

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 2ND DAY OF FEBRUARY, 1987 AT 10:00 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 George W. Shannon Wayne E. Newton Victor W. Henderson	Burford I. King

Also present were Messrs. James M. Oliver, General Manager;  
Alan Thomas, Director of Administration; Charles Whaylen, Support  
Services Manager; Ms. Madeline Robson, Special Services Manager; and  
Larry Wortham, Administrative Assistant.

Also in attendance was Steve Christian, Real Property  
Manager for the District. Alan Plummer and Richard Smith of Alan  
Plummer and Associates, Inc. were also present. Director Thornton  
presided 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 January 22,  
1987 was deferred.

2.

Alan Plummer of Alan Plummer and Associates, Inc.,  
consulting civil and environmental engineers, presented a proposal  
outlining a watershed management study for the Upper West Fork and  
the Clear Fork of the Trinity River Basin. The study, according to  
Mr. Plummer, will require one year. The result of the study will be a  
long-term plan to protect water quality in water supply reservoirs in  
the Upper West and Clear Forks of the Trinity River Basin.

Mr. Plummer requested authorization from the Board to file an application with the Texas Water Development Board. The application will request that the Texas Water Development Board award a grant, financing 50% of the project budget of \$470,000.

Director Shannon moved to authorize Alan Plummer and Associates to file the application with the Texas Water Development Board. Director Henderson seconded the motion and the vote in favor was unanimous.

3.

Steve Christian, Real Property Manager for the District, then requested that the Board of Directors grant authorization to commence eminent domain proceedings to acquire the following land along Section IV of the Richland-Chambers pipeline:

- 1) 0.16 acre in easement for \$500.00 including all surface damages from Karen Brosseau and Jeffrey Edwards, out of the Noble Wade Survey, Navarro County, Texas, District Tract #4N-8.
- 2) 10.56 acres in easement for the appraised value of \$1,000/acre or \$10,560.00 total from Billy M. Johnson, out of the Wm. Gilbert Survey, A-326, Navarro County, Texas, District Tract #4n-12.
- 3) 4.88 acres in easement for the appraised value of \$8,550.00 including all damages to improvements situated in the easement from Gene L. Thomas and Robert Draughn, out of the Heirs of Fannie Russell Survey, A-683, Navarro County, Texas, District Tract #4N-16.
- 4) 0.439 acre in easement for \$500.00 including all surface damages from Alton Goff et ux, Joerene Goff, out of the Heirs of E. Melton Survey, A-592, Navarro County, Texas, District Tract #4N-33 a & b.
- 5) 6.337 acres in easement for the appraised value of \$1,250/acre or \$7,921.25 total from Marie English and the Heirs of Alice and J. S. Nelson, out of the Heirs of the E. Melton Survey, A-592 and the Forest Phifer Survey, A-641, Navarro County, Texas, District Tract #4N-37 a & b.

6. 6.393 acres in easement for the appraised value of \$11,200.00 from Caleb Jackson, out of the Heirs of E. Melton Survey, A-592, Navarro County, Texas, District Tract #4N-39.

With the recommendation of management, Director Henderson moved to authorize the District to proceed with eminent domain proceedings to acquire the above described properties. Director Newton seconded the motion and the vote in favor was unanimous.

4.

Mr. Christian next requested from the Board of Directors authorization to commence eminent domain proceedings to acquire the following tracts of land necessary for the construction of the Richland-Chambers Reservoir.

- 1) 164.54 acres in fee for the appraised value of \$750/acre or \$61,702.50 total for an undivided (1/2) interest and 34.87 acres in easement for the appraised value of \$375/acre or \$6,538.13 total for an undivided (1/2) interest from Helen Murchison Lander, out of the H. G. Anderson Survey and the S. F. McCanless Survey, Navarro County, Texas, District Tract #322.
- 2) 88.0 acres in fee for \$500.00/acre or \$44,000 total from the heirs of Luther Johnson, out of the John Chalmers Survey, A-143 Navarro County, Texas, District Tract #285.

With the recommendation of management, Director Henderson moved to authorize the District to proceed with eminent domain proceedings. Director Newton seconded the motion and the vote in favor was unanimous.

5.

Mr. Christian then presented before the Board of Directors a proposal to sell District property at Cedar Creek Reservoir. The property to be sold is Lot 11 of Block 5 and Lot 3 of Block 5 of the Water Board Subdivision. This property was appraised and determined to have a current market value as follows:

Lot 11, Block 5 - \$3,900.00  
Lot 3, Block 5 - \$3,850.00

It was then advertised for sale, as required by law, and bids were submitted as follows:

Lot 11, Block 5 - \$4,000.00  
Lot 3, Block 5 - \$3,850.00

With the recommendation of management, Director Shannon moved to accept the price bid for the sale of land, in the Water Board Subdivision at Cedar Creek Reservoir. Director Henderson seconded the motion and the vote in favor was unanimous.

