

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 DECEMBER, 1990 AT 9:00 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; and David Marshall, Engineering Services Manager.

Also in attendance was 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.

David Marshall reviewed with the Board of Directors comprehensive plans for the repair and improvement of the Bridgeport Spillway Discharge Channel. Following a lengthy discussion, and with the recommendation of management, Director Sparks moved to authorize staff to proceed with the specified repairs. Further, that staff be authorized to lease the following equipment:

<u>Item</u>	<u>Bidder</u>	<u>Rate</u>
Track mounted backhoe	Jack B. Anglin	\$110.00/hr.
Rotary drill	Lafarge	\$1,350.00/week
Front end loader	Big D Dozer Service	\$60.00/hr.
End dump	Jack B. Anglin	\$75.00/hr.

Finally, that upon approval by Freese and Nichols of the plans and construction materials as well as execution of any necessary agreements for the lease of equipment or procurement of engineering services, that work proceed. Director Campbell seconded the motion and the vote in favor was unanimous.

2.

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

George W. Shannon  
President

Charles S. Campbell Jr.  
Secretary