

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 7TH DAY OF NOVEMBER, 1983 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	Preston M. Geren, Jr.
C. Victor Thornton	Burford I. King
Robert D. Alexander	

Also present were Messrs. Ben Hickey, General Manager; Bill Hilliard, Assistant General Manager and Charles Whylen.

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 September 28, 1983 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 Alexander moved and the motion was seconded by Director Thornton and unanimously approved that the following list of vouchers be approved:

GENERAL FUND: Voucher-checks #3953 thru #4107 inclusive, in the amount of \$457,791.35.

DEBT SERVICE: Voucher-checks #255 thru #260 inclusive, in the amount of \$7,648.85.

REVENUE FUND: Voucher-checks #2098 thru #2184 inclusive, in the amount of \$670,249.87.

RICHLAND CHAMBERS PROJECT - CONSTRUCTION FUND: Voucher-checks #2535 thru #2633 inclusive, in the amount of \$6,003,736.33.

CEDAR CREEK PROJECT - CONSTRUCTION FUND: Voucher-checks #155 thru #156 inclusive, in the amount of \$4,316,322.42.

3.

A presentation was made by the District Election Officer, Mr. Charles R. Whaylen. The term of office of Three (3) Directors will expire by law in January, 1984. The Three (3) persons elected to serve as Directors for the District in 1984 will serve for a period of Four (4) years. Following a general discussion, Director Thornton moved and the motion was seconded by Director Alexander and unanimously approved that the following be now authorized, subject to all State and Federal Election Laws.

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 presented three proposals received for welding inspection of the spillway radial gates, Richland-Chambers Dam. Freese and Nichols' recommendation is furnished to wit:

FREESE AND NIHCOLS, INC.

October 5, 1983

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

Re: Richland Creek Dam  
Spillway Radial Gates  
Welding Inspection  
TCW 76146

Dear Mr. Hickey:

Reference is made to our letter of February 11, 1983, submitting the proposal of Southwestern Laboratories to conduct welding inspection of the gates for the captioned project. Pursuant to your request, we have received two additional proposals; one from Maxim Engineers, Inc., and the other from Trinity Engineering Testing Corporation for the welding inspection work. These proposals are attached for your inspection.

Freese and Nichols furnished drawings, specifications and gave a verbal description of the work and time commitments to the three laboratories. They, in turn, determined the manhours required to perform the assignment. Based on the laboratories' interpretation of the work, the estimated cost to perform these services are as follows:

Southwestern Laboratories	\$10,198
Maxim Engineers, Inc.	\$11,475
TETCO	\$45,000

We recommend that Southwestern Laboratories be selected for this work because of their previous experience in inspecting gates designed by this firm and their understanding of the job requirements. Current schedule is for the gates to be shipped from Korea October 10, 1983, arrive Houston November 20, 1983, and ready for inspection at the job site on or about December 1, 1983. The first shipment will be embedded items and it will be followed by a second shipment containing the gates themselves.

Please advise if we may be of additional service to you.

Very truly yours,

FREESE AND NICHOLS, INC.

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

Following discussion and with the recommendation of management, Director Thornton moved to engage Southwestern Laboratories in accordance with their proposal submitted. Director Alexander seconded the motion and all present voted aye.

5.

Mr. Ben Hickey presented for consideration the results of bids taken for the purchase of three pieces of equipment for the Operations Division, to wit:

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

DATE: November 4, 1983  
TO: Ben Hickey, Bill Hilliard  
FROM: Mike Meza  
SUBJECT: Result of bidding for fifteen ton overhead bridge crane

Bids were submitted at 10:00 A.M. November 2, 1983 for one fifteen ton overhead bridge crane to be installed in the new welding shop at the Operations Warehouse.

RESULTS:

Leech Industries, Inc.	
R-D Crane	\$ 34,894.00
Bowlin Engineering Co.	
Bowlin Cranes	\$ 59,000.00
Production Technology	
Pro-Tech Cranes	\$ 76,018.00

Copies attached for your reference.

The low bid from Leech Industries, Inc. for the R-D Crane meets all specifications. We submit that this bid be accepted and arrangements made to purchase this equipment.

Please Advise.

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

DATE: November 4, 1983  
TO: Ben Hickey, Bill Hilliard  
FROM: Mike Meza  
SUBJECT: Result of Bidding for 100 CFM Air Compressor

Bids were submitted at 10:00 A.M. November 2, 1983 for a 100 CFM air compressor which will be utilized by the Operations Division - West Fork. This unit replaces one sent to Richland Chambers.

RESULTS:

Moody-Day, Inc.

