

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 21ST DAY OF MAY, 1996 AT 9:30 A.M.

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

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

Also present were James M. Oliver, Alan Thomas, Wayne Owen, Brian Gordon, David Marshall, Mike Williams, Woody Frossard, Leroy Cook, Ken Brummett, Mike Witthaus and Kyle Gathright.

Also in attendance was George F. Christie, legal counsel for the District.

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 Henderson and seconded by Director Campbell, the Directors unanimously voted to approve the minutes from the meeting held April 21, 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 Sparks moved to ratify the \$980.00 settlement of the Carlos Cordova lawsuit. Director Henderson seconded the motion and the vote in favor was unanimous.

6.

With the recommendation of management, Director Sparks moved to accept the \$18,780.00 bid submitted by Buckhorn Rubber Company for the purchase of up to eight (8) vulcanized "J" seals for the Cedar Creek Spillway. Funding for this purchase is appropriated in the Fiscal Year 1996 Revenue Fund Budget. Director Campbell seconded the motion and the vote in favor was unanimous.

7.

With the recommendation of management, Director Henderson moved to award the \$16,165 contract for the performance of a high-accuracy survey of the Richland-Chambers Spillway to JBM Engineers & Planners. Funding for this project is to be appropriated from the Richland-Chambers Construction Fund. Director Campbell seconded the motion and the vote in favor was unanimous.

8.

With the recommendation of management, Director Sparks moved to approve a \$4,000 modification to the contract with Chiang, Patel & Yerby for the Waterhammer Study of the District's pipelines. The modification increases the contract amount from \$20,700 to \$24,700. Director Henderson seconded the motion and the vote in favor was unanimous.

9.

With the recommendation of management, Director Henderson moved to award a \$101,645 contract to the firm of Camp, Dresser and McKee for value engineering services during the design of the Benbrook Pipeline and Pump Station. Director Sparks seconded the motion and the vote in favor was unanimous.

10.

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

General Fund: Check numbers 48844 through 49192, the total expenditure being \$377,292.82.

Revenue Fund: Check numbers 28427 through 28640, the total expenditure being \$6,639,035.53.

Cedar Creek Construction Fund: Check numbers 2095, 2096, 2098-2102, 2104, 2105, the total expenditure being \$122,014.83.

Richland-Chambers Construction Fund: Debit numbers 109992, 110222, 110223, 110304 and 110305 and check numbers 15984 through 16021, the total expenditure being \$4,416,546.88.

Interest & Redemption Fund: Check numbers 2261 and 2263, the total expenditure being \$475.00.

Benbrook/Richland-Chambers Construction Fund: Debit numbers 110664 and 110985 and check numbers 15955 through 16003, the total expenditure being \$805,757.92.

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

11.

Floodway maintenance issues were next reviewed.

12.

Staff reports were next presented regarding Benbrook Tunnel tours and 1997 tax valuations.

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.

George W. Shannon Charles Campbell J.  
President Secretary