

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 4TH DAY OF NOVEMBER, 1985 AT 10:00 A. M.

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

PRESENT

C. Victor Thornton
Burford I. King
George W. Shannon
Wayne E. Newton

Also present were Messrs. Ben Hickey, General Manager
for the District; Jim Oliver, Manager of Administration; James
Strawn, Manager of Planning and Development; Robert M. Doby,
Comptroller; Woody Frossard, Environmental Manager and Bob Banker
and Bob Benson from Black & Veatch.

Director Thornton 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
September 27, 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 King moved and the motion was seconded by
Director Newton and unanimously approved that the following list of
vouchers be approved:

GENERAL FUND: Voucher-checks #8234 thru #8444 inclusive inclusive, in the amount of \$2,296,911.77.

REVENUE FUND: Voucher-checks #4091 thru #4204 inclusive, in the amount of \$1,998,753.40.

RICHLAND-CHAMBERS PROJECT - CONSTRUCCION FUND:
Voucher-checks #5030 thru #5161 inclusive, in the amount of \$10,425,316.18.

CAPITAL PROJECTS: Voucher-check #160 and #164 inclusive in the amount of \$3,046,578.50.

CEDAR CREEK PROJECT - INTEREST AND REDEMPTION FUND:
Voucher-check #181 thru #186 inclusive, in the amount of \$1,321,385.26.

DEBT SERVICE: Voucher-check #370 thru #374 inclusive, the amount of \$4,342,375.94.

CONSTRUCTION FUND - CEDAR CREEK: Voucher-checks #308 and 309 inclusive, in the amount of \$577.50.

3.

Bob Benson and Bob Banker of Black & Veatch, Engineering briefed the Board on the proposed District Water Service Policy Study as outlined below:

Part I

Service Area Consideraions

Part II

Contract Considerations

Part I

- A. Review Rights/Obligations to Provide Service
- B. Evaluate Ability to Serve New Customers thru 2010 (Avail. Data)
- C. Examine Comparative Costs with & without New Customer Service
- D. Findings & Recommendations for District Review

Part II

- A. Develop List of Contract Conditions for Contract Policy Consideration
- B. Review Existing Contract Conditions & Other Relevant Regulations
- C. Evaluate Applicability of Listed Conditions to Meet New Service Objections (w/in Limits)
- D. Develop Conditions of New Service Policy Recommendations for Review
- E. Address New Customer Pricing & Rate Adjustment Considerations
- F. Examine Relevance of Existing Pricing and Rate Adjustment Requirements to New Customer Service
- G. Describe New Customer Service Pricing & Rate Adjustment Alternatives
- H. New Customer Pricing and Rate Adjustment Policy Recommendations for Review

The project is to be completed in four months.

4.

Bill Hilliard presented the Railroad Relocation Contract Burlington Northern Railroad Company and Chicago Pacific Corporation, located at Richland Chambers Reservoir. The contract provides that, in order to resolve the conflict between the railroad and the reservoir, the District will acquire a new right-of-way for the railroad. The labor and materials used in the relocation will be subject to the usual competitive bidding requirements. On the recommendation of management, Director Newton moved that the Railroad Relocation Contract be approved. Director King seconded and the vote in favor was unanimous.

5.

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. 67 - 5.26 acres in fee @ \$775.00 per acre; 4.56 acres in easement @ \$517.00 per acre from Dr. J. R. Haywood and wife Betty Haywood, Navarro County, Texas.
- II. Tract No. 420 - 1.40 acres in fee @ \$675.00 per acre; .11 of an acre in easement @ \$450.00 per acre from T. W. Fluker and wife, Altha Fluker, Navarro County, Texas.

Following a detailed presentation of the tracts and upon recommendation of management of the District, Director Shannon moved, seconded by Director King 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.

Management of the District requested authority for settlement of Spillway Discharge Claims in Navarro County, Texas. Following a general discussion, Director King moved, seconded by Director Shannon and unanimously approved, that the District be now authorized to execute settlement agreement on the basis of \$235.00 per acre, for the following claim, to wit:

- I. 211.2 acres at \$235.00 per acre from Daniel.

