

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 6TH DAY OF JANUARY, 1986 AT 9:30 A. M.

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

PRESENT

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

Also present were Messrs. R. M. Doby, Comptroller; Jim  
Oliver, Manager of Administration and Mike Meza, Manager of  
Operations.

Director Thornton acted 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  
meetings" law had been met, the minutes of the meeting held  
December 19, 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.

Mike Meza presented bids for the construction of Section  
II of the Richland/Chambers Pipeline. Bids were received on  
Thursday, December 19, 1985 at 11:00 A.M. Ten bidders submitted  
bids. The lowest and best bid was submitted by John D. Stephens,  
Inc. of Stone Mountain, Georgia. Below is a summary of the Bids:

	<u>Bidder</u>	<u>Material</u>	<u>Amount Bid</u>
1.	John D. Stephens, Inc. Stone Mountain, Georgia	Concrete	\$16,927,901.00
2.	Green/Sieben, A Joint Venture Des Moines, Iowa	Concrete	17,372,947.50
3.	H.B. Zachry Company Grand Prairie, Texas	Concrete	17,468,419.00
4.	Cullum Construction Co., Inc. Dallas, Texas	Concrete	17,593,174.26
5.	Holloway Sand & Gravel Co.Inc. Fort Worth, Texas	Concrete	17,782,458.00
6.	Martin K. Eby Wichita, Kansas	Concrete	18,157,178.50
7.	Morrison Knudsen Co., Inc. Houston, Texas	Concrete	18,167,513.05
8.	Martin K. Eby Wichita, Kansas	Steel	18,414,223.50
9.	Tex-Con Utility Contractor's Inc., Garland, Texas	Concrete	19,878,924.50
10.	Tonto Construction Co., Inc. Arlington, Texs	Concrete	20,223,347.00
11.	Garney Companies, Inc. Kansas City, Missouri	Concrete	20,318,515.45
12.	Garney Companies, Inc. Kansas City, Missouri	Steel	20,988,609.50
13.	Tonto Construction Co., Inc. Arlington, Texas	Steel	21,467,343.20

Upon the recommendation of management and Freese and Nichols, Consulting Engineers for the District, Director King moved to award the construction contract for Section II of the Richland/Chambers Pipeline to the low bidder, John D. Stephens, Inc. in the total amount of \$16,927,901.00. Director Shannon seconded and the vote in favor was unanimous.

3.

President Thornton called for a closed meeting to discuss District personnel matters.

MEETING CLOSED.

4.

At 4:00 P. M. President Thornton recessed the meeting until Thursday, January 9th at 9:30 A. M.

5.

MEETING OPENED.

Following the closed executive session, President Thornton declared the meeting opened on Thursday, January 9, 1986 at 11:30 A. M.

Director King moved to regretfully accept the resignation of the General Manager for the District, Ben F. Hickey, and to appoint James M. Oliver as General Manager. Director Newton seconded and the vote in favor was unanimous.

6.

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

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Secretary

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President