

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 4TH DAY OF MARCH, 1991, AT 8:30 A.M.

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

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

Also present were James M. Oliver, General Manager; Alan Thomas, Assistant General Manager; and David Marshall, Engineering Services Manager.

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 accept the low bid from Lofland Company for number 18 deformed concrete reinforcing bars required for the Bridgeport Spillway Discharge Channel repair project. The low bid being \$2.9716 per foot for an estimated quantity of 5,952 feet. Delivery time from order being four working days to deliver 150 twenty-four foot length bars and 56 forty-two foot length bars.

2.

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

George W. Shannon
President

Charles B. Campbell Jr.
Secretary