

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, 1995

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

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

Also present were James M. Oliver, Alan Thomas, Wayne Owen, Steve Christian, Mike Williams, Madeline Robson, Mike Meza, Woody Frossard and Bucky Butler.

Also in attendance was George Christie, legal counsel for the District as well as Stan Fernald, Chuck Abbott and Dave Burch representing the Coast Guard Auxiliary.

With the assurance from management that all requirements of the "open meetings" law had been met, Director Shannon convened the meeting at the District's Cedar Creek office.

1.

On a motion made by Director Henderson and seconded by Director Newby, the Directors unanimously voted to approve the minutes from the meeting held March 28, 1995. It was accordingly ordered that such minutes be placed in the permanent files of the District.

2.

There were no persons of the general public present requesting the opportunity to address the Board of Directors.

3.

Representatives of the Cedar Creek Lake Coast Guard Auxiliary next presented to the Board of Directors a request that the District consider expanding its law enforcement presence to include Cedar Creek Lake.

4.

The President and presiding officer next called an executive session under Chapters 551.071 of the Government Code 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 Newby moved to authorize the sale of 31.46 acres out of the Sharp Whitley Survey, A-798, Henderson County, Texas to the high bidder, Bill Sisul, for \$38,000 total. R. Steve Christian shall also be authorized to execute the deed and all other documents necessary to close this conveyance following a review by the Land Committee of matters related to the possible disposition of surplus acreage adjacent to the 31.46 acres. Director Henderson seconded the motion and the vote in favor was unanimous.

7.

With the recommendation of management, Director Campbell moved to support the proposed effort by the City of Newark to substitute the development of a constructed wetland in lieu of adding sand filtration to their wastewater treatment plant. Director Henderson seconded the motion and the vote in favor was unanimous.

8.

With the recommendation of management, Director Henderson moved to authorize the purchase of a track type agricultural tractor from Darr Equipment Company for the bid price of \$128,789. This purchase is to be paid through funds allocated in the General Fund over 36 months. Director Newby seconded the motion. The vote in favor reflected Directors Henderson and Newby voting aye and Director Campbell voting nay.

9.

With the recommendation of management, Director Campbell moved to approve the following list of vouchers for the month of March, 1995.

General Fund: Check numbers 45364 through 45623, the total expenditure being \$255,236.95.

Debt Service Fund: Check number 2217, the total expenditure being \$1,259.03

Capital Projects Fund: Debit numbers 956590 and 961380, the total expenditure being \$225,000.

Revenue Fund: Check numbers 25757 through 25998, the total expenditure being \$33,251,181.10.

Cedar Creek Construction Fund: Debit numbers 950820 and 96139, the total expenditure being \$67,228.

Richland-Chambers Construction Fund: Check numbers 15581 through 15621, the total expenditure being \$1,924,678.89.

Benbrook Richland-Chambers Fund: Check numbers 95669 and 95086, the total expenditure being \$1,557,978.47.

1985 Reserve Fund: Debit Number 950850, the total expenditure being \$238,969.00.

1986 Reserve Fund: Debit numbers 950830, 956700 and 961370, the total expenditure being \$677,337.67.

1992 Reserve Fund: Debit number 950800 and 956680, the total expenditure being \$1,389,410.61.

Director Henderson seconded and the motion carried with Directors Campbell and Henderson voting aye and Director Newby not voting.

10.

Staff reports were next presented concerning wetlands/aquaculture, vehicle purchases, telephone expenses, Department of Transportation regulations, Oakwood Cemetery legislation and Pelican Bay Wastewater Planning.

11.

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

George W. Shannon
President

Charles B. Campbell Jr.
Secretary