

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 23RD DAY OF APRIL, 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, David Marshall, Mike Williams, Wesley Cleveland, Leroy Cook, Steve Christian, Ken Brummett, Mike Witthaus and Kyle Gathright.

Also in attendance was George F. Christie, legal counsel for the District, and Ron O'Connell representing the firm of Chiang, Patel and Yerby, Inc.

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

1.

On a motion made by Director Campbell and seconded by Director Henderson, the Directors unanimously voted to approve the minutes from the meeting held March 16, 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.

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

4.

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

5.

With the recommendation of management, Director Henderson moved to authorize the selection of Bank One, Texas as depository for the District for a two year period beginning May 1, 1996. It was also recommended that bids be solicited at the end of this next depository agreement's term. Director Newby seconded the motion and the vote in favor was unanimous.

6.

With the recommendation of management, Director Campbell moved to authorize the purchase of 0.0021 acre of easement out of the J.M.B. Smith Survey, A-1412, Tarrant County, Texas from Tarrant Development Company for \$350.00. R. Steve Christian shall also be authorized to execute all documents necessary to close this transaction. Director Sparks seconded the motion and the vote in favor was unanimous.

7.

With the recommendation of management, Director Newby moved to authorize the purchase of one (1) three quarter ton long wheel base pickup from Five Star Ford for the bid price of \$19,144.00. Funding for this purchase is to be appropriated from the Cedar Creek Construction Fund. Director Henderson seconded the motion and the vote in favor was unanimous.

8.

With the recommendation of management, Director Henderson moved to accept the low bid of \$31,712.00 submitted by True Green Chemlawn for vegetation management on the Floodway and at the Eagle Mountain and Bridgeport dam and spillway areas. Funding for this project is to be appropriated from the FY 1996 General Fund Budget. Director Campbell seconded the motion and the vote in favor was unanimous.

9.

With the recommendation of management, Director Sparks moved to award the contract for protective coating of the Eagle Mountain spillway gates and for the replacement of interior linings on the two (2) five million gallon ground storage tanks at the Waxahachie Booster Pump Station to Kerrville Painting Company, Inc. for the low base bid of \$416,950.00. In addition, up to \$60,000.00 in welding services are to be authorized to be performed by Kerrville Painting Company to the extent and expense deemed necessary once the current coating is removed from the two Waxahachie tanks. Funding for this project is allocated in both the Fiscal Year 1996 General and Revenue Fund Budgets. Director Newby seconded the motion and the vote in favor was unanimous.

10.

With the recommendation of management, Director Sparks moved to award the contract for installation of Variable Frequency Drives at the Waxahachie Richland-Chambers Booster Pump Station to North Texas Municipal Construction Company, Inc. for the low bid of \$997,000. Funding for this project is to be appropriated from the Revenue Fund. Director Henderson seconded the motion and the vote in favor was unanimous.

11.

With the recommendation of management, Director Campbell moved to approve the following list of vouchers for the month of March, 1996.

General Fund: Check numbers 48657 through 48843, the total expenditure being \$184,064.73.

Revenue Fund: Check numbers 28281 through 28426, the total expenditure being \$28,277,876.66.

Cedar Creek Construction Fund: Check number 2093 and Debit numbers 108806 and 109302, the total expenditure being \$500,717.53.

Richland-Chambers Construction Fund: Debit numbers 108812 and 109184 and check numbers 15935 through 15951, the total expenditure being \$2,587,566.78.

1985 Reserve Fund: Debit numbers 108811 and 109303, the total expenditure being \$126,809.00.

1986 Reserve Fund: Debit numbers 108809 and 109304, the total expenditure being \$606,121.00.

1992 Reserve Fund: Debit numbers 108810, 109185, 109187, and 109271, the total expenditure being \$5,028,041.72.

Benbrook/Richland-Chambers Construction Fund: Debit numbers 109513 and 108808, the total expenditure being \$1,123,027.00.

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

12.

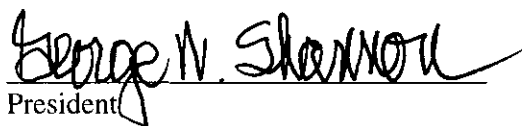
Staff reports were next presented regarding taxing procedures, Earth Day '96, Benbrook Tunnel Project and the Natural Resource Conservation Service Upper Trinity Basin Cooperative Study.

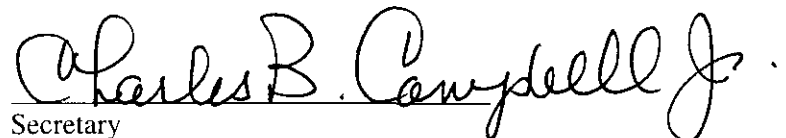
13.

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

14.

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


President


Secretary