

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 25TH DAY OF APRIL, 1991 AT 8:30 A.M.

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

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

Also present were James M. Oliver, General Manager; Alan Thomas, Assistant General Manager; Mike Meza, Eastern Division Manager; David Marshall, Engineering Services Manager and Wayne Owen, Management Services Manager.

With the assurance from management that all requirements of the "Open Meetings" law had been met, Director Shannon convened the meeting.

1.

With the recommendation of management, Director Geren moved to award the purchase of potassium permanganate and the rental of feeder equipment from Harcros Chemical Group for the bid price of \$1.30 per pound for potassium permanganate and \$3,090 per month for the lease of the feeder equipment. Director Henderson seconded the motion and the vote in favor was unanimous.

2.

With the recommendation of management, Director Henderson moved to award the purchase of (9) nine 316 Stainless Steel Impellers and case wear rings from North Texas Packing and Seal

for the low bid price of \$113,985.00. These will replace the existing bronze impellers at the Cedar Creek Lake Pump Station. Funding for this purchase is allocated in the Fiscal Year 1991 Revenue Fund Budget in conjunction with the major maintenance on the Cedar Creek Pipeline. Director Sparks seconded the motion and the vote in favor was unanimous.

3.

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

George W. Shannon  
President

Charles B. Campbell  
Secretary