

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 18TH DAY OF FEBRUARY, 1988 AT 9:30 A.M.

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

Present

Burford I. King
George W. Shannon
Victor W. Henderson
Charles B. Campbell, Jr.
Hal S. Sparks, III

Also present were James Oliver, General Manager; Robert
Doby, Treasurer; Madeline Robson, Management Services Manager;
Woody Frossard, Environmental Manager; Steve Christian, Real
Property Manager; Brian Gordon, Finance Manager; Larry Wortham,
Administrative Assistant and Viola Ohr.

1.

On motion made by Director Campbell and seconded by Director
Henderson and with assurance from management that all
requirements of law relating to the "open meetings" law had been
met, the Directors unanimously voted to approve the minutes from
the meeting held February 1, 1988. It was accordingly ordered
that such minutes be placed in the permanent files of the
District.

2.

The President called an executive session under Section 2(e)
of the Texas Open Meetings Act to consider the John D. Stephens
claim and the John W. Reeves contract.

3.

Upon completion of executive session, the President reopened the meeting.

4.

With the recommendation of management, Director Shannon authorized staff to offer John Reeves \$30,000.00 in exchange for his releasing the District from its obligation to build a bridge on tract #386 at Richland-Chambers Reservoir and from all further claims of damage due to his loss of ingress and egress across said property. Director Henderson seconded the motion and the vote in favor was unanimous.

5.

With the recommendation of management, Director Henderson moved to slightly modify the sanitation article in the General Ordinance. This modification consists of requiring contrivances for the reception of animal wastes to comply with District standards as stated in the General Ordinance. Director Campbell seconded the motion and the vote in favor was unanimous.

6.

With the recommendation of management, Director King appointed the following committees:

| <u>Committee</u> | <u>Director</u> |
|---------------------------------------|------------------------|
| Finance/Audit | Shannon and Sparks |
| Administrative/Retirement | King and Campbell |
| Operations | Henderson and Campbell |
| Property Management | Sparks and Shannon |
| Water Quality | Sparks and King |
| Oil and Gas | King and Henderson |
| Advisory Committee Representative | Sparks |
| Council of Governments Representative | Campbell |

7.

With the recommendation of management, Director Shannon moved to discontinue the withholding of retainage on the following contracts:

Section V - Richland-Chambers Pipeline - H. B. Zachry
Richland-Chambers Booster Pump Station - Red River Construction
Richland-Chambers Lake Pump Station - Red River Construction

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

8.

With the recommendation of management, Director Henderson moved to reduce the retainage on the Burlington Northern Railroad relocation with H. B. Zachry to the following amounts:

| | |
|------------------|----------|
| Dam and Spillway | \$50,000 |
| Railroad | -0- |

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

9.

With the recommendation of management, Director Shannon moved to pay H. B. Zachry a total of \$203,964.65 for the following erosion repairs and protection on the Richland-Chambers Reservoir:

| | |
|------------------------------------------|------------------|
| Floodplain and Diversion Channel Repair | \$ 89,964.65 |
| Dozer Repair | 35,000.00 |
| Outlet Box Replacement | 1,500.00 |
| Installation and Removal of Sheet Piling | <u>77,500.00</u> |
| | \$203,964.65 |

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

10.

With the recommendation of management, Director Henderson moved to accept the low bid from Waitman Construction in the amount of \$23,276.36 for steel panels to be used in the construction of a retaining wall at Cedar Creek Reservoir. Director Campbell seconded the motion and the vote in favor was unanimous.

11.

With the recommendation of management, Director Campbell moved to accept the bid from Graff Chevrolet in the amount of \$12,736.00 for one new 3/4 ton four wheel drive pickup. The low bid, from Hudiburg Chevrolet, did not meet specifications. Director Shannon seconded the motion and the vote in favor was unanimous.

12.

With the recommendation of management, Director Sparks moved to authorize staff to advertise for a depository for District funds. The present contract with Texas American Bank expires April 30, 1988. Director Henderson seconded the motion and the vote in favor was unanimous.

13.

With the recommendation of management, Director Shannon moved to approve the following list of check vouchers from the month of October, 1987:

Cedar Creek Construction Fund: Check number 2003, the expense being \$1,350,000.00.

Debt Service Fund: Check numbers 2013 and 2014, the total expense being \$4,650,010.81.

General Fund: Check numbers 20730 thru 20917, the total expense being \$5,292,924.36.

Richland-Chambers Construction Fund: Check numbers 10564 thru 10780, the total expense being \$19,693,218.34.

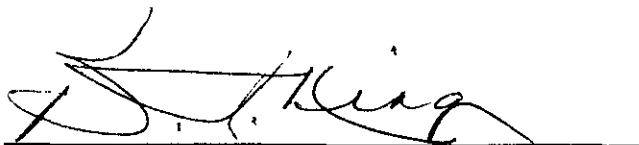
Revenue Fund: Check numbers 7327 thru 7433, the total expense being \$2,860,071.59.

14.

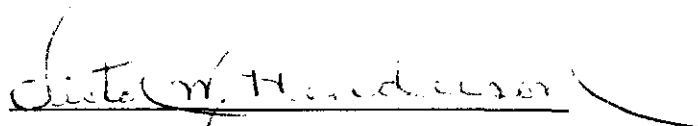
With the recommendation of management, Director Campbell moved to accept the low bid submitted by Trinity Trucking Company, Inc. in the amount of \$58,960.00 for 18" and 6" riprap rock. Director Henderson seconded the motion and the vote in favor was unanimous.

15.

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



President



Secretary