

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 13TH DAY OF MARCH, 1973 AT 4:00 P. M.

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

<u>PRESENT</u>	<u>ABSENT</u>
Wayne E. Newton	C. Victor Thornton
Clyde A. Penry	
J. Oliver Shannon	
Paul W. Mason	

Also present were Messrs. Joe B. Hogsett, Honorary Chairman of the Board and Ben Hickey, General Manager of the District.

Director Newton acted in his capacity as President, and Director Shannon acted in his capacity as Secretary, whereupon proceedings were had and done as follows:

1.

On motion duly made and seconded, the minutes of the meeting held February 13, 1973 were read and approved by the Directors and it was accordingly ordered that such minutes be placed in the permanent files of the District.

2.

On motion of Director Penry, seconded by Director Shannon, voucher-checks #3160 thru #3166 inclusive, Construction Fund; voucher-checks #12597 thru #12723 inclusive, Maintenance Fund; voucher-checks #417 and #418, Interest and Sinking Fund; voucher-checks #3180 thru #3204 inclusive, Revenue Fund and voucher-checks #3847 thru #3861 inclusive, Cedar Creek Construction Fund were approved and ordered paid. All Directors voted aye thereon.

3.

President Newton stated to the Directors that Mr. Reed Stewart, Assessor/Collector for Tarrant County and also for this District, had informed management of the District that the Commissioners Court of Tarrant County had now voted into effect, effective June 1, 1974, the Constitution Amendment approved last November that provides a \$3,000.00 residential homestead exemption for persons 65 years of age or older; the purpose of Mr. Stewart's call was to inquire of all political subdivisions in Tarrant County that utilizes the services of his office to inform him, prior to June of 1973, of their decision regarding the homestead exemption in order that sufficient time for the preparation of Tax Statements be made. Following a general discussion of the matter, in which was reflected that it would reduce the revenue to this District received from taxes an estimated \$80,000.00, it was the unanimous opinion of the Directors, and their order, that an opinion be obtained from Legal Counsel for the District relating to the matter.

4.

Management of the District, in reporting on the progress of construction for the Cedar Creek Pipeline and Pump Stations, stated that the pump station located approximately four (4) miles north of Waxahachie was nearing completion, and recommended to the Directors that a name be now given the Station for definite reference; and following a discussion of the matter Director Penry made a motion, seconded by Director Mason and unanimously passed, that the pumping station above described be now known as the Houston Hill Station in

memory and in honor of his many years of dedicated work as a Director of the District, and especially for his intense interest in the Cedar Creek Project.

5.

Management of the District reviewed the fact that in 1965 seven (7) homes were purchased by the District, for the Program D Flood Control Program and bond issue approved by District voters.

The houses were, and are, located on Red Cardinal Lane adjacent to the West Fork of the Trinity River, and it was the decision at that time not to remove the houses but to await a period of time and determine the stability of the river bank following completion of the channel excavation. The condition of the houses, and river bank, have been carefully watched in the interim years and it is now the opinion and recommendation of management that the houses be removed.

Following a detailed discussion in which was pointed out that the seven (7) houses had cost the District \$91,477.22 in 1965 and that rental revenue of \$50,618.71 had been received by District through 1972; whereon Director Mason made the motion, seconded by Director Penry and unanimously passed, that the District advertise for bid proposals for the removal of the said seven (7) houses from the property, reporting to the Directors the bids received.

6.

President Newton stated that in comparing the schedule of vacation time allowed to employees of the District it seemed to him that other government agencies, and private businesses, did allow


a greater amount of time in ratio to years of employment than did the District; and following a general discussion in which Management of the District recalled to the Directors that employees of the District paid the total cost of the Group Hospital Insurance coverage, now Blue Cross-Blue Shield at a cost of \$15.19 per employee per month, and that it was a general policy of Government and private businesses to pay for this type of insurance coverage for the employees. Following a thorough discussion of the matters, Director Penry made a motion, seconded by Director Mason and unanimously passed that the policy of the District be that of allowing four (4) weeks vacation time after fifteen (15) years employment with the District; and that the District now assume the cost of the Group Hospital Plan, now Blue Cross-Blue Shield, for each employee; with employee paying for each dependent so desired.

7.

The Directors were presented the Monthly Financial Reports regarding Receipts and Disbursements for Program "A", