

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 19TH DAY OF NOVEMBER, 1991 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; Mike Williams, Customer and Community Relations Manager; Brian Gordon, Finance Manager; Janet Schwarz, Administrative Coordinator; Steve Christian, Real Property Manager; Richard Ellis, Western Division Manager and David Marshall, Engineering Services Manager.

Also in attendance were George Christie and Stan Harrell, legal counsel for the District; Frank Medanich and David Medanich, representing First Southwest Company; and Timothy Stewart.

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 Sparks, the Directors unanimously voted to approve the

minutes of the meeting held October 22, 1991 as corrected. It was accordingly ordered that such minutes be placed in the permanent files of the District.

2.

The Board of Directors next convened a public hearing to receive comments on the proposed annexation into the territory of the District areas previously annexed by the City of Fort Worth and located within Tarrant County since the last revision of the District's boundaries on October 24, 1989. The areas proposed for annexation were previously annexed by the City of Fort Worth through City Ordinance Numbers 10379, 10488, 10651, 10719 and 10844.

Public notice was provided as required by law in the Fort Worth Star-Telegram on November 1, 1991 and November 8, 1991 announcing the District's intention to formally take into its boundaries these areas previously annexed by the City of Fort Worth and establishing November 19, 1991 at 9:30 a.m. as the date and time for the required hearing to receive public comment on the proposed annexation.

Upon convening the public hearing, Director Shannon invited anyone present who wished to address the Board of Directors concerning the proposed annexation to do so. There being none, the Board of Directors found that the property previously annexed by the City of Fort Worth through City Ordinance numbers 10379, 10488, 10651, 10719 and 10844 is adjacent or contiguous to the boundaries of Tarrant County Water Control and Improvement

District Number One and should be annexed.

3.

Director Shannon next brought to the attention of the board that this District as a "Municipal District" was by law caused to take into the District all areas annexed by the City of Fort Worth, Texas, and that since the last extension of the boundaries of the District the following annexation ordinances have been finally passed by the City of Fort Worth and are now in effect:

10379, 10488, 10651, 10719 and 10844;

and that the District has now complied with the laws set out governing the procedure for the incorporation of such annexed areas into the territory of the District; and that the District has properly advertised and conducted a hearing for the appearance of persons to petition against the annexation of any of the above described lands.

There appearing before the Board no opponent to the annexation of the above described territory previously annexed by the City of Fort Worth, and the Board finding that each of the areas described in the foregoing duly authorized Ordinances of the City of Fort Worth is adjacent or contiguous to the boundaries of Tarrant County Water Control and Improvement District Number One, Director Campbell made the motion that the District boundaries as of this date and as on record in the District office be extended to cover and include all of the land located in Tarrant County covered by the above listed Ordinances of the City of Fort Worth. Such motion was seconded by Director

Henderson and all Directors present voted aye thereon.

4.

The Board of Directors next reviewed the consolidation of 206 of the 391 Tarrant County General Election Precincts into thirty-four (34) District Polling Places to be utilized in the upcoming Board of Directors' Election scheduled for January 18, 1992.

5.

The President and presiding officer next called an executive session under Section 2E of the Texas Open Meetings Act to consider pending or contemplated litigation.

6.

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

7.

Staff next updated the Board of Directors on preparations for the issuance of Series 1991 and 1991-A Bonds.

8.

Staff next presented for the Board of Directors a comprehensive review of Fort Worth Floodway Maintenance concerns.

9.

Staff next presented a review of costs incurred in the construction of improvements to the Bridgeport Reservoir Spillway Discharge Channel.

10.

With the recommendation of management, Director Sparks moved to approve the proposed Benbrook Reservoir Outfall Structure Inter-Local Agreement. Director Henderson seconded the motion and the vote in favor was unanimous.

11.

With the recommendation of management, Director Sparks moved to adopt a resolution approving the November 7th draft of the proposed Raw Water Supply Contract between the District and the Trinity River Authority of Texas outlining raw water service to be provided by the District in Ellis County. Director Campbell seconded the motion and the vote in favor was unanimous.

