

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 20TH DAY OF AUGUST, 1996 AT 9:30 A.M.

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

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

Also present were James M. Oliver, Alan Thomas, Wayne Owen, Brian Gordon, David Marshall, Steve Christian, Woody Frossard, Leroy Cook, and Ken Brummett.

Also in attendance were George F. Christie, legal counsel for the District and Collin Frazier representing Modular Gabion Systems, 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 Henderson and seconded by Director Newby, the Directors unanimously voted to approve the minutes from the meetings held July 23, August 1, and August 2, 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 adopt an order establishing Friday September 6, 1996 at 9:00 A.M. as the date and appointed hour to conduct a public hearing to receive public comment on a proposed 2 cent per one hundred dollar (\$100.00) of appraised value ad valorem property tax to be levied by the District for tax year 1996. The hearing shall be held at the District's Main Office located at 800 East North Side Drive, Fort Worth, Texas 76102-1097. Director Newby seconded the motion and the vote in favor was unanimous with all Directors present (Messrs. Shannon, Henderson, Sparks and Newby) voting aye.

6.

With the recommendation of management, Director Sparks moved to authorize the purchase of two (2) 36 inch butterfly valves from Municipal Valve Company for the low bid of \$14,800.00. Director Newby seconded the motion and the vote in favor was unanimous.

7.

Consideration of the purchase of Gabion Baskets for the Grove Creek erosion control project was postponed.

8.

With the recommendation of management, Director Henderson moved to approve the sale of 4.27 acres of land out of the Felipe Cortez Survey, A-78, located in Kaufman County, Texas to the adjoining owners Homer Mohn, et ux Diane Mohn for the appraised value of \$8,540.00 subject to the following:

- Reservation of all minerals
- Reservation of a flowage easement
- Purchaser shall pay all closing costs, including survey and appraisal fees

R. Steve Christian shall be authorized to execute all documents necessary to close this transaction. Director Sparks seconded the motion and the vote in favor was unanimous.

9.

With the recommendation of management, Director Newby moved to authorize the District to quitclaim all interest in the road known as "Park Road", situated in the J. Wilcox Survey, A-1703, Tarrant County, Texas, to the Azle Independent School District. R. Steve Christian shall be authorized to execute all documents necessary to close this transaction. Director Sparks seconded the motion and the vote in favor was unanimous.

10.

With the recommendation of management, Director Henderson moved to authorize the District to quitclaim interest in a .25 acre, situated in the M.F. Hudson Survey, A-726, Tarrant County, Texas, to the adjoining owner, Eloise Cooper Boenker. R. Steve Christian shall be authorized to execute all documents necessary to close this transaction. Director Sparks seconded the motion and the vote in favor was unanimous.

11.

With the recommendation of management, Director Newby moved to authorize the sale of easement for one (1) 20 inch natural gas pipeline to Delhi Pipeline Corporation for \$4,277.00 per year calculated at \$10.00 per rod per year covering 427.7 rods or 7,057.05 feet. The easement shall be limited to a 50 foot permanent easement and a temporary 25 foot construction easement. The easement is located across the Amarada Ranch properties located adjacent to the Richland-Chambers Reservoir. R. Steve Christian shall be authorized to execute all documents necessary to close this transaction. Director Henderson seconded the motion and the vote in favor was unanimous.

12.

With the recommendation of management, Director Sparks moved to authorize an agreement with Mas-Tek Engineering to sample and test soils at sixteen bends located on the Richland-Chambers Pipeline for a cost not to exceed \$21,600. Funding for this agreement is to be allocated from the Richland-Chambers Construction Fund. Director Henderson seconded the motion and the vote in favor was unanimous.

13.

Staff next updated the Board of Directors on the Constructed Wetlands Program.

14.

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

General Fund: Check numbers 49848 through 50108, the total expenditure being \$388,029.57.

Revenue Fund: Check numbers 29167 through 29381, the total expenditure being \$5,367,259.55.

Cedar Creek Construction Fund: Check numbers 2135, 2136, 2138 - 2141 and 2143 the total expenditure being \$175,489.35.

Richland-Chambers Construction Fund: Check numbers 16079 through 16100, the total expenditure being \$44,769.58.

Capital Projects Fund: Debit number 113578, the total expenditure being \$465,000.00.

Benbrook/Richland-Chambers Construction Fund: Debit numbers 114117 and check numbers 16102 - 16104 and 16089, the total expenditure being \$1,804,898.72.

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

15.

A staff report was next presented regarding the Lower West Fork projects proposed for Fiscal Year 1997 as well as notification from EPA Region Six that the District is to receive an award from EPA Region Six Administrator Jane Saginaw for work in non-point source pollution control.

16.

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

George N. Shannon
President

Charles P. Campbell Jr.
Secretary