Manager; Bill Hilliard, Assistant General Manager; James Strawn, Manager of Planning and Development; Alex Pope, Attorney for the District; Jim Nichols, Bob Gooch and Jim Humphrey, Engineers for 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 meetings held December 3, 1982 and December 14, 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 #2246 thru #2377 inclusive, in the amount of \$1,319,731.84.

REVENUE FUND: Voucher-checks #1288 thru #1362 inclusive, in the amount of \$1,711,770.27.

CAPITAL PROJECTS: Voucher-checks #116 and #117, in the amount of \$1,819,560.56.

CEDAR CREEK PROJECT - CONSTRUCTION FUND: Voucher-checks #126 and #127, in the amount of \$335,000.00.

CEDAR CREEK PROJECT - INTEREST AND REDEMPTION FUND: Voucher-checks #124 and #125, in the amount of \$11,916,834.66.

DEBT SERVICE: Voucher-checks #201 thru #207 inclusive, in the amount of \$1,439,387.28.

RICHLAND-CHAMBERS PROJECT - CONSTRUCTION FUND: Voucher-checks #1546 thru #1683 inclusive, in the amount of \$16,811,154.59.

3.

Messrs. Jim Nichols, Bob Gooch and Jim Humphrey of Freese and Nichols, Inc. made a presentation reviewing the "Report On The Use of Lake Benbrook For Regulating Storage." Mr. Gooch answered questions arising from the discussion that followed. Director Geren asked if pumped water might be lost to Spring releases for recreation and other purposes. Mr. Gooch answered that it could possibly happen. To the question as to whether the cost of financing was included in the Freese and Nichols with estimates, Mr. Nichols stated that it had using an 8% factor.

4.

Mr. James Strawn submitted the Minutes of the Tarrant County Water Supply System Advisory Committee Meeting held on January 6, 1983 for Board review. Following discussion, with special attention directed toward the Benbrook Connection

question, Director Geren made a motion seconded by Director King that the District ask the Advisory Committee to review the Freese and Nichols Benbrook report and submit a written recommendation to the Board no later than July 1, 1983 concerning the use of Benbrook. This meeting with the approval of all Directors present it was so ordered.

5.

Mr. Bill Hilliard reviewed the staff recommendation for the production of a new general information brochure for the District. Price proposals were submitted by Sandra Sawyer, Design and Production, Goodman and Associates, Inc. and Witherspoon and Associates. The Goodman proposal was low and was the selection of management. After discussion of the recommendation and possible quantities to be determined later, Director King moved, seconded by Director Alexander that the District be now authorized to enter into contract with Goodman and Associates, Inc. for the production of a brochure for the District on the basis recommended by management and stated in Goodman's proposal of November 28, 1982. With all Directors present voting aye, the motion carried.

6.

Mr. Hilliard presented the bids for the sale of pipe at the Richland Project. Approximately 12,000 feet of 20 inch steel pipe was abandoned with the realignment of the West Texas Gulf line around the Richland dam. Prengler Iron and Metal Company

submitted the high bid of \$4.15 per foot.

Following a discussion, Director Geren moved and Director King seconded to reject all bids and readvertise for the sale of the pipe in place to paid in full in advance. All Directors voted aye and the motion carried.

7.

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:

1. Tract No. 248 - .36 acre in fee @ \$675.00; 5.15 acres in easement @ \$450.00 per acre from J. A. Penney, Navarro County, Texas.
2. Tract No. 47 - .03 acre in fee; .30 acre in easement @ \$10.00 and the removal of the county road and road bank adjacent to the Jenkins tract from Gerald J. Jenkins, et al, Navarro County, Texas.
3. Tract No. 342 - 1.64 acres in fee @ \$675.00 per acre; 6.017 acres in easement @ \$450.00 per acre from E. Fred Troegle and wife Mary Joan Baker Troegle, Navarro County, Texas.
4. Tract No. 311 - 31.59 acres in fee @ \$675.00 per acre; .75 acre in easement @ \$337.50 per acre from Lula Blair Westbrook, et al, Navarro County, Texas.
- 4a. Tract No. 311a - 1.05 acres in fee @ \$675.00 per acre by quit claim from Lula Blair Westbrook, et al, Navarro County, Texas.
5. Tract No. 317 - \$2,935.80 in additional consideration to R. A. Bain for fencing necessary to quality the property for acceptance by the Texas Department of Highways and Public Transportation, Freestone County, Texas.
6. Tract No. 230 - \$57,000.00 for improvements as described in contract of sale dated 5 November 1982. This is to correct the approval made 13 October 1982. Anna Lois Whorton, et vir, Navarro/Freestone Counties, Texas.

Following a detailed presentation of the tracts, and upon recommendation of management of the District, Director Alexander moved, seconded by Director King, 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 present it was so ordered.

8.

Mr. Hilliard presented the results of bids taken for the purchase of one 24" propeller verticle pump. Operations' analysis and recommendation is as follows: --

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

DATE: Janaury 7, 1983  
TO: Ben Hickey  
FROM: Gene Fruhwirth  
SUBJECT: 24" Sump Pump Bids

Bids were submitted and opened on December 20, 1982 at 10:00 A. M. for one 24" propeller verticle pump. The results are as follows:

WELL MACHINERY & SUPPLY Fort Worth, Texas Bid: Berkeley Pump	<u>\$ 20,503.00</u>
M.D.F. CORP. Dallas, Texas	<u>\$ 22,341.00</u>
TEXAS PUMP & SUPPLY CO. Dallas, Texas	<u>\$ 22,710.00</u>

The Maintenance Division would like to submit that the low bidder, Well Machinery & Supply Co. with a bid of \$20,593.00, be awarded the sale. The Berkeley Pump meets all design specifications and the bidder is a local dealer.

/s/ Gene Fruhwirth

Following discussion and with the recommendation of management, Director Geren moved, Director King seconded and all present approved the purchase from Well Machinery and Supply subject to verification of freight charges to be applied.

9.

Mr. Ben Hickey submitted to the Board a letter agreement of Mr. Frank R. Booth of Booth, Lloyd and Simmons, Attorneys for legal representation in the matter of TRED vs. John Marsh, Jr., Colonel Theodore G. Stroup and the U. S. Army Corps of Engineers - Richland Creek Project. Time of Mr. Booth will be billed at \$150.00 per hour; the time of Robert H. Lloyd and Lutchter B. Simmons will be billed at \$125.00 per hour; the time of junior principals and associates will be billed at either \$85.00 per hour, \$75.00 per hour, \$60.00 per hour, or \$50.00 per hour, depending on the individual involved. Briefing clerks' time will be billed at \$20.00 per hour. Mr. Hickey recommended the engagement of the Booth firm on the basis submitted. On a motion made by Director Geren and seconded by Director Alexander and approved by all Directors present, the management was directed to hire the law firm of Booth, Lloyd and Simmons for defense of the Richland Project federally issued permits.

10.

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

  
Secretary

  
President