CERTIFICATE FOR
RESOLUTION AUTHORIZING AND DIRECTING THE EXECUTION OF A
RAW WATER SUPPLY CONTRACT BETWEEN TARRANT COUNTY WATER
CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE AND TRINITY
RIVER AUTHORITY OF TEXAS, WITH RESPECT TO AN ELLIS COUNTY
SERVICE AREA, AND PROVIDING FOR THE EFFECT OF SAID
RESOLUTION AND CONTRACT

THE STATE OF TEXAS :
COUNTY OF TARRANT :
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE:

We, the undersigned officers of the Board of Directors of Tarrant County Water Control and Improvement District Number One, hereby certify as follows:

1. The Board of Directors of Tarrant County Water Control and Improvement District Number One convened in
REGULAR MEETING ON THE 19TH DAY OF NOVEMBER, 1991, in the Board of Directors room at the District's principal office in Fort Worth, Texas, and the roll was called of the duly constituted officers and members of said Board of Directors, to-wit:

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

and all of said persons were present, except the following absentees:

thus constituting a quorum. Whereupon, among other business, the following was transacted at said Meeting: a written

RESOLUTION AUTHORIZING AND DIRECTING THE EXECUTION OF A RAW WATER SUPPLY CONTRACT BETWEEN TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE AND TRINITY RIVER AUTHORITY OF TEXAS, WITH RESPECT TO AN ELLIS COUNTY SERVICE AREA, AND PROVIDING FOR THE EFFECT OF SAID RESOLUTION AND CONTRACT

was duly introduced for the consideration of said Board and duly read. It was then duly moved and seconded that said Resolution be adopted; and, after due discussion, said motion, carrying with it the adoption of said Resolution, prevailed and carried by the following vote:

AYES: Each member of said Board of Directors shown present above voted "Aye".

NOES: None

2. That a true, full, and correct copy of the aforesaid Resolution adopted at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; that said Resolution has been duly recorded in said Board's minutes of said Meeting; that the above and foregoing paragraph is a true, full, and correct excerpt from said Board's minutes of said Meeting pertaining to the adoption of said Resolution; that the persons named in the above and foregoing paragraph are the duly chosen, qualified, and acting officers and members of said Board as indicated therein; and that each of the officers and members of said Board was duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of the aforesaid Meeting, and that said Resolution would be introduced and considered for adoption at said Meeting; and that said Meeting was open to the public, and public notice of the time, place, and purpose of said meeting was given, all as required by Vernon's Ann. Civ. St. Article 6252-17.

SIGNED AND SEALED the 19th day of November, 1991.


Secretary, Board of Directors


President, Board of Directors

12.

With the recommendation of management, Director Henderson moved to ratify the purchase of electrical equipment required for the completion of the Eagle Mountain Shop and Office Facility from Summit Electric for the bid price of \$16,143.15. Director Geren seconded the motion and the vote in favor was unanimous.

13.

With the recommendation of management, Director Henderson moved to authorize the purchase of the following capital equipment items requested in the Fiscal Year 1992 General and Revenue Fund Budgets from the low bidders as follows:

1. One (1) one ton crew cab and chassis from Ted Arendale Ford for the low bid price of \$18,040.00 (General Fund);
2. One (1) 124 inch cab and chassis from Hudiburg Chevrolet for the low bid price of \$29,140 (General Fund);
3. One (1) Tandem Axle cab and chassis from Summit White Truck, Inc. for the low bid price of \$44,423.64 (General Fund); and
4. One (1) one ton extended cab and chassis from Hudiburg Chevrolet for the low bid price of \$16,848 (Revenue Fund).

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

14.

With the recommendation of management, Director Campbell moved to approve the proposed Engineering Services Agreement between the District and the firm of Camp, Dresser and McKee, Inc. outlining services to be provided in conjunction with the design and procurement at a Supervisory Control and Data

Acquisition System for a fee not to exceed \$28,715 and subject to the approval of the proposed agreement by George Christie. Director Henderson seconded the motion and the vote in favor was unanimous.

15.

With the recommendation of management, Director Sparks moved to authorize the sale of 0.01 acre (646 square feet) of land out of the I. V. Mitchell Survey, A-486, Henderson County, Texas, to the Federal Deposit Insurance Corporation for the current appraised value of \$1,590.00 and that R. Steve Christian be authorized to execute all documents related to the closing of this conveyance. Director Henderson seconded the motion and the vote in favor was unanimous.

