

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 13TH DAY OF DECEMBER, 1988 AT 9:30 A.M.

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

<u>Present</u>	<u>Absent</u>
George W. Shannon Victor W. Henderson Charles B. Campbell, Jr. Hal S. Sparks III	Burford I. King

Also present were James M. Oliver, General Manager; Alan Thomas, Assistant General Manager; Robert M. Doby, Treasurer; Steve Christian, Real Property Manager; Woody Frossard, Environmental Manager; Wayne Owen, Administrative Coordinator; George Christie, Stan Harrell and David Ralston, Legal Counsel for the District.

Also in attendance were Lee Freese and John Grant representing Freese and Nichols, Inc; Gilmore Lauderdale and Marshall Day representing Lauderdale's on the Lake.

1.

On motion made by Director Henderson and seconded by Director Sparks and with the assurance that all requirements relating to the "open meetings" law had been met, the Directors unanimously voted to approve the minutes from the meeting held November 29, 1988. It was accordingly ordered that such minutes be placed in the permanent files of the District.

2.

Consideration of matters concerning the City of Fort Worth's proposed Eagle Mountain Lake Water Treatment Plant Project were postponed.

3.

Mr. Gilmore Lauderdale next requested that the Board consider amending the previously approved concession agreement for Lauderdale's on the Lake. The Board agreed to review language to be submitted by Mr. Lauderdale's attorney, Marshall Day. Mr. Lauderdale requested the agreement be clarified to read that in the event the Lessee desires to open a restaurant on the leased premises, the parties will determine the percentage of gross receipts generated therefrom to be owing by Lessee to Lessor as additional rental based on what is customary in the industry for similar facilities.

4.

The Vice President and presiding officer next called an executive session under Section 2(e) of the Texas Open Meetings Act to consider litigation concerning land acquisition at the Richland-Chambers Reservoir.

5.

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

6.

With the recommendation of management, Director Henderson moved to adopt a resolution authorizing the staff of the District

to pursue by administrative or legislative mechanisms an effort directed toward protecting the water supply reservoirs owned and operated by the District. This effort is intended to set minimum standards for wastewater discharges within 5 miles of District Reservoirs and to allow District employees to enter all wastewater facilities within the watersheds surrounding District reservoirs. Director Sparks seconded the motion and the vote in favor was unanimous.

7.

With the recommendation of management, Director Campbell moved to endorse legislation that would specifically allow the District to utilize repurchase agreements as an investment mechanism for District funds. Director Sparks seconded the motion and the vote in favor was unanimous.

8.

With the recommendation of management, Director Campbell moved to authorize the District to acquire 0.226 acre in easement needed for the construction of the Benbrook Pipeline for the total purchase price of \$11,082.23 from Alcon Laboratories, Inc., etal; said tract being out of the Sarah Rhodes Survey, A-1326, Tarrant County, Texas, District Tract Number 0065. Director Henderson seconded the motion and the vote in favor was unanimous.

9.

With the recommendation of management, Director Henderson moved to authorize the District to commence with the procedures necessary to formally incorporate into the District all areas

annexed by the Cities of Fort Worth and Azle since the District's previous revision of its boundaries in November of 1987. Director Sparks seconded the motion and the vote in favor was unanimous.

10.

With the recommendation of management, Director Campbell moved to authorize the District to award the purchase of the following vehicles to the following low bidders:

1. One (1) 4 door sedan - 1989 Chevrolet Caprice for \$11,970 from Jack Williams Chevrolet.
2. One (1) 1 Ton Cab and Chasis - 1989 Chevrolet for \$12,262 from Jack Williams Chevrolet.
3. One (1) 1 Ton Crew Cab and Chasis - 1989 Chevrolet for \$13,766 from Jack Williams Chevrolet.
4. One (1) 4 Wheel Drive Utility - 1989 - Chevrolet for \$14,894 from Jack Williams Chevrolet.
5. Eight (8) 1/2 Ton Pickups - 1989 Chevrolet K1500 for \$74,753.28 from Jack Williams Chevrolet.
6. One (1) Six Passenger Carryall - 1989 GMC for \$16,228 from Alan Young Buick/GMC
7. One (1) 3/4 Ton Extended Cab Pickup 1989 GMC Sierra for \$13,472 from Alan Young Buick/GMC.

