

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 JULY, 1995

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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

Absent  
Brian C. Newby

Also present were James M. Oliver, Alan Thomas, Woody Frossard, Brian Gordon, Wayne Owen, Mike Witthaus, David Marshall and Wesley Cleveland.

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 June 27, 1995, as revised. It was accordingly ordered that such minutes be placed in the permanent files of the District.

2.

On a motion made by Director Campbell and seconded by Director Sparks, the Directors unanimously voted to approve the minutes from the meeting held July 19, 1995. It was accordingly ordered that such minutes be placed in the permanent files of the District.

3.

On a motion made by Director Henderson and seconded by Director Sparks, the Directors unanimously voted to approve the minutes from the meeting held July 20, 1995. It was accordingly ordered that such minutes be placed in the permanent files of the District.

4.

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

5.

The President and presiding officer next called an executive session under Chapter 551.071 of the Government Code to consider pending or contemplated litigation.

6.

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

7.

With the recommendation of management, Director Henderson moved to accept the low bid of \$23,750 submitted by Dalworth Company for the installation of a drop ceiling at the Cedar Creek Waxahachie Booster Pump Station. Funding for this expenditure is allocated in the FY 1995 Revenue Fund Budget. Director Sparks seconded the motion and the vote in favor was unanimous.

8.

With the recommendation of management, Director Sparks moved to formally approve the Settlement Agreement between the District, Kay Parks and Mike Parks. Director Henderson seconded the motion and the vote in favor was unanimous.

9.

With the recommendation of management, Director Campbell moved to authorize the acceptance of the low bid of \$18,989.00 submitted by Five Star Ford for one (1) four door sedan. Funding for this expenditure shall be provided out of the General Fund. Director Sparks seconded the motion and the vote in favor was unanimous.

10.

With the recommendation of management, Director Henderson moved to authorize the purchase of a replacement data collection platform as well as the purchase of equipment related to the conversion of

several raingages to stream and lake gages from Handar. Funding for this equipment shall be allocated as follows:

- 1) Replacement of the DCP plus gage conversions - \$6,130.75 from the General Fund
- 2) Gage conversions - \$9,413.25 from the Revenue Fund

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

11.

With the recommendation of management, Director Sparks moved to approve an Inter-Local Agreement between the District and the City of Fort Worth outlining the District's performance of water quality sampling and analysis on Lake Worth. Director Henderson seconded the motion and the vote in favor was unanimous.

12.

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

General Fund: Check numbers 46140 through 46462, the total expenditure being \$297,157.20.

Revenue Fund: Check numbers 26473 through 26693, the total expenditure being \$509,969.69.

Richland-Chambers Construction Fund: Check numbers 15679 through 15691, the total expenditure being \$2,215,160.27.

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

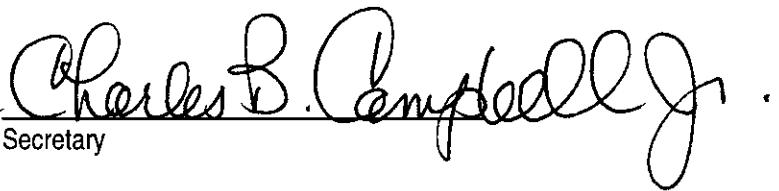
13.

A staff report was next presented concerning the Benbrook Pipeline Project.

14.

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

  
President

  
Secretary