Management recommended no action be taken on other potential suits.

6.

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

<u>BUYER</u>	<u>DESCRIPTION</u>	<u>APPRAISED VALUE AND CONSIDERATION</u>
Jeff Moore	17,432 square feet or .4002 acre	\$39,222.00
Mrs. Lee Ann Dauphinot	1-5/10 acre lot adjacent to a subdivision called Key Ranch Estates	\$37,500.00
Lake Bridgeport Baptist Church	0-6/10 acre	\$ 2,000.00

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; it was the consensus of the Directors and their order, that the District now be authorized to sell the above listed tracts at not less than the appraised price as shown and upon terms and conditions theretofore adopted by the District.

7.

Mike Meza, Operations Manager, presented Change Order #1 Section 1 - John D. Stephens, Inc. - Richland-Chambers Pipeline. The proposed change order increases the length of railroad and highway crossings to comply with the requirements of the Southern Pacific Railroad and the Texas Department of Highways and Public Transportation. The change order enlarges the City of Mansfield's raw water outlet and valve from 18 to 30 inches and also changes the permanent steel gates at property fence lines from chain link to 4x4 panel farm gates. Following discussion and with the recommendation of management, Director King moved to approve change order #1 in the amount of \$118,379.90 as presented. Director Shannon seconded and the vote in favor was unanimous.

Change Order #2 - Section 1, compensates John D. Stephens, Inc. for furnishing and replacing the existing City of Mansfield 18 inch sanitary sewer line (vitrified clay pipe) with rigid concrete cylinder pipe which will span the excavation for the 90 inch pipeline. This conflict was not in the original plans. Upon the recommendation of management, Director Shannon moved to approve change order #1 in the amount of \$10,084.12 as presented. Director Newton seconded and the vote in favor was unanimous.

Change Order #3 - Section 1, involves increasing the number of cathodic protection test stations on the pipeline, deleting an insulated coupling, and substituting 15.2 feet of concrete cylinder pipe. Upon the recommendation of management, Director Newton moved to approve change order #3 with a resulting net savings to the District of \$2,721.20. Director Shannon seconded and the vote in favor was unanimous.

8.

Woody Frossard presented the below listed oil and gas pipeline relocations due to conflict with the construction of the Richland Chambers Reservoir:

Lone Star 4" gas pipeline relocation at a projected cost of \$139,300. Upon the recommendation of management, Director Shannon moved that the District staff proceed with the relocation.

Director Newton seconded and the vote in favor was unanimous.

Delhi 12" sour gas pipeline relocation - Mr. Frossard presented three potential relocation routes and recommended route No. 1, which is an overland route, because it is believed to be the safest location for the line. Estimated cost for route No. 1 is

\$3,100,000.00. Director Shannon moved that the District staff proceed with the relocation. Director Newton seconded and the vote in favor was unanimous.

SoCo 8" crude oil line replacement at an estimated cost of \$273,000.00.

SoCo 6" crude oil line replacement at an estimated cost of \$102,000.00.

SoCo 4" crude oil line reconditioning at an estimated cost of \$167,000.00.

SoCo 3" crude oil line reconditioning and partial replacement at an estimated cost of \$180,200.00.

Upon the recommendation of management, Director Newton moved to proceed with the SoCo reconditioning and replacement lines as listed above for a total estimated cost of \$655,600.00, Director Shannon seconded and the vote in favor was unanimous.

9.

A presentation was made by the District Election Officer, Mr. Charles R. Whylen. The term of office of two Directors will expire by law in January, 1986. The two persons elected to serve as Directors for the District in 1985 will serve for a period of four years. Thirty (30) Polling Places will be used in 1986. Following a general discussion, Director Newton moved and the motion was seconded by Director King and unanimously approved that the Directors Election will be held on January 18, 1986, subject to all State and Federal Election Laws. Preparation for Election, 1986 are being handled jointly by the District and the Tarrant County Election Administrators Office.

10.

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

George W. Shannon
Secretary

P. Victor Thornton
President