

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 18TH DAY OF FEBRUARY, 1992 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; Steve Christian, Real Property Manager; Brian Gordon, Finance Manager; Wayne Owen, Management Services Manager; David Marshall, Engineering Services Manager; Madeline Robson, Administrative Services Manager; Woody Frossard, Environmental Services Manager and; Norman Ashton, Administrative Assistant.

Also in attendance were George Christie and Stan Harrell, legal counsel for the District and Burford King.

1.

On a motion made by Director Sparks and seconded by Director Henderson, the Directors unanimously voted to approve the minutes from the meeting held January 21, 1992 as corrected. It was accordingly ordered that such minutes be placed in the permanent files of the District.

2.

At this time, acting President Shannon requested nominations for election of officers for the District.

2A.

Director Campbell nominated Director Shannon for President. Director Henderson seconded the nomination. Director Campbell next moved that nominations for President cease. Director Henderson seconded this motion and all Directors voted aye thereon. Director Campbell moved next that Director Shannon be elected President by acclamation, Director Henderson seconded the motion and the vote in favor was unanimous.

2B.

Director Geren nominated Director Henderson to serve as Vice President. Director Campbell seconded the nomination. Director Geren next moved that nominations for Vice President cease. Director Campbell seconded this motion and all Directors voted aye thereon. Director Geren moved that Director Henderson be elected Vice President by acclamation; Director Campbell seconded the motion and the vote in favor was unanimous.

2C.

Director Henderson nominated Director Campbell to serve as Secretary. Director Sparks seconded the nomination. Director Henderson next moved that nominations for Secretary cease. Director Sparks seconded this motion and all Directors voted aye thereon. Director Henderson moved that Director Campbell be elected Secretary by acclamation; Director Sparks seconded the motion and the vote in favor was unanimous.

2D.

Director Geren nominated Director Sparks to serve as Secretary Pro Tem. Director Campbell seconded the nomination. Director Geren next moved that nominations for Secretary Pro Tem cease. Director Campbell seconded this motion and all Directors voted aye thereon. Director Geren moved that Director Sparks be elected Secretary Pro Tem by acclamation; Director Campbell seconded the motion and the vote in favor was unanimous.

2E.

President Shannon reappointed Directors Henderson and Campbell to serve as Custodians of Collateral Securities and Director Geren to serve as an alternate Custodian.

3.

President Shannon next presented the following list of Committee appointments:

Administration/Finance.....	Campbell/Shannon
Property Management.....	Sparks/Henderson
Water Quality.....	Shannon/Geren
Oil and Gas.....	Henderson/Sparks
Advisory Committee.....	Campbell
Council of Governments.....	Geren
Elections.....	Sparks/Geren
Trinity River Feasibility	
Steering Committee.....	Campbell

There being no further discussion, the Committee assignments were accepted as requested.

4.

The President and presiding officer next called an executive

session under Section 2(e) of the Texas Open Meetings Act to consider pending or contemplated litigation.

5.

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

6.

With the recommendation of management, Director Geren moved to approve the settlement reached in mediation for the acquisition of the following tracts of land required for the Richland-Chambers Reservoir.

- 1) Cause #263-88 Tarrant County Water Control and Improvement District Number One vs. Joseph D. Goodin, et ux, Tract #356. 13.11 acres in fee out of the John White Survey, A-819, Navarro County, Texas for \$13,762.25 above the Commissioner's Award of \$14,683.00.
- 2) Cause #264-88 Tarrant County Water Control and Improvement District Number One vs. Thomas G. Goodin, et al, Tract #349. 101.26 acres in fee out of the John White Survey, A-819 and the Wilson Reed Survey, A-671, Navarro County, Texas for \$106,297.87 above the Commissioner's Award of \$127,225.00.

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

7.

With the recommendation of management, Director Henderson moved to approve the settlement between the District and GNT, Inc. Director Geren seconded the motion and the vote in favor was unanimous.

8.

With the recommendation of management, Director Campbell moved to award the Cedar Creek Lake Pump Station Roof Maintenance

Project to Award Roofing for the low bid price of \$20,000. Director Henderson seconded the motion and the vote in favor was unanimous.

9.

With the recommendation of management, Director Campbell moved to approve the purchase of equipment for the West Fork stream gages and rainfall monitors on the Trinity River near Henrietta, Beans Creek above Bridgeport, and Salt Creek and Garret Creek at Hwy. 114. In addition to this equipment, that the planned data collection platforms for each of the West Fork Reservoirs be purchased as well. Finally, that the purchase of the stream gages and rainfall monitoring equipment be purchased from Handar Equipment for \$48,077.00. Director Geren seconded the motion and the vote in favor was unanimous.

10.

Consideration of the purchase of a two wheel drive utility vehicle was postponed.

11.

With the recommendation of management, Director Henderson moved to award the purchase of 3,000 feet of 50 pair cable and 2,500 feet of 100 pair cable required for the Microwave Communications Project to Summit Electric for the low bid price of \$18,920. Director Geren seconded the motion and the vote in favor was unanimous.

12.

Consideration of the Tarrant County Regional Water Supply Facilities Benbrook Reservoir Contract was postponed.

13.

With the recommendation of management, Director Geren moved to approve the following list of vouchers for the month of January, 1992:

General Fund: Check numbers 34188 through 34582, the total expenditure being \$543,715.64.

Debt Service Fund: Check number 2182, the total expenditure being \$251,718.64.

Capital Projects Fund: Check numbers 2488 through 2493, the total expenditure being \$39,114.85.

Revenue Fund: Check numbers 17223 through 17447, the total expenditure being \$22,404,560.20.

Richland-Chambers Construction Fund: Check numbers 14656 through 14681, the total expenditure being \$281,012.12.

Interest and Redemption Fund: Check numbers 2196 through 2209, the total expenditure being \$1,596,651.49.

1992 Reserve Fund: Check numbers 2198 through 2205, the total expenditure being \$24,657,473.85.

Benbrook/RC Construction Fund: Check numbers 14668 through 14670, the total expenditure being \$13,268.75.

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

14.

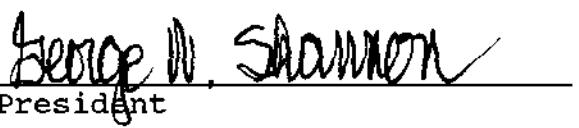
Staff reports were presented to the Board of Directors on the following subjects:

1. Proposed Lake Patrol Boat Purchase
2. 1991 Absentee Costs
3. Cedar Creek Office Expansion
4. Fort Worth Operations Building Modifications
5. Eagle Mountain Office Progress Report

15.

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

  
Secretary

  
President