

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 26TH DAY OF MARCH, 1996 AT 9:30 A.M.**

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
Brian C. Newby

Also present were James M. Oliver, Alan Thomas, Wayne Owen, Brian Gordon, Madeline Robson, Mike Meza, Mike Williams, Wesley Cleveland, Leroy Cook, Steve Christian, Ken Brummett, Mike Witthaus and Kyle Gathright.

Also in attendance was George F. Christie, general counsel and Carvan Adkins, special counsel for the District.

With the assurance from management that all requirements of the "open meeting" laws had been met, Director Shannon convened the meeting.

1.

On a motion made by Director Henderson and seconded by Director Sparks, the Directors unanimously voted to approve the minutes from the meeting held February 22, 1996. 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 requesting the opportunity to address the Board of Directors.

3.

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

3A.

Director Campbell moved that Director Shannon be elected President by acclamation; at which time Director Shannon vacated the chair to Director Henderson. Director Sparks seconded the motion and the vote in favor was unanimous. Following the vote, Director Henderson vacated the chair to Director Shannon.

3B.

Director Sparks moved that Director Henderson be elected Vice President by acclamation; Director Newby seconded the motion and the vote in favor was unanimous.

3C.

Director Henderson moved that Director Campbell be elected Secretary by acclamation; Director Newby seconded the motion and the vote in favor was unanimous.

3D.

Director Newby moved that Director Sparks be elected Secretary Pro Tem by acclamation; Director Campbell seconded the motion and the vote in favor was unanimous.

4.

The President and presiding officer next called an executive session under Chapter 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 Campbell moved to authorize the purchase of one (1) 1996 four wheel drive three quarter ton long wheel base pickup for the low bid of \$18,976.00 from Classic Chevrolet and one (1) 1996 four wheel drive one ton crew cab long wheel base pickup for the low bid of \$22,613.00 from Five Star Ford. Funding for these

purchases is to be allocated from the Cedar Creek Construction Fund. Director Newby seconded the motion and the vote in favor was unanimous.

7.

With the recommendation of management, Director Henderson moved to accept the low bid of \$101,809.00 submitted by Maule Air, Inc. for the purchase of one (1) utility aircraft. Funding for this purchase is included in the FY1996 Revenue Fund Budget. Director Sparks seconded the motion and the vote in favor was unanimous.

8.

With the recommendation of management, Director Campbell moved to accept the low bid of \$75,430.00 submitted by Waxahachie Equipment Company for the purchase of two (2) agriculture tractors with cabs. Funding for these purchases is to be allocated from the General Fund. Director Henderson seconded the motion and the vote in favor was unanimous.

9.

With the recommendation of management, Director Newby moved to accept the low bid of \$15,086 from Future Equipment Company for the purchase of two (2) fifteen foot flexwing mowers. Funding for these purchases is to be allocated from the General Fund. Director Henderson seconded the motion and the vote in favor was unanimous.

10.

With the recommendation of management, Director Sparks moved to approve the Contract Amendment Number Four related to corrosion surveys and Contract Amendment Number Five related to geotechnical engineering services to the Agreement for Engineering Services between the District and Freese and Nichols, Inc. covering the Benbrook Connection Project. Director Newby seconded the motion and the vote in favor was unanimous.

11.

With the recommendation of management, Director Henderson moved to approve a contract for engineering services related to the development of a control system for pump control valve activators between the District and Camp, Dresser, McKee, Inc. Funding for this project is to be allocated from funds appropriated for new valves in the Fiscal Year 1996 Revenue Fund Budget. Director Sparks 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 February, 1996.

General Fund: Check numbers 48369 through 48656, the total expenditure being \$296,541.26.

Capital Projects Fund: Debit number 108350, the total expenditure being \$75,000.00.

Revenue Fund: Check numbers 28075 through 28280, the total expenditure being \$800,729.36.

Cedar Creek Construction Fund: Debit number 108396, the total expenditure being \$400,000.00.

Richland-Chambers Construction Fund: Check numbers 15897 through 15921, the total expenditure being \$3,586,955.36.

Interest & Redemption Fund: Check number 2259, the total expenditure being \$29,122,310.01.

1985 Reserve Fund: Debit number 108359, the total expenditure being \$1,740,000.00.

Benbrook/Richland-Chambers Construction Fund: Check numbers 15903 through 15934, the total expenditure being \$11,657,890.24.

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

13.

A staff report was next presented related to water safety issues.

14.

The Board of Directors next discussed a possible name change for the District.

15.

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

George W. Shannon
President

Charles B Campbell Jr.
Secretary