

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 DECEMBER, 1990 AT 9:30 A.M.

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 Meza, Eastern Division Manager.

Also in attendance were Jim Nichols, Bob Gooch and Tom Gooch representing Freese and Nichols, Inc.; Alan Plummer representing Alan Plummer and Associates, Inc.; and George Christie, legal counsel for the District.

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 Campbell and seconded by Director Henderson, the Directors unanimously voted to approve the minutes from the meeting held November 27, 1990. It was accordingly ordered that such minutes be placed in the permanent files of the District.

2.

With the recommendation of management, Director Henderson moved to formally adopt the 1990 Regional Water Supply Plan developed by Freese and Nichols, Inc. and Alan Plummer and Associates. Director Campbell seconded the motion and the vote in favor was unanimous.

3.

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.

4.

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

5.

With the recommendation of management, Director Geren moved to approve the design concept for the Eagle Mountain office and maintenance facility. Director Henderson seconded the motion and the vote in favor was unanimous.

6.

With the recommendation of management, Director Campbell moved to approve the purchase of the following equipment which was included in the Fiscal Year 1991 Budgets from the low bidders or as recommended by staff.

SUMMARY OF CAPITAL EQUIPMENT BIDS

<u>Description</u>	<u>Qty</u>	<u>Fund</u>	<u>Unit Cost</u>	<u>Recommended Vendor</u>
1/2 Ton Pickup	7	General (3) Revenue (4)	\$10,878.00	Arendale Ford
124" Cab & Chassis	2	General (1) Revenue (1)	27,482.00	Summit White GMC
1 Ton Cab & Chassis 60"	1	Revenue	14,643.00	Jerry's Chevrolet
1 Ton Cab & Chassis 84"	1	General	14,658.00	Jerry's Chevrolet
Industrial Tractor	1	General	19,468.38	Clemons Tractor

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

7.

With the recommendation of management, Director Henderson moved to award the purchase of a 1991 one-half ton pickup to replace unit #02-104 which was a total loss as a result of an accident, and that the low bid submitted by Grand Prairie Ford in the amount of \$10,283.55, be accepted. Director Geren seconded the motion and the vote in favor was unanimous.

8.

With the recommendation of management, Director Sparks moved to adopt a resolution authorizing staff to execute documents related to the conveyance of property by Special Warranty Deed to

the Texas Parks and Wildlife Department and in accordance with previous Board action concerning this property at Lake Bridgeport, which is located adjacent to and including the Wise County Park. Director Henderson seconded the motion and the vote in favor was unanimous.

9.

With the recommendation of management, Director Geren moved to adopt a resolution authorizing staff to execute documents related to the acquisition of easements necessary for construction and operation of the Benbrook Pipeline with the following individuals or entities: Carter Foundation Production Company, George Ann Brown Carter, et al; H. R. Williamson; South Tarrant Properties, Inc. and Cowtown Fiberglass Mfg., Inc. and in accordance with prior Board action. Director Campbell seconded the motion and the vote in favor was unanimous.

10.

Consideration of matters concerning the lease of equipment necessary to proceed with repairs on the Bridgeport Spillway Discharge Channel was postponed.

11.

With the recommendation of management, Director Geren moved to authorize staff to proceed with repairs to vertical turbine pump number five located at the Cedar Creek Lake Pump Station as approved in the Fiscal Year 1991 Revenue Fund Budget. Repair work is to be performed by Windham Manufacturing at an estimated cost of \$15,000 to \$20,000. In addition, vertical turbine pump

numbers two and three located at the Richland-Chambers Lake Pump Station are to be evaluated and repaired by Windham Manufacturing and their corresponding pump motors repaired by Advance Electric. Standard maintenance will also be performed while these units are down. The estimated cost for the motor repairs is estimated to be \$6,000 to \$8,000 per motor. Director Henderson seconded the motion and the vote in favor was unanimous.

12.

Consideration of the adoption of the proposed Records Management Ordinance was postponed.

13.

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

General Fund: Check numbers 30397 through 30638, the total expenditure being \$4,283,155.71.

Debt Service Fund: Check numbers 2142 through 2146, the total expenditure being \$69,559.37.

Capital Projects Fund: Check numbers 2120 through 2123, the total expenditure being \$162.75.

Revenue Fund: Check numbers 14117 through 14308, the total expenditure being \$3,246,700.21.

Richland-Chambers Fund: Check numbers 14304 through 14340, the total expenditure being \$2,273,266.51.

Interest and Redemption Fund: Check numbers 2156 through 2158, the total expenditure being \$1,614,074.00.

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

14.

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

George N. Shannon
President

Charles D. Campbell Jr.
Secretary