

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 12TH DAY OF MARCH, 1987, AT 9:30 A.M.

The call of the roll disclosed the presence of all the
Directors as follows:

Present

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

Also present were James M. Oliver, General Manager; Alan Thomas, Director of Administration; Charles Whaylen, Support Services Manager; Robert Doby, Comptroller; Woody Frossard, Manager of Oil and Gas; Madeline Robson, Manager of Management Services; Wayne Owen, Administrative Analyst; George Christie, legal counsel for the District and Larry Wortham, Administrative Assistant.

1.

On motion made by Director Henderson and seconded by Director Shannon, with the assurance from management that all requirements of law relating to the "open meetings" law had been met, the minutes of the meetings held January 22, 1987 and February 2, 1987, were unanimously approved by the Directors and it was accordingly ordered that such minutes be placed in the permanent files of the District.

2.

CLOSED MEETING

OPEN MEETING

3.

President Thornton brought to the attention of the Board that this District as a "Municipal District", was by law caused to take into the District all areas annexed by the City of Fort Worth, Texas, and that since the last extension of the boundaries of the District the following annexation Ordinances have been finally passed and are now in effect with the City of Fort Worth:

7679, 7693, 7706, 7725, 7739, 7915, 7916, 7968, 8022, 8043, 8062, 9110, 8130, 8185, 8178, 8218, 8240, 8413, 8462, 8584, 8612, 8655, 8654, 8682, 8689, 8846, 8897, 8930, 8931, 8964, 8965, 8985, 9003, 9028, 9063, 9064, 9065, 9067, 9108, 9142, 9156, 9157, 9158, 9159, 9178, 9188, 9235, 9219, 9244, 9248, 9249, 9262, 9334, 9361, 9362, 9399, 9400, 9401, 9470, 9471, 9515, 9516, 9517, 9526, 9541, 9542, 9581, 9582, 9583, 9584, 9575, 9585, 9609, 9619, 9630, 9631, 9645, 9677, 9689, 9718, 9734;

and that the District has now complied with the laws set out governing the procedure for the incorporation of such annexed areas to the territory of the District; and that the District has properly advertised and established this date as a hearing date for the appearances of persons to petition against the annexation of any of the above described lands.

Mr. Thornton further stated that the City of Azle, Texas, a city included within the District and to which the District is providing water, had annexed certain territories to the City of Azle which are located within Tarrant County, Texas and that such Ordinances of the City of Azle annexing territory to that city are now final. Such Ordinances which have been finally passed and are now in effect with the City of Azle are:

170, 171, 179, 182, 183, 184, 186, 215, 220, 221, 222, 266, 288;

and that the District has now complied with the laws set out governing

the procedure for the incorporation of such annexd areas to the territory of this District; and that the District has properly advertised and established this date as a hearing date for the consideration by the Board of whether or not the territory of the City of Azle proposed to be annexed will be benefited by the facilities or services afforded by the District.

There appearing before the Board no opponent to the annexation of the territory previously annexed by the City of Fort Worth or by the City of Azle, and the Board finding that the territory annexed by the City of Azle would be benefited by the facilities or services afforded by the District, and that each of the areas described in the foregoing duly authorized Ordinances of the City of Fort Worth and City of Azle are adjacent or contiguous to the boundaries of Tarrant County Water Control and Improvement District Number One, Director Newton made the motion that the District boundaries as of this date and as on record in the District office be extended to cover and include all of the land located in Tarrant County covered by the above listed Ordinances of the Cities of Fort Worth and Azle. Such motion was seconded by Director Henderson and all Directors present voted aye thereon.

4.

A proposed oil and gas ordinance, a proposed marina ordinance and a proposed waste control ordinance were briefly discussed by the Board of Directors. The ordinances were distributed to the Directors for informational purposes only. Therefore there was no vote for the adoption of the ordinances.

5.

Madeline Robson next reviewed with the Board of Directors a housing policy that will be implemented by the management of the

District. The housing policy calls for employees having job responsibilities that require them to live on District property, be compensated for this in the form of a house and paid utilities, or other appropriate compensation in the case of Lake Patrol Officers. Specifically, the Lake Patrol Officers will be compensated in the form of \$355.00 per month since no housing is available for them. The Board of Directors unanimously supported the policy and the amount of monetary compensation to be paid to the Lake Patrol Officers.

6A.

With the recommendation of management, Director Shannon next moved to authorize the solicitation of bids for the following:

	<u>Estimated Cost</u>
1 Diesel Tractor	\$ 12,000
1 Pickup Truck (1/2 Ton)	10,000
1 One Ton Cab and Chassis (including unbudgeted additional equipment)	18,000 (13,000 Budgeted)
Upgrade of the water plant at Cedar Creek Compound	9,000

Included in the motion was the stipulation that one of the pickups already owned by the District be sold when one of the previously mentioned new trucks is actually purchased. Director Henderson seconded the motion and the vote in favor was unanimous.

6B.

Director Newton then moved to require that all future automobiles and pickups that are purchased by the District be white in color. Director Thornton added that all future vehicles purchased by the District not have darkened windows. In addition, Director Newton's motion called for the management of the District to investigate and bring before the Board of Directors at a future meeting a proposal for a District decal. The decal will be placed on all District vehicles with the exception of executive vehicles. Director Henderson seconded the motion and the vote in favor was unanimous.

With the recommendation of management, Director Newton moved to authorize the solicitation of bids for the following equipment to be used at the Richland-Chambers compound:

	<u>Estimated Cost</u>
4 Pickup Trucks (1/2 Ton)	\$ 10,000 each
One 2-3/4 Ton Cab and Chassis for use as a lube truck	24,000

Director Shannon seconded the motion and the vote in favor was unanimous.

