

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 27TH DAY OF NOVEMBER, 1990 AT 9:30 A.M.

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

Present

George W. Shannon  
Victor W. Henderson  
Charles B. Campbell, Jr.  
Hal S. Sparks, III  
Charles L. Geren

Also present were James M. Oliver, General Manager; Alan Thomas, Assistant General Manager; Wayne Owen, Management Services Manager; Steve Christian, Real Property Manager; Brian Gordon, Finance Manager; David Marshall, Engineering Services Manager; Mike Williams, Customer and Community Relations Manager; Woody Frossard, Environmental Services Manager and Darrel Andrews, Water Quality Supervisor.

Also in attendance were the following:

<u>Name</u>	<u>Representing</u>
Betty Breithaupt	Self
Frances Breithaupt	Self
J. A. Breithaupt	Self
Rita Palm	Save Eagle Mountain Lake
Carl Wilson	Save Eagle Mountain Lake
Wynette Parchman	Save Eagle Mountain Lake
Iona Reed	City of Azle
Tommy Spurrier	City of Azle
Marsha Hardin	City of Azle
Harry Dulin	City of Azle
Alan Plummer	Alan Plummer & Associates
George Christie	Pope, Hardwicke, Christie, Harrell & Kelly
Stan Harrell	Pope, Hardwicke, Christie, Harrell & Kelly
George Sumner	Self
Viola Ohr	Self
Jack Muhlbeier	Peat Marwick

With the assurance from management that all requirements of the "Open Meetings" law had been met, Director Shannon 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 October 30, 1990. It was accordingly ordered that such minutes be placed in the permanent files of the District.

2.

The President and presiding officer next called an executive session under Sections 2E and 2F of the Texas Open Meetings Act to consider pending litigation and real estate matters.

3.

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

4.

Mr. Jim Breithaupt next addressed the Board of Directors concerning mineral properties at Richland-Chambers Reservoir.

5.

Consideration of the lease of South Kerens Mineral Properties at Richland-Chambers Reservoir was postponed.

6.

With the recommendation of management, Director Sparks moved to approve the proposed contract between the District and Freese and Nichols, Inc. outlining services to be performed in conjunction with the design and construction of the Benbrook Pipeline. Director Henderson seconded the motion and the vote in favor was unanimous.

7.

With the recommendation of management, Director Campbell moved to approve the proposed contract between the District and Alan Plummer and Associates, Inc. outlining services to be performed in conjunction with the Pilot Study which will evaluate the feasibility of diverting water from the Trinity River into Richland-Chambers and Cedar Creek Reservoir as an additional water supply alternative. Director Sparks seconded the motion and the vote in favor was unanimous.

8.

With the recommendation of management, Director Henderson moved to authorize the sale of .007 acre (300 square feet), more or less, in fee out of the J. Ammons Survey, A-15, Navarro County, Texas to the adjacent owner, Mrs. Arlyss Watson for \$100.00, subject to the reservation by the District of a flowage easement. The subject tract being a portion of District Tract No. 214. Director Sparks seconded the motion and the vote in favor was unanimous.

9.

Representatives of the City of Azle and Save Eagle Mountain Lake, Inc. addressed the Board of Directors on matters concerning the proposed City of Azle Municipal Golf Course.

10.

The Board of Directors next concurred with the staff recommendation to decline the request by the City of Richland Hills for the District to assume maintenance of the Fossil Creek Floodway as well as similar requests for maintenance assistance from the District along the Trinity River downstream of the terminus of the existing Fort Worth Floodway.

11.

With the recommendation of management, Director Henderson moved to authorize the use of direct deposit for District paychecks, payroll transfers and other payroll related items. Director Sparks seconded the motion and the vote in favor was unanimous.

12.

With the recommendation of management, Director Geren moved to authorize the renovation of the main office as provided for in the Fiscal Year 1991 General Fund Budget and to accept the low bid from Fort Worth Carpet in the amount of \$15,747.44. Director Henderson seconded the motion and the vote in favor was unanimous.

13.

With the recommendation of management, Director Sparks moved to authorize staff to proceed with the required major maintenance on the Bridgeport Spillway Discharge Channel. Staff will procure any necessary engineering services in compliance with the Professional Services Procurement Act and the Procurement of leased equipment will conform to bid requirements applicable to the level of cost associated with the amount of equipment needed. Director Henderson seconded the motion and the vote in favor was unanimous.

14.

With the recommendation of management, Director Campbell moved to approve the vouchers for the month of October, 1990 which included the following disbursements:

General Fund: Check numbers 30125 through 30396, the total expenditure being \$398,019.69.

Debt Service Fund: Check numbers 2135 through 2141, the total expenditure being \$4,319,000.84.

Capital Projects Fund: Check number 2116 through 2119, the total expenditure being \$614,480.97.

Revenue Fund: Check numbers 13879 through 13971 and 13974 through 14116, the total expenditure being \$1,998,146.83.

Richland-Chambers Fund: Check numbers 14267 through 14303, the total expenditure being \$1,998,146.83.

Interest and Redemption Fund: Check numbers 2149 through 2155, the total expenditure being \$128,755.82.

1985 Reserve Fund: Check numbers 13873 through 13878 and 13972 through 13973, the total expenditure being \$1,174,018.19.

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

15.

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

George W. Shannon  
President

Charles D. Campbell Jr.  
Secretary