

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 27TH DAY OF SEPTEMBER, 1985 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>
Burford I. King	C. Victor Thornton
Wayne E. Newton	
George W. Shannon	
Robert D. Alexander	

Also present were Messrs. Ben Hickey, General Manager for the District; Jim Oliver, Manager of Administration; James Strawn, Manager of Planning and Development and Bill Hilliard, Manager of Special Services.

Director King acted in his capacity as President and Director Shannon 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 August 28, 1985 and September 11, 1985 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 Shannon and unanimously approved that the following list of vouchers be approved:

GENERAL FUND: Voucher-checks #8015 thru #8233 inclusive inclusive, in the amount of \$317,304.36.

REVENUE FUND: Voucher-checks #3988 thru #4090 inclusive, in the amount of \$5,245,902.55.

RICHLAND-CHAMBERS PROJECT - CONSTRUACION FUND:
Voucher-checks #4907 thru #5029 inclusive, in the amount of \$55,524,981.48.

CAPITAL PROJECTS: Voucher-check #158 and #159 inclusive in the amount of \$240,697.50.

CEDAR CREEK PROJECT - INTEREST AND REDEMPTION FUND:
Voucher-check #175 thru #180 inclusive, in the amount of \$14,602,861.47.

DEBT SERVICE: Voucher-check #364 thru #369 inclusive, in the amount of \$202,996.98.

CONSTRUCTION FUND - CEDAR CREEK: Voucher-checks #306 and 307 inclusive, in the amount of \$17,136.00.

3.

The General Manager presented the following bid proposals for corrective work on oil and gas conflicts at the Richland-Chambers Reservoir Project:

1. Ranger Well Service - Kilgore
\$888.00 per well or Total of \$8,800.00
Work Time - 10 days
2. Pool Well Service - Longview
Nine (9) Wells @ \$1,890.00 per well or Total of \$17,010.00 + One (1) well on hourly rate of \$100.00 per hour
Work Time - 15 days
3. Shelton Oil Field Service - Corsicana
\$5,049.50 per well or Total of \$50,495.00
Work Time - 30 days
4. Culberson Well Service - Victoria
\$5,660.00 per well or Total of \$56,600.00
Work Time - 42 days

Upon the recommendation of the General Manager, Director Shannon moved to accept the low bid of \$888.00 per well for plugging ten wells submitted by Ranger Well Service of Kilgore, Texas. Director Newton seconded and the vote in favor was unanimous.

4.

James Strawn presented the Tarrant County Regional Water Supply Facilities Benbrook Reservoir Contract and Settlement Agreement. Mr. Strawn explained that the District's primary interest in Lake Benbrook is terminal storage to enable the District to avoid high peak demand pumping costs and to defer the future need for another pipeline from Richland-Chambers Reservoir.

Director Shannon moved that the President of the Board be authorized to execute the Tarrant County Regional Water Supply Facilities Benbrook Reservoir Contract and Settlement Agreement. Director Alexander seconded and the vote in favor was unanimous.

5.

Management of the District requested authority to sell the following tracts of land now surplus to the requirements of the District to wit:

<u>BIDDER</u>	<u>DESCRIPTION AND APPRAISED VALUE</u>	<u>CONSIDERATION</u>
Mr. John C. Clary	Block 1, Lot 98 (\$4,500.00)	\$ 4,505.00
	Block 4, Lot 1 (\$4,000.00)	4,005.00
	Block 4, Lot 10 (\$4,000.00)	4,005.00
	Block 5, Lot 1 (\$4,000.00)	4,005.00
	Block 5, Lot 16	4,005.00
	Mr. Ray Sullivan	Block 1, Lot 99 (\$5,000.00)
Block 1, Lot 100 (\$5,500.00)		5,600.00
Mr. Ralph E. Carter	Block 1, Lot 133 (\$3,950.00)	3,960.00
	Block 1, Lot 134 (\$3,000.00)	3,010.00

<u>BIDDER</u>	<u>DESCRIPTION AND APPRAISED VALUE</u>	<u>CONSIDERATION</u>
Mr. Bill Hoffman	Block 2, Lot 2 (\$4,000.00)	\$ 4,000.00
Beverly Kelley	Block 2, Lot 3 (\$4,000.00)	4,100.00
Mr. Thomas B. Pitman	Block 3, Lot 5 (\$4,500.00)	4,500.00

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 Alexander moved, seconded by Director Newton 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.

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 Nos. 372 & 328 - 103.52 acres in fee @ \$825.00 per acre; 149.47 acres in easement @ \$550.00 per acre from William L. Baldwin and wife Dolores M. Baldwin, Navarro County, Texas.
2. Tract No. 234 - .91 of an acre in fee @ \$850.00 per acre; .34 of an acre in easement @ \$567.00 per acre from Danny R. Hanna and wife Becky J. Hanna, Navarro County, Texas.

Following a detailed presentation of the tracts, and upon recommendation of management of the District, Director Newton moved, seconded by Director Alexander, that the District be now

authorized to enter into contract for the purchase of the above described tracts on the basis as shown. This meeting with the approval of all Directors present, it was so ordered.

6.

MEETING CLOSED.

MEETING OPENED.

On the motion of Director Newton and the second of Director Shannon, the Board of Directors voted unanimously to authorize the General Manager to take all action necessary to file a complaint or complaints with the Texas Water Commission requesting that the Commission order Bridgeport to cease taking water or to pay for it at a rate fixed by the Commission.

7.

Charles R. Whylen, District Election Officer, presented a staff overview of the upcoming Director's Election to be held on January 18, 1986. Options were discussed. Staff recommendation that preparations for this Election be a joint District/Tarrant County Voting Administration office undertaking was approved, and the Election officer was instructed to proceed accordingly.

8.

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

George W. Shannon
Secretary

L. J. King
Vice-President