6D.

With the recommendation of management, Director Newton moved to authorize the District staff to proceed with all budgeted construction and major maintenance items with the exception of the construction of an administration office at Eagle Mountain, a new Eagle Mountain shop and a three stall boathouse with lifts at Eagle Mountain Lake. Director Newton's motion also authorized staff to make a future recommendation as to the widening of the road crossing the dam at Lake Bridgeport. Director Shannon seconded the motion and the vote in favor was unanimous.

6E.

With the recommendation of management, Director Shannon moved to authorize the solicitation of bids and/or proposals for the remainder of budgeted capital items as follows:

	<u>Budgeted Cost</u>
2 Emergency Generators for Eagle Mountain and Bridgeport	\$ 26,000
1 Hydraulic Iron Crafting Machine	12,000
2 15 Horsepower Outboard Motors	3,600
1 36 Horsepower Tractor for river and levee systems	9,600
1 Tractor/Slopemower	27,500
1 15 foot Fiberglass Boat with Trailer	12,000

In addition the motion made by Director Shannon called for authorization for the purchase of the following budgeted equipment:

	<u>Budgeted Cost</u>
1 Riding Lawn Tractor for the District's Administration Office	\$ 2,500
1 250 amp Welding Machine	900
1 60 inch Rotary Mower	2,050
1 Riding Lawn Tractors for Eagle Mountain and Bridgeport	7,070

Director Newton seconded the motion and the vote in favor was unanimous.

7A.

With the recommendation of management, Director Shannon moved to accept the low bid from Red River Chrysler-Plymouth-Dodge for two 1987 4 X 4 Ramchargers. The total bid price for the two vehicles was \$29,000.00. The vehicles will be utilized by District Lake Patrol personnel. Director Henderson seconded the motion and the vote in favor was unanimous.

Next, after consulting with management, Director Shannon moved to accept the bid price of \$55,530.00 for two 1987 Sport Craft boats and \$1,550 for delivery of the boats. The boats again will be utilized by District Lake Patrol personnel. Director Newton seconded the motion and the vote in favor was unanimous.

7B.

With the recommendation of management, Director Henderson moved to accept the low bid from Waukesha-Pearce Industries in the amount of \$145,791.00 for a gradall excavating machine.

Martin Equipment Company submitted a bid of \$139,495.00 for a gradall excavating machine. This gradall, however, did not meet the specifications required by the District. Director Shannon seconded the motion and the vote in favor was unanimous.

After consulting with management, Director Shannon moved to accept the low bid for sheet piling to McDonald and Sons Construction. The sheet piling will be used to rebuild a retaining wall at the Cedar Creek Compound. McDonald and Sons bid \$2.78 per square foot for a total of \$12,910.32 for 4,644 square feet. Director Newton 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 December, 1986 and January, 1987.

DECEMBER

Cedar Creek Construction Fund: Voucher-check numbers 322 and 323, the total expense being \$60,000.00.

Capital Projects Fund: Voucher-check numbers 179 thru 183, the total expense being \$981,087.70.

Debt Service Fund: Voucher-check numbers 421 thru 426, the total expense being \$1,251,138.26.

General Fund: Voucher-check numbers 11170 thru 11378, the total expense being \$533,103.04.

Richland-Chambers Construction Fund: Voucher-check numbers 7271 thru 7460, the total expense \$10,836,191.66.

Revenue Fund: Voucher-check numbers 5366 thru 5445, the total expense being \$3,117,308.00.

JANUARY

Debt Service Fund: Voucher-check numbers 427 and 428, the total expense being \$29.84.

General Fund: Voucher-check numbers 11379 thru 11503, the total expense being \$409,937.88.

Interest and Redemption Fund: Voucher-check numbers 214, the total expense being \$438,169.11.

Richland-Chambers Construction Fund: Voucher-check numbers 7461 thru 7596, the total expense being \$15,400,342.29.

Revenue Fund: Voucher-check numbers 5446 thru 5521, the total expense being \$4,777,798.22.

With the recommendation of management, Director Shannon moved to adopt a resolution authorizing the District to file condemnation or eminent domain proceedings in order to acquire a section of pipeline owned by Acacia Pipeline Company. The resolution is as follows:

RESOLUTION OF BOARD OF DIRECTORS

WHEREAS, Tarrant County Water Control and Improvement District Number One (the District) is constructing the Richland-Chambers Creek Reservoir in Freestone and Navarro Counties, Texas, and the reservoir when completed will inundate several oil and gas fields and connecting pipelines and their appurtenances, including a pipeline owned by Acacia Pipeline Company; and

WHEREAS, the District has been unable to acquire by negotiation the pipeline and appurtenances owned by Acacia Pipeline Company and there is no alternative other than to immediately conclude a negotiated purchase to acquire such pipeline and appurtenances or to acquire same by condemnation;

NOW, THEREFORE, IT IS HEREBY RESOLVED:

The management and staff of the District are hereby authorized to immediately acquire the purchase the Acacia pipeline and appurtenances and if negotiations to acquire such property by purchase fail, to acquire same by condemnation or eminent domain proceedings and are authorized to file such proceedings at such times as may to the management and staff seem appropriate in order to accomplish the purposes of closure of the Richland Creek Dam as scheduled.

Director King seconded the motion and the vote in favor was unanimous.

CLOSED MEETING

OPEN MEETING

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

George N. Shannon
Secretary

W. Victor Thornton
President