

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 17TH DAY OF NOVEMBER, 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, Alan Thomas, Madeline Robson, Mike Witthaus, Mike Meza, Steve Christian, Brian Gordon, Wayne Owen and David Geary.

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 Sparks, the Directors unanimously voted to approve the minutes from the meeting held October 27, 1992 as corrected. It was accordingly ordered that such minutes be placed in the permanent files of the District.

2.

The President and presiding officer next called an executive session under Section 2F of the Texas Open Meetings Act to consider Real Estate matters.

3.

Upon completion of the executive session, the President

reopened the meeting.

4.

With the recommendation of management, Director Campbell moved to authorize the purchase of 2,200 tons of 24 inch crushed or broken concrete for the bid price of \$12.40 per ton submitted by Champagne-Webber, Inc. The total expense of \$27,280 shall be funded from the Fiscal Year 1993 Revenue Fund Budget allocation for major maintenance of the pipeline at several creek crossings along the right-of-way. Director Henderson seconded the motion and the vote in favor was unanimous.

5.

With the recommendation of management, Director Geren moved to authorize the purchase of 6,000 feet of 10 inch P.V.C. Pipe, for the low bid price of \$3.04 per foot submitted by Southwest Pipe and Supply. The total expense of \$18,240 shall be funded from the Richland-Chambers Construction Fund. The pipe is to be utilized to protect the Chatfield Water Distribution System where the Richland-Chambers Reservoir impacts the Chatfield right-of-way along Highway 31. Director Campbell seconded the motion and the vote in favor was unanimous.

6.

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

General Fund: Check numbers 37053 through 37355, the total expenditure being \$335,215.27.

Revenue Fund: Check numbers 19557 through 19774, the total expenditure being \$3,609,462.32.

Richland-Chambers Fund: Check numbers 14856 through 14870, the total expenditure being \$545,508.93.

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

7.

With the recommendation of management, Director Henderson moved to authorize the purchase of the following equipment with funding allocated in the Fiscal Year 1993 General Fund Budget:

- A) One (1) Tandem Axle Cab and Chassis for the bid price of \$48,000 submitted by Summit White GMC;
- B) One (1) diesel powered forklift for the low bid price of \$24,150.54 submitted by Clarklift of Fort Worth; and
- C) One (1) 72 inch Cab and Chassis for the low bid price of \$29,345 submitted by Summit White GMC.

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

8.

A staff report was presented to the Board of Directors concerning the Upper Trinity Feasibility Study being conducted by the Fort Worth District of the United States Army Corps of Engineers.

9.

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

George N. Shannon  
President

Charles B. Campbell, Jr.  
Secretary