

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 DECEMBER, 1991 AT 9:30 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; Woody Frossard, Environmental Services Manager; Brian Gordon, Finance Manager; Madeline Robson, Administrative Services Manager; Steve Christian, Real Property Manager; Wesley Cleveland, Construction Services Manager; David Marshall, Engineering Services Manager and Norman Ashton, Administrative Assistant.

Also in attendance were David Medanich, representing First Southwest Company; and Don Kirkham.

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 Geren, the Directors unanimously voted to approve the

minutes of the meeting held November 19, 1991. It was accordingly ordered that such minutes be placed in the permanent files of the District.

2.

David Medanich next updated the Board of Directors on matters related to preparations for the issuance of Series 1992 and 1992-A Bonds. The District's bond ratings were reviewed and upgraded by Moody's from A to A1 and from AA- to AA by Standard and Poor's. No formal action was taken by the Board of Directors.

3.

With the recommendation of management, Director Sparks moved to adopt a resolution authorizing staff to proceed with an application to the Texas Water Commission requesting a Temporary Water Rights Permit allowing the diversion of water in conjunction with the Trinity Diversion Pilot Study. Director Geren seconded the motion and the vote in favor was unanimous.

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT  
DISTRICT NUMBER ONE AUTHORIZING AN APPLICATION  
TO THE TEXAS WATER COMMISSION FOR A PERMIT TO  
APPROPRIATE STATE WATER FOR A PILOT PLANT STUDY

WHEREAS, Tarrant County Water Control and Improvement District Number One is investigating potential future supplies of water to serve its customers;

WHEREAS, Tarrant County Water Control and Improvement District Number One is contemplating augmenting the yield of certain of its water supply reservoirs through the use of its customers' return flows;

WHEREAS, Tarrant County Water Control and Improvement District Number One is concerned that the relatively low water quality of the Trinity River which may have the potential to

cause problems in its reservoirs;

WHEREAS, Tarrant County Water Control and Improvement District Number One is considering routing the water through a series of constructed wetlands to improve the quality of the water;

WHEREAS, Tarrant County Water Control and Improvement District Number One plans to construct and operate a pilot-scale treatment facility in order to determine whether constructed wetlands provide adequate treatment; and

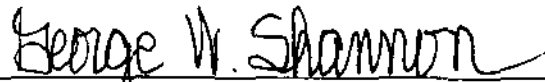
WHEREAS, Tarrant County Water Control and Improvement District Number One proposes to file an application for a permit to appropriate State water in order to operate its pilot-scale treatment facility.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE, THAT:

1. The General Manager of the Tarrant County Water Control and Improvement District Number One is hereby authorized on behalf of the Board of Directors to execute an application to be made to the Texas Water Commission to obtain water to operate the pilot-scale treatment facility.
2. The General Manager of the Tarrant County Water Control and Improvement District Number One is hereby authorized and directed on behalf of the Board of Directors to file an application for a permit to obtain water for operation of the pilot-scale treatment facility with the Texas Water Commission, to appear and arrange for the appearances of persons representing the Tarrant County Water Control and Improvement District Number One at hearings and other proceedings on the application before the Texas Water Commission, and otherwise direct prosecution of the application on behalf of the Board of Directors.


PASSED, ADOPTED AND APPROVED this 19th day of December,

1991.



President of the Board of Directors  
Tarrant County Water Control and  
Improvement District Number One

ATTEST:

  
Secretary of the Board of Directors  
Tarrant County Water Control and  
Improvement District Number One

4.

With the recommendation of management, Director Campbell moved to authorize the conveyance of the following tracts of land to Navarro County for the construction of public restroom facilities at two (2) public access points on Richland-Chambers Reservoir:

1. 0.714 acre in fee out of the Robert Brown Survey, A-89, Navarro County, Texas; and
2. 0.8439 acre in fee out of the N. H. Carroll Survey, A-152, Navarro County, Texas.

The deed shall be subject to the reservation of a flowage easement between elevation 315 feet m.s.l. and 320 feet m.s.l.; the reservation of all minerals and the automatic reversion of title to the District should Navarro County fail to begin construction on the subject property for the stated purpose within two (2) years or if the property ceases to be utilized as a public restroom facility and public access point for more than one (1) year. Additionally, that R. Steve Christian is authorized to execute the deed and all other documents necessary to close the conveyance. Director Henderson seconded the motion and the vote in favor was unanimous.

5.

With the recommendation of management, Director Henderson

moved to ratify and approve the acquisition of 0.3020 acre in easement out of Lot 13, Block 3, Edgecliff Addition to the Town of Edgecliff Village, Tarrant County, Texas from Patrick C. Hawkins et ux for \$8,064.28, District Tract Number 0054-N. Director Geren seconded the motion and the vote in favor was unanimous.

6.

Discussion of matters concerning a possible exchange of property on the Fort Worth Floodway was postponed.

7.

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

1. One (1) Industrial tractor with front end loader and rear land scraper from Saginaw Implement for the low bid price of \$21,470.00 (General Fund);
2. Two (2) four wheel drive percolation test tractors with augers from Clemons Tractor for the low bid price of \$13,416.96 (Revenue Fund); and
3. One (1) four door utility vehicle from Hilcher Ford for the low bid price of \$17,233.15 (General Fund).

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

8.

With the recommendation of management, Director Sparks moved to award the underground storage tank maintenance projects to following firms by job:

<u>Bidder</u>	<u>Job</u>	<u>Cost</u>
1. Weirs Pump Service	Job #1-Tank Tightness	\$ 2,292
	JOB #2-Tank Removal	\$ 7,000
	Job #3-Tank Installation	\$39,588
2. Southern Environmental	Job #4-Tank Upgrades	\$15,863.20
3. B&B Construction	Job #5-Tank Removal	\$ 2,750

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

9.

With the recommendation of management, Director Henderson moved to approve Change Order Number One and Change Order Number Two to the contract between the District and Red River Construction for the construction of the Eagle Mountain Intake Structure subject to the approval of the above change orders by the City of Fort Worth and further that all retainage be released due to substantial completion of the project and in accordance with the contract. The net increase to the contract amount due to Change Order Numbers One and Two is \$36,444.50 and increases the contract amount from \$2,349,000.00 to \$2,385,444.50. Director Geren seconded the motion and the vote in favor was unanimous.

10.

With the recommendation of management, Director Geren moved to approve the check vouchers for the months of October and November, 1991, which included the following disbursements:

General Fund: Check numbers 33351 through 33851, the total expenditure being \$1,881,103.24.

Debt Service Fund: Check numbers 2173 through 2176, the total expenditure being \$89,313.53.

Capital Projects Fund: Check numbers 2470 through 2481, the total expenditure being \$3,457.07.

Revenue Fund: Check numbers 16555 through 16959, the total expenditure being \$9,515,265.51.

Richland-Chambers Fund: Check numbers 14602 through 14630, the total expenditure being \$1,779,777.12.

Interest and Redemption Fund: Check numbers 2188 through 2192, the total expenditure being \$1,619,628.42.

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

11.

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

George W. Shannon  
President

Charles B. Campbell, Jr.  
Secretary