16.

With the recommendation of management, Director Henderson moved to authorize the conveyance of 0.166 acre (7,234 square feet) out of the E. N. Whatley Survey, A-1317, Wise County, Texas to Wise County for use as road right-of-way in conjunction with the expansion of Wise County Road Number 128 and the associated bridge crossing Big Creek. Should the property not be utilized as road right-of-way for a period of twelve consecutive months, then the property shall automatically revert to the District. Director Sparks seconded the motion and the vote in favor was unanimous.

17.

With the recommendation of management, Director Campbell

moved to adopt a resolution in support of the North Central Texas Council of Governments' application before the Texas Water Development Board requesting continued funding for the Corps of Engineers' Upper Trinity Feasibility Study. Director Geren seconded the motion and the vote in favor was unanimous.

RESOLUTION
IN SUPPORT OF CONTINUED FUNDING
BY THE TEXAS WATER DEVELOPMENT BOARD
FOR THE UPPER TRINITY RIVER FEASIBILITY STUDY

WHEREAS, the Tarrant County Water Control and Improvement District Number One continues to rely on the flood control planning of the United States Army Corps of Engineers; and

WHEREAS, the North Central Texas Council of Governments is serving as convener and facilitator of affected local governments in pursuit of a COMMON VISION for the Trinity River Corridor; and

WHEREAS, under the Inter-Local Agreement executed by each participating local government, NCTCOG acts as local sponsor for the Upper Trinity River Feasibility Study, with cost-sharing among local governments, the Texas Water Development Board and the Federal Government; and

WHEREAS, Congress charged the Feasibility Study to "provide improvements in the interest of flood protection, environmental enhancement, water quality, recreation, and other allied purposes in the Upper Trinity River Basin"; and

WHEREAS, the Steering Committee of elected officials and Flood Management Task Force have been working closely with the U.S. Army Corps of Engineers and the Texas Water Development Board during the Feasibility Study;

NOW, THEREFORE, BE IT RESOLVED:

SECTION 1 That the Tarrant County Water Control and Improvement District Number One, in concert with the other participants, continues to support the activities of the Upper Trinity River Feasibility Study.

SECTION 2 That the Tarrant County Water Control and Improvement District Number One requests that the State of Texas, through the Texas Water Development Board, continue its financial support of the Upper Trinity River Feasibility Study by awarding the funding

request of \$1,000,000 for Phase II during the State FY92/93 biennium, with \$575,000 for Fiscal Year 1992 and \$425,000 for Fiscal Year 1993.

SECTION 3 That this motion shall be in effect immediately upon its adoption.

PASSED AND APPROVED this the 19th day of November, 1991.

George W. Shannon
George W. Shannon, President

ATTEST:

Charles B. Campbell, Jr.
Charles B. Campbell, Jr.
Secretary

18.

The Board of Directors next reviewed a proposal for liability insurance for District operated watercraft. No action was taken at this time.

19.

With the recommendation of management, Director Geren moved to approve the check vouchers for the month of September, 1991, which included the following disbursements:

General Fund: Check numbers 33079 through 33347, the total expenditure being \$1,115,923.05.

Debt Service Fund: Check numbers 2168 through 2171, the total expenditure being \$119,028.29.

Capital Projects Fund: Check numbers 2452 through 2467, the total expenditure being \$39,595.41.

Revenue Fund: Check numbers 16343 through 16418 and check numbers 16421 through 16548, the total expenditure being \$3,229,870.31.

Cedar Creek Construction Fund: Check numbers 2067 through 2068, the total expenditure being \$45,006.93.

Richland-Chambers Fund: Check numbers 14580 through 14599, the total expenditure being \$4,118,685.98.

Interest and Redemption Fund: Check numbers 2183 through 2186, the total expenditure being \$102,081.15.

1985 Reserve Fund: Check numbers 16549 through 16550, the total expenditure being \$540,000.00.

1986 Reserve Fund: Check numbers 16419 through 16420, the total expenditure being \$138,932.35.

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

20.

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

George W. Shannon
President

Charles D. Campbell
Secretary