

MINUTES OF A METING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 21ST DAY OF JULY, 1986, AT 9:30 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>   |
|---------------------|-----------------|
| C. Victor Thornton  | Burford I. King |
| George W. Shannon   | Wayne E. Newton |
| Victor W. Henderson |                 |

Also present were Messrs. James M. Oliver, General  
Manager; Robert M. Doby, Comptroller; James L. Strawn, Director of  
Operations and Wayne Owen, Jr., Administrative Assistant.

Others present for presentations included Al Lopus,  
Ronald Metz and Jerry Brockett, representing the Wyatt Company.  
Director Thornton acted as President and Director Shannon acted as  
Secretary, whereupon proceedings were had and done as follows:

1.

Consideration of the minutes of the meeting held July 15,  
1986 was tabled.

CLOSED MEETING

OPENED MEETING

President Thornton recessed the meeting at 11:00 A.M. to  
reconvene at 2:00 P.M.

President Thornton reconvened the meeting at 2:00 P.M.  
with Directors Shannon and Henderson completing the quorum.

2.

Mr. Woody Frossard, Planning and Development Manager for

the District, requested authorization of the relocation or reconditioning of oil and gas pipelines in conflict with the construction of the Richland-Chambers Reservoir. All five of the following pipelines have been reviewed by staff and Wilcrest Engineering Company, and the following course of action is recommended for each:

- 1) Recondition the 4 inch SOCO Pipeline. This Pipeline was placed into service in January of 1981. The SOCO estimate is (\$93,900). The estimate included plat-forms for metering wells remaining in the reservoir. Since no wells are to remain in the reservoir, cost for reconditioning this Pipeline is now \$57,900. This Pipeline is located below elevation 290 feet msl.
- 2) & 3) TUFCCO 4 inch and 6 inch Pipelines. These two Pipelines are recommended for replacement. Both lines were put into service in the late 1960's. The original estimated cost for this relocation in November of 1985 was \$651,020. Due to falling prices for pipe and lower construction costs, the new estimated cost for the relocation is \$522,300. Both of the pipelines are below elevation 290 msl.
- 4) Lone Star Gas 10 inch Pipeline. This line was placed into service in 1922. The original cost estimate made in December of 1985 was \$110,482. As a result of waiting for a more favorable construction period, the revised estimated cost for replacement of this line has been reduced to \$91,824.
- 5) Lone Star Gas 4 inch Pipeline. This line was placed into service in 1929. Due to the age and condition of this pipeline, replacement is also recommended. Estimated relocation cost for this Pipeline is \$107,740.

Lone Star Gas has submitted revised drawings for the 10 inch pipeline with river weights installed. This work will be done with no additional cost to the District.

As has been done in the past, all pipeline relocation contracts executed by the District include the requirement for the Bids to be reviewed and approved by the District prior to any expenditures. This includes both materials and construction costs.

With the preceeding recommendation of management and Wilcrest Engineering, Director Henderson moved to authorize the District to perform the necessary alterations to the pipelines as recommended above. Director Shannon seconded the motion and the vote in favor was unanimous by all Directors present.

3.

Mr. James Strawn, Director of Operations for the District, requested approval of the acquisition of 0.588 acres, including house, in fee for \$55,500.00 from Jesus Garza and wife, Carmen Garza, J. Starrett Survey A-1024, Ellis County, Texas. This land is required for the expansion of the Houston Hill Pump Station so as to accomodate the Richland-Chambers Pipeline. The house will serve as a District residence for the Pump Station Supervisor, a position currently occupied by Mr. Garza.

After discussion, and with the recommendation of management, Director Shannon moved to approve the acquisition of the house and property currently owned by Mr. Garza at the price specified above. Director Henderson seconded the motion and the vote in favor was unanimous by all the Directors present.

4.

Mr. Strawn next requested approval of the acquisition of 61.21 acres in fee @ \$1,100.00 per acre, and 12.72 acres in easement @ \$733.00 per acre from Billy Emerson and wife, Florene L. Emerson, S. King survey A-458 and D. J. Johnson Survey A-427, Navarro County, Texas, Tract #157. This tract is required for the construction of the Richland-Chambers Reservoir.

5.

Mr. Strawn next requested that the Board authorize the District to grant the City of Forest Hill, Texas, a drainage easement required in connection with their reconstruction of Forest Hill Drive. Expedited action on this easement will allow the District to better coordinate the necessary alterations of its pipeline facilities with the construction activities along Forest Hill Drive.

With the recommendation of management, Director Shannon moved to authorize the District to grant the necessary drainage easement to facilitate the City of Forest Hill's construction along Forest Hill Drive. Director Henderson seconded the motion and the vote in favor was unanimous by all Directors present.

6.

Mr. Strawn next presented for consideration the issue of the proposed marina to be developed by West Bay Joint Venture on Eagle Mountain Lake at the location formerly known as Scotty's Camp. The venture members have requested that the District formally agree to some type of commitment. This request is founded due to their needs in coordinating the financing of the project.

After lengthy discussion, Director Shannon moved to approve the application for a permit to construct a marina at the site proposed by West Bay Joint Venture on Eagle Mountain Lake, that Counsel for the District commence drafting of a permit along with an appropriate concession agreement, that the District inform the developers that liability coverage must be furnished, that the concession agreement will establish a charge assessed by the District, that rigid wastewater disposal requirements be implemented,

and finally that a more appropriate financial statement be submitted to District management. Director Henderson seconded the motion and the vote in favor was unanimous by all Directors present.

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

George N. Shannon

Secretary

W. Victor Thornton

President