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

11.

Messrs. Lee Freese and John Grant representing Freese and Nichols, Inc. provided an update to the Board of Directors of the status of the Benbrook Pipeline Project. A preliminary schedule was presented showing the target completion date for the project being June 1, 1992. However, this date could be moved back if

the City of Fort Worth's Eagle Mountain Project is delayed or if there is significant rainfall on the West Fork.

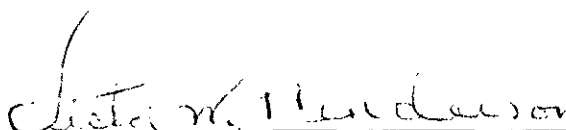
Lee Freese explained Freese and Nichols' relationship with Jenny Engineering Corporation. Jenny will be a subcontractor to Freese and Nichols for the design of the tunnel section of the pipeline as well as provide general representation during the construction of the tunnel. Freese and Nichols recommends that the District utilize Jenny for the Geotechnical investigation in advance of the commencement of design activities.

Lee Freese was questioned as to Freese and Nichols familiarity with the new trench safety laws for the State of Texas. Freese and Nichols claimed that an entire section of the technical specifications will be devoted to this subject.

Finally, Freese and Nichols commented that the preliminary design report due to be completed in July of 1989 will review questions as to the need of a pump station at Lake Benbrook as well as other operational and sizing variables.

12.

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

  
Secretary

  
Vice President

RESOLUTION  
OF THE  
BOARD OF DIRECTORS OF THE TARRANT COUNTY  
WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
AUTHORIZING THE STAFF TO PURSUE BY ADMINISTRATIVE  
OR LEGISLATIVE MEANS EFFORTS DIRECTED TOWARD  
PROTECTING THE WATER SUPPLY RESERVOIRS OWNED  
AND OPERATED BY THIS DISTRICT.

WHEREAS, Tarrant County Water Control and Improvement District Number One owns and operates Cedar Creek Reservoir, Richland-Chambers Reservoir, Eagle Mountain Lake and Lake Bridgeport as part of a regional water supply system; and

WHEREAS, the District utilizes or will utilize Lake Arlington, Lake Benbrook and Lake Worth for terminal storage of water delivered from the District owned reservoirs.

THEREFORE, BE IT RESOLVED that the Board of Directors of Tarrant County Water Control and Improvement District Number One recommends that all public and private domestic wastewater dischargers permitted by the Texas Water Commission located within five miles of the normal operating elevations of the seven lakes and reservoirs listed above meet the following requirements:

1. At a minimum all such dischargers shall meet TWC Effluent Sets 2 and A as defined in the attached excerpt from Chapter 309 of the TWC Permanent Rules and shall employ filtration to supplement suspended solids removal from secondary effluent, except that existing dischargers shall be allowed three years or until permit expiration whichever is less to provide filtration. Additionally, all such dischargers shall attain a minimum effluent dissolved oxygen concentration of 4.0 mg/l unless a higher concentration is required because of water quality impacts on the receiving water body.
2. All such dischargers shall be under the supervision of an operator with at least a Grade B license to operate wastewater treatment facilities.
3. All such dischargers shall be required to provide at least weekly self-monitoring consisting of 24-hour composite samples tested for appropriate permit parameters.
4. All such dischargers shall be required to have appropriate flow measuring devices to permit proper collection of flow weighted samples.

FURTHERMORE, BE IT RESOLVED that the District recommends that it be considered to have the authority to enter the premises of any public or private discharger to collect samples. The data collected by the District relative to the existing or potential water quality impact of any discharge into the watersheds of the above mentioned seven lakes and reservoirs be considered by the Texas Water Commission in proceedings relative to such dischargers. Finally that all laboratory analyses performed for this purpose shall be performed by a state certified laboratory.

PASSED AND APPROVED this the 13th day of December, 1988.

ATTEST:

Victor W. Henderson  
Victor W. Henderson  
Secretary

George N. Shannon  
George W. Shannon  
Vice President