6.

Mr. Alan Thomas, Director of Administration for the District, next requested the acceptance of the low bids for two new 1987 model one ton cab and chassis and one new four wheel drive riding trencher.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT  
DISTRICT NUMBER ONE

INTER-OFFICE CORRESPONDENCE

DATE: January 23, 1987  
TO: James Oliver  
FROM: Richard Ellis  
SUBJECT: Results of and recommendation regarding bid opening

Bids were received and opened at 10:00 A.M. January 22, 1987 for purchase of new equipment. The results are as follows:

TWO (2) NEW 1987 MODEL ONE TON CAB AND CHASSIS

Hudiburg Chevrolet  
Chevrolet CR30943 \$ 27,984.00

Jack Williams Chevrolet, Inc.  
Chevrolet CR30943 \$ 28,282.00

Graff Chevrolet  
Chevrolet CR31403 \$ 28,450.00

We have reviewed the equipment submitted by the low bidder and find it in compliance with all minimum specifications. Therefore, based upon the preceeding, I recommend acceptance of the low bid from Hudiburg Chevrolet for the Chevrolet CR30943.

ONE (1) NEW FOUR WHEEL DRIVE RIDING TRENCHER

Witch Equipment Company, Inc.  
2300 Ditch Witch Diesel \$ 15,762.00

Zimmerer Kubota & Equipment  
No Equipment Bid -NO BID-

As indicated here, one bid was received for this equipment. I will assert that this machine meets and exceeds all established minimum specifications. The bid price proves to be within the overall cost range for this type machine as revealed in a survey of dealers. Based upon the preceeding statements I recommend acceptance of the sole bid from Witch Equipment Company, Inc. for the 2300 Ditch Witch Diesel.

Please advise.

Enclosure

With the recommendation of management, Director Shannon moved to accept the low bids submitted by Hudiburg Chevrolet and Witch Equipment Company, Inc. Director Henderson seconded the motion and the vote in favor was unanimous.

7.

James Oliver, General Manager of the District, next presented for consideration by the Board recommendations for additional Lake Patrol personnel and equipment at Eagle Mountain Lake. The recommendations were as follows:

<u>Equipment</u>	<u>Budgeted</u>	<u>Estimated Cost</u>
<u>Quantity</u>		
2 1987 Lake Patrol Boats	1 @ \$30,000 each	\$ 60,000
2 1987 4 WD Land Vehicles	3 @ \$13,000 each	\$ 28,000
1 Boat Trailer	-	\$ 2,500

Personnel

1 Lake Patrol Officer	Grade 14	Range \$17,500 - \$26,300 midpoint \$21,900
Recommended Salary	\$21,900	

Housing Allowance

Allowance up to \$350 per month for Lake Patrol Officers.

Renovation of boat house PE-15

Rehabilitation of exterior  
Installation of new flotation system \$ 7,000

Director Shannon suggested that the housing allowance matter be deferred until the next Board of Directors meeting. With this agreed upon by the Directors present, Director Newton moved to approve the recommendations of management for one additional Lake Patrol Officer, the solicitation of bids for the proposed equipment purchases and the renovation of the boat house. Director Shannon seconded the motion and the vote in favor was unanimous.

8.

Motion was made by Director Newton, seconded by Director Shannon and unanimously approved by the Directors present approving the following list of vouchers for the months of October and November, 1986.

OCTOBER

Cedar Creek Construction Fund: Voucher-check numbers 321 and 322, the total amount being \$1,350,000.00.

Debt Service Fund: Voucher-check numbers 415 thru 418, the total amount being \$4,947,626.19.

General Fund: Voucher-check numbers 10795 thru 11016, the total amount being \$5,288,401.68.

Richland-Chambers Construction Fund: Voucher-check numbers 6893 thru 7125, the total amount being \$29,369,003.55.

Revenue Fund: Voucher-check numbers 5208 thru 5292, the total amount being \$2,578,056.61.

NOVEMBER

Capital Projects Fund: Voucher-check numbers 176 thru 178, the total amount being \$1,461,355.00.

Debt Service Fund: Voucher-check numbers 419-420, the total amount being \$13.71.

General Fund: Voucher-check numbers 11017 thru 11169, the total amount being \$838,954.09.

Interest and Redemption Fund: Voucher-check numbers 211 and 212, the total amount being \$1,838,668.27.

Richland-Chambers Construction Fund: Voucher-check numbers 7126 thru 7268, the total amount being \$7,283,090.31.

Revenue Fund: Voucher-check numbers 5293-5365, the total amount being \$2,002,522.66.

9.

Madeline Robson, Special Services Manager, informed the Board of Directors that Texas Power and Light did not accept the District's bid for cogeneration. Ms. Robson also stated that the engineering firm of Black & Veatch will inform the District of any other possible cogeneration partners.

CLOSED MEETING

OPENED MEETING

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

George W. Shannon  
Secretary

A. Victor Brown  
President