Ingersoll-Rand Model P-100-W-D \$ 6,870.00

A-1 Rental

Joy Model D100Q3 \$ 7,465.00

Copies attached for your reference.

The low bid from Moody-Day, Inc. for the Intersoll-Rand compressor meets all specifications. We submit that this bid be accepted and arrangements made to purchase this machine.

Please advise.

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

DATE: October 13, 1983  
TO: Ben Hickey  
FROM: Mike Meza  
SUBJECT: Personnel Carrier - Richland

Bids were submitted by local dealers and opened at 10:00 A. M. this morning for a One Ton Crew Cab Pickup Truck and the results are as follows:

BRUCE LOWRIE CHEVROLET - \$ 9,958.18  
JACK WILLIAMS CHEVROLET - \$ 9,339.00

Copies are attached for your reference.

We submit that the bid from Jack Williams Chevrolet be accepted and arrangements made to purchase this vehicle. Please advise.

Following discussion and with the recommendation of the General Manager, Director Thornton moved and Director Alexander seconded the motion to accept Leech Industries, Inc. low bid of \$34,894.00 for one fifteen ton overhead bridge crane. This meeting with the approval of all Directors present it was so ordered.

Director Thornton moved to accept the low bid of Moody-Day, Inc. for one 100 CFM Air Compressor of \$6,870.00. Director Alexander seconded the motion and it was unanimously approved.

Director Alexander moved with Director Thornton seconding the motion to accept Jack Williams Chevrolet's low bid of \$9,339.00 for one one-ton crew cab pickup truck. All Directors present voting aye, it was so ordered.

6.

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. Tract No. 199 - 15.25 acres in fee @ \$700.00 per acre; 1.10 acres in easement @ \$466.67 per acre from Mrs. Shirley Swanson, a widow, Navarro County, Texas.
- II. Tract No. 188 - 10.11 acres in fee @ \$700.00 per acre; 16.56 acres in easement @ \$466.67 per acre from Maggie P. Williams et al, Navarro County, Texas.
- III. Tract No. 312 - 35.00 acres in fee @ \$675.00 per acre from Robert Blair et al, Navarro County, Texas.
- IV. Tract Nos. 312-312A - 96.69 acres in fee @ \$675.00 per acre; .38 of an acre in easement @ \$450.00 per acre from Robert E. Blair et ux, Bertie L. Blair, Navarro County, Texas.
- V. Tract No. 312A - 47.43 acres in fee @ \$675.00 per acre; .75 of an acre in easement @ \$450.00 per acre from Willie Blair and Maggie A. Walker, Navarro County, Texas.

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.

7.

Mr. Bill Hilliard briefed the Directors on the recommendation of the Advisory Committee to adopt the engineers' report entitled "Use of Lake Benbrook for Regulating Storage." Following discussion the issue was tabled to give absent Directors an opportunity to consider the recommendation.

8.

Mr. Ben Hickey, General Manager of the District requested authority to sell the following tracts of land now surplus to the requirements of the District to wit:

EAGLE MOUNTAIN LAKE - TARRANT COUNTY

<u>LESSEE</u>	<u>DESCRIPTION</u>	<u>APPRAISED VALUE AND CONSIDERATION</u>
Bobby Eason	8-11/100 Acres more or less J. Frank Survey, A-467 West of Eagle Mountain Lake Tarrant County, Texas	\$ 12,165.00


Following a discussion and upon the recommendation of management and its assurance that the land had been properly advertised and that the price listed above had been appraised by a reputable appraiser; Director Thornton moved, seconded by Director Alexander and unanimously approved, that as recommended by management, the District now be authorized to sell in fee, the above listed tracts at not less than the appraised price as shown and upon terms and conditions theretofore adopted by the District.

9.

As recommended in the opinion of Counsel dated October 18, 1983 concerning the settlement of American State Bank, et al v. City of Fort Worth, Texas et al. A separate second vote was taken by the two non-bank directors on approving the settlement. Director Thornton to the Chair; Director Alexander moved to approve the settlement as presented; Director Newton seconded the motion and the measure carried two ayes, no nays and Director Thornton abstaining.

10.

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

  
Secretary

  
President



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 21, 1984, for the purpose of choosing Three (3) persons to serve as Directors for the District for the period of Four (4) years next after said election, 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. 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 the 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 qualification.

For the purpose of this election and the conduct of same, the District shall be divided into 28 election precincts designated and numbered hereinafter 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 below.

Qualified voters may cast their ballot only at the polling place provided for the voting precinct in which they reside. Absentee Ballots may be cast 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 January 2, 1984 thru January 17, 1984. Ballots for absentee voting by mail may be obtained by contacting the Absentee Judge at the District General Office, address as above, or by calling the District at 335-2491. Ballots voted by mail must be received no later than 10:00 A. M., January 19, 1984. All designations of polling places hereinafter contained, unless otherwise indicated, will refer to numbers upon streets in the City of Fort Worth. The District 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 and Judges list attached

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 21, 1984, for the purpose of choosing Three (3) persons to serve as Directors for the District for the period of Four (4) years next after said election, or until their successors may have been lawfully qualified.

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POR ORDEN DE LA JUNTA DE DIRECTORES DEL "TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE", SE PRESENTA ESTE aviso 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" observará una elección el día 21 de enero 1984 con el proposito de elegir tres (3) personas para servir como Directores del Distrito por un periodo de cuatro (4) años proximos despues de dicha fecha o hasta que sus sucesores queden legitamenta calificados.

LOS SITIOS DE VOTACION PERMANECERÁN ABIERTOS DE LAS 7:00 a.m. Y CIERRAN A LAS 7:00 p.m. Para que el votante tenga derecho a votar, debe ser residente legal del Distrito y estar debidamente calificado bajo las leyes de Texas en la fecha que se tendra la elección. Los votantes deben presentarse en los sitios de votacion apropiados segun esta manifestacion expuesto al publico con su Preregistro Certificado de Votante o evidencia de exencion; en ausencia de evidencia, el votante tendra que hacer una declaracion jurada sobre sus calificaciones.

Para el proposito de esta elección y conducta de la misma, el Distrito sera dividido en 28 recintos electorales designados y enumerados el la lista adjunta compuesta de uno o mas recintos de votacion del condado segun indicados. Habra un sitio de votacion en cada Distrito electoral y la lista indica el lugar apropiado. Votantes calificados solamente pueden lienar su balota de votacion en las sitios estipulados y que estan en la area donde viven. Balotas de votacion en ausencia se pueden

conseguir segun horario de negocio acostumbrado, de 8:00 a.m. hasta las 4:30 p.m. en la oficina general del distrito, 800 North Side Drive Oriente, Fort Worth Texas, desde el 2 de enero, 1984 hasta el dia 17 de enero, 1984. Para votar en ausencia por correo consulte usted el juez ausnete a la oficina general del Distrito, a la misma direccion, o se puede llamar al Distrito a 335-2491. El Distrito tiene que recibir los escrutinios de correo antes de 10 a.m. el dia 19 de enero, 1984. Todos los sitios de votacion incuidos en este aviso, a menos que se indique al contrario, se refiere a numeracion de calles en la Ciudad de Fort Worth, Texas. Los sitios de votacion proveidos para tal eleccion y los nombres de los oficiales encargados de dicha eleccion, excepto sea necesario necesario algun ambio a suplente seran los siguientes:

Distrito sitio de  
electoral votacion  
Numero

Juez electoral

Distritos electorales de  
condado para elecciones  
generales en o cerca de  
los sitios de votacion

INSERT ATTACHED LIST

INSERT ATTACHED LIST

NOTA: 189 de los 314 Tarrant County 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 tienen partes fuera y dentro del  
distrito y sus limites seran determinados geograficamente.

DOY TESTIMONIO DE LA FIRMA DECLARANTE el dia 7 de Noviembre, 1983.

ATESTACION:

TARRANT COUNTY WATER CONTROL AND  
IMPROVEMENT DISTRICT NUMBER ONE

s/ Robert D. Alexander  
Secretario

Per s/ Wayne E. Newton  
Presidente

DIST. EC. NO.	POLLING PLACE	PRESIDING JUDGE	PRECINCT ASSIGNMENT TO WATER DISTRICT POLLING PRECINCT (PLACES)
1	First Methodist Church 200 Church St., Azle, TX	Mrs. John G. Williams	<u>46</u> , 47, <u>259</u>
2.	Eagle Mountain Fire Hall Live Oak Lane, E.M. Lake	Mrs. George A. Wells	<u>43</u> , <u>44</u> , <u>45</u> , <u>53</u> , <u>232</u>
3.	Parkview Elementary School 6900 Bayberry Drive	Mrs. Margaret E. Shetter	<u>222</u> , 247, 261, <u>301</u>
4.	Sam Rosen Elementary School 2613 Roosevelt Avenue	Mr. H. P. Herzig	17, 50, 68, 93, 122, 123, 231, <u>246</u> , 284
5.	Denver Ave. Elem. School 1412 Denver Avenue	Mr. James H. Reza	48, 51, 67, 87, 92, 110, 307
6.	Charles E. Nash Elem. School 401 Samuels Avenue	Mr. T. C. Hernandez	1, 8, 56, 61, 119, 271, 293, 308
7.	Fire Station Number 19 2613 Carnation Avenue	Mrs. John H. Murphy	19, 82, 101, 109, 124, 162, 198, 239, 250
8.	Mediwell, Inc. 1522 Pennsylvania Ave.	Mr. Jesse F. Pierrard III	2, 6, 54, 57, 60, 76, 187, 235, 310
9.	River Oaks City Hall 4900 River Oaks Blvd. River Oaks, Texas	Mrs. J. E. Waggoner	113, 121, 125, <u>202</u> , <u>242</u> , 243, 285
10.	Westover Hills Town Hall 5824 Merrymount Road Westover Hills, Texas	Mrs. F. M. Callan, Jr.	115, <u>144</u> , 178, 252
11.	Texas Girls Choir Bldg. 4449 Camp Bowie Blvd.	Mrs. Evelyn A. Bonnell	15, 16, 64, 86, 94, 116, 137
12.	Ridglea Presbyterian Church 6201 Camp Bowie Blvd.	Mr. Stephen H. Hollern, Jr.	118, 120, 129, 136, 179, 230, 274, 291, 306
13.	Western Hills Elem. School 2805 Laredo Drive	Mrs. J. M. Allie	<u>111</u> , 135, 203, <u>254</u> , 275
14.	First Baptist Church of White Settlement - West 121 Verna Trail, North	Mrs. Junett L. Bryant	<u>69</u> , <u>253</u> , 276, <u>292</u> , <u>313</u>
15.	Tanglewood Elem. School 3060 Overton Park Dr. W.	Mrs. R. L. Dunson	81, 130, 182
16.	Bluebonnet Elem. School 3201 South Hills Drive	Mrs. Peggy Thomas	85, 95, 108, 117, 134, 155, 273
17.	Bruce Shulkey Elem. School 5533 Whitman Avenue	Mrs. Allen Williford, Jr.	22, <u>70</u> , 133, 142, 163, 165, <u>167</u>

DIST. PREC. NO.	POLLING PLACE	PRESIDING JUDGE	PRECINCT ASSIGNMENT TO WATER DISTRICT POLLING PRECINCT (PLACES)
18.	Southwest High School 4100 Alta Mesa Drive	Mrs. Frank J. Berberich	4, 105, <u>207</u> , 238, 264, <u>295</u>
19.	Fire Station Number 28 1224 Everman School Rd.	Mr. Y. S. Morgan	<u>24</u> , 237, <u>244</u> , 245, <u>251</u>
20.	Edgecliff Hall, Edgecliff Village 1605 Edgecliff Road	Mrs. F. L. Uhl	14, 150, 189
21.	Fire Station Number 17 212 E. Felix Street	Mrs. Eddie Miller	107, 154, 195, 201, 296 302, 309
22.	E. M. Daggett Elem. School 958 Page Avenue	Mrs. John R. Hart	62, 71, 77, 84, 96, 97, 233, 272
23.	Mt. Pisgah Baptist Church 1801 Evans Avenue	Mrs. Johnnie Griggs	5, 58, 59, 73, 78, 79, 89, 90
24.	Glen Park Elem. School 3601 Pecos Street	Mrs. John H. Hudson, Jr.	83, 104, 106, 149, 152, <u>153</u> , 184, <u>262</u>
25.	Boaz Student Center, TWC 3201 Avenue E	Mrs. Betty L. Chasteen	10, 11, 74, 75, 80, 98, 127, 132, 211, 234
26.	Meadowbrook Middle School 2001 Ederville Road	Mrs. Cullen G. Mitchell	66, 88, 151, 170, 185, 236, 277
27.	East Handley Elem. School 2617 Mims Street	Mr. A. L. Dahl	12, 99, 126, 146, 188, 241, 270, 278, 279
28.	Fire Station Number 7 7601 John T. White Road	Mr. Guy V. Jouett	<u>55</u> , <u>158</u> , 175, 197, 199, <u>224</u> , <u>227</u> , 248, 249, 303

Absentee Voting - District Main Office  
800 E. North Side Drive

- \* New District Polling Places  
\*\* Sites Changed from 1983 Locations

Number of District Polling Places increased from 24 to 28

189 of the Total of 314 County Election Precincts are all or part in the District.

Charles R. Whaylen  
District Election Officer

NOTE: 189 of 314 Tarrant County General ELECTION PRECINCTS are wholly or in part within the boundaries of the District.

The General Election Precincts 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 7th day of November, 1983.

TARRANT COUNTY WATER CONTROL AND  
IMPROVEMENT DISTRICT NUMBER ONE

By /s/ Wayne E. Newton  
President

ATTEST:

/s/ Robert D. Alexander  
Secretary