

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 25TH DAY OF JUNE, 1984 AT 9:30 A. M.

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

<u>PRESENT</u>	<u>ABSENT</u>
C. Victor Thornton	Wayne E. Netwon
Robert D. Alexander	Burford I. King
Preston M. Geren, Jr.	

Also present were Messrs. Ben Hickey, General Manager of the District; Bill Hilliard, Assistant General Manager of the District and Jim Oliver, Administrative Coordinator of the District.

Director Thornton acted in his capacity as President and Director Geren 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 May 30, 1984 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 Geren and unanimously approved that the following list of vouchers be approved:

GENERAL FUND: -- Voucher-checks #5177 thru #5540 inclusive, in the amount of \$5,072,470.71.

REVENUE FUND: -- Voucher-checks #2700 thru #2841 inclusive, in the amount of \$4,866,918.17.

RICHLAND CHAMBERS PROJECT - CONSTRUCTION FUND:
Voucher-checks #3210 thru #3435 inclusive, in the amount of
\$304,368,075.77.

CEDAR CREEK PROJECT - CONSTRUCTION FUND: Voucher-checks
#234 thru #252 inclusive, in the amount of \$5,085,579.41.

CEDAR CREEK PROJECT - INTEREST AND REDEMPTION FUND:
Voucher-checks #143 thru #145 inclusive, in the amount of
\$11,835,283.90.

DEBT SERVICE: Voucher-checks #289 thru #293 inclusive,
in the amount of \$1,724,943.63.

CAPTIAL PROJECT: Voucher-check #130 in the amount of
\$2,600,000.00.

RETIREMENT: Voucher-check #682 in the amount of
\$99,902.00.

3.

Bob Thompson of Freese and Nichols briefed the Board on the need to release the pore pressure within two zones of the embankment of the Richland-Chambers dam by drilling a series of vertical relief drains. Estimated cost for the foundation drain system is \$607,000.00.

The Board directed Freese and Nichols to restructure the change order document to conform with the Zachry contract and to provide for a final adjustment should the final cost be below estimated cost. The revised agreement is to be submitted to the Board at a later date.

4.

Bill Hilliard presented the U.P.G. Pipeline Agreement for the adjustment of U.P.G.'s six inch line at the Richland Creek Project.. The adjustment is necessary due to the construction of the reservoir and the relocation of Highway 287. Following discussion and with the recommendation of the General Manager,

Director Alexander moved and the motion was seconded by Director Thornton and approved by two Directors with Director Geren abstaining that the agreement be passed as presented and placed in the permanent records of the District. President Thornton was authorized to execute the agreement.

5.

Management of the District requested authority for the District to enter into a Resolution approving the condemnation of the following tracts in Navarro County, Texas for the relocation of FM 2859 and reservoir proper:

- I. Millie Rendon Howard - .2586 of an acre in fee - \$200.00.
 - II. Estate of Ava Beauchamp - .1830 of an acre in fee - \$150.00.
 - III. J. N. Edens Estate - 3.669 acres in Fee @ \$750.00 per acre - \$2,752.00.
 - IV. Sam Rowe Estate - .8303 of an acre in fee - \$623.00.
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- I. Tract No. 8 - 428.81 acres in fee @ \$750.00 per acre; 12.11 acres in easement @ \$375.00 per acre from the Luther A. Johnson Estate, Navarro County, Texas.
 - II. Tract No. 193 - 1/2 undivided interest in 134.4 acres in fee @ \$650.00 per acre from Mrs. Glynn Mitchell, Navarro County, Texas.

Following a detailed presentation of the tracts, and upon recommendation of management of the District, Director Geren moved, seconded by Director Alexander, that the District be now authorized to enter into condemnation proceedings on the above tracts and on the basis as shown. This meeting with the approval of all Directors present it was so ordered.

6.

Ben Hickey presented for consideration the results of bids taken for the purchase of a 23' IMP single screw inboard lake patrol boat. The bids were as follows:

Tetterton Marine, Inc.	\$24,832.00
Express Yachts	25,632.00
Harbor One Marina	27,250.00

Following discussion and with the recommendation of the General Manager, Director Geren moved and Director Alexander seconded the motion to accept the low bid of Tetterton Marine, Inc. as submitted. This meeting with the approval of all Directors it was so ordered.

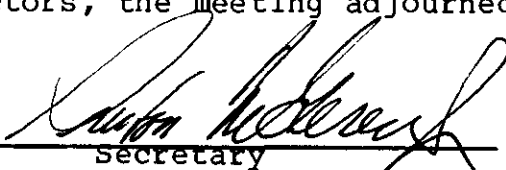
The District will keep the old lake patrol boat for back-up and emergency use by District Patrol Officer.

7.

The Directors reviewed the audit proposal letter of Arthur Young and Company for the 1983-84 audit. Director Alexander recommended that the District retirement fund be included in the audit. Arthur Young and Company estimated that the audit cost will not exceed \$23,700.00. With recommendation for acceptance from the General Manager, Director Alexander moved to retain Arthur Young and Company to conduct the 1983-84 audit as proposed. Director Geren seconded the motion and all Directors present voted aye.

8.

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


Secretary


Act. President