

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 19TH DAY OF DECEMBER, 1989 AT 9:30 A.M.

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

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

Also present were James M. Oliver, General Manager; Alan Thomas, Assistant General Manager; Steve Christian, Real Property Manager; David Marshall, Water Quality Manager and Wayne Owen, Administrative Coordinator.

Also in attendance were Viola Ohr; Paul Johnson and George Sumner.

With the assurance from management that all requirements relating to the "open meetings" law had been met, Director King convened the meeting.

1.

On a motion made by Director Henderson and seconded by Director Campbell, the Directors unanimously voted to approve the minutes from the meeting held November 18, 1989. It was accordingly ordered that such minutes be placed in the permanent files of the District.

2.

With the recommendation of management and without objection from the District's Advisory Committee, Director Henderson moved

to authorize selection of the consultant team of CH2M Hill and Freese and Nichols to conduct the study into taste and odor problems with Richland-Chambers and Cedar Creek Reservoirs. Director Campbell seconded the motion and the vote in favor was unanimous.

3A.

With the recommendation of management, Director Campbell moved to award the purchase of the following equipment to the low bidders as follows:

- A) Two (2) 72" cab and chassis from Graff Chevrolet-Model CC7H042 @ \$26,109 each for a total of \$52,218 from the General Fund.
- B) Four (4) one-half ton pickups from Karl Klement Dodge-Model D150 @ \$11,202 each for a total of \$44,808. \$33,606 from the General Fund and \$11,202 from the Revenue Fund.
- C) One (1) 62 horsepower tractor from Clemons Tractor-Ford Model 5610 @ \$13,656.20 from the General Fund.
- D) One (1) 2WD utility vehicle from Karl Klement Dodge-Dodge Ram Charger @ \$14,094 from the Revenue Fund.
- E) One (1) 2WD utility vehicle with trailering package from Karl Klement Dodge - Dodge Ram Charger @ \$14,661.00 from the Revenue Fund.
- F) One (1) 72 horsepower tractor with loader - Clemons Tractor - Ford 6610 Tractor with 7410 loader @ \$19,557.24 from the Revenue Fund.

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

3B.

With the recommendation of management, Director Campbell moved to award the purchase of two (2) Ford Model 2910 36 horsepower tractors to Clemons Tractor @ \$10,185.15 each for a

total price of \$20,370.30 from the General Fund. This selection was a result of the failure of low bidder's equipment to meet specifications. Director Henderson seconded the motion and the vote in favor was unanimous.

3C.

With the recommendation of management, Director Campbell moved to award the purchase from the Revenue Fund of one (1) Chevrolet Model CC20953-ZW9 3/4 Ton extended cab and chassis to Jack Williams Chevrolet @ \$13,645.00 from the Revenue Fund. This selection resulted from the failure of the low bidder's equipment to meet specifications. Director Henderson seconded the motion and the vote in favor was unanimous.

3D.

With the recommendation of management, Director Campbell moved to award the purchase from the Revenue Fund of one (1) 1-Ton cab and chassis Model CC31003 to Jack Williams Chevrolet @ \$13,759.00. Director Henderson seconded the motion and the vote in favor was unanimous.

4.

With the recommendation of management, Director Henderson moved to ratify the settlement of the condemnation suit for District Tract #3-EN16, 11.20 acres of easement situated in the T. J. Chambers Survey, A-1, Ellis and Navarro Counties, Texas from E. I. Reynolds, et ux, Ruella B. Reynolds for \$15,680.00. Director Campbell seconded the motion and the vote in favor was unanimous.

5.

With the recommendation of management, Director Henderson moved to authorize the acquisition of 0.61 acre in fee for \$900/ac and 3.80 acres in easement for \$600/ac out of the D. T. Dunham Survey, A-241, Navarro County, Texas from Mobil Pipe Line Company. In addition, the District agrees to pay for the modification of Mobil's microwave tower situated on the subject property at a cost not to exceed \$34,275.00. Further, the District shall be liable to Mobil for damages, if any, for down time of the microwave facility and/or injury to the equipment in the event flood waters stand in the easement for a period longer than forty (40) consecutive hours. Director Campbell seconded the motion and the vote in favor was unanimous.

6.

With the recommendation of management, Director Campbell moved to authorize the acquisition of the following real property necessary for the construction of the Benbrook Pipeline:

- A) 4.8897 acres (213,430.69 square feet) of easement out of the Mitchell Garrison Survey, A-598, Tarrant County, Texas for the appraised value of \$0.90 per square foot or \$192,087.63 from the Carter Foundation Production Company, District Tract #0066; and
- B) 4.1524 acres (180,880.70 square feet) of easement out of the Shelby County School Land Survey, A-1375, Tarrant County, Texas for the appraised value of \$0.90 per square foot or \$162,792.63 from Mrs. Amon G. Carter, Jr., Individually and as Independent Executrix of the Estate of Amon G. Carter, Jr., District Tract #0068.

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

7.

The President and presiding officer next called an executive session under section 2(e) of the Texas Open Meetings Act to consider pending litigation.

8.

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

9.

With the recommendation of management, Director Campbell moved to authorize the District to engage the firm of Freese and Nichols to develop a DWOPER hydraulic model of the West Fork at a cost not to exceed \$31,000. Director Henderson seconded the motion and the vote in favor was unanimous.

10.

Director Campbell moved to table consideration of matters concerning the selection of special counsel for the review of construction contracts. Director Henderson seconded the motion and the vote in favor was unanimous.

11.

With the recommendation of management, Director Henderson moved to adopt a resolution authorizing the General Manager to execute an application to amend the District's Certificate of Adjudication for Bridgeport Reservoir No. 08-3808. Director Campbell seconded the motion and the vote in favor was unanimous.

12.

Consideration of the adoption of the General Ordinance was postponed.

13.

With the recommendation of management, Director Campbell moved to approve the following list of vouchers for the months of September and October, 1989:

General Fund: Check numbers 26511 thru 27040, the total expenditure being \$6,869,357.90.

Debt Service Fund: Check numbers 2109 thru 2113, the total expenditure being \$5,863,000.00.

Capital Projects Fund: Check numbers 2093 thru 2098, the total expenditure being \$3,655,922.25.

Revenue Fund: Check numbers 11326 thru 11669, the total expenditure being \$12,306,148.41.

Cedar Creek Construction Fund: Check numbers 2037 thru 2040, the total expenditure being \$406,733.83.

Richland-Chambers Fund: Check numbers 13522 thru 13722, the total expenditure being \$15,042,321.30.

Interest and Redemption Fund: Check numbers 2091 thru 2103, the total expenditure being \$397,554.34.

1985 Reserve Fund: Check numbers 11390 thru 11391 and 11448, the total expenditure being \$2,474,470.31.

Contingency Fund: Check number 11449, the total expenditure being \$1,000,000.00.

1986 Reserve Fund: Check number 11452, the total expenditure being \$2,992,246.00.

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

14.

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

J. W. Madison
Secretary

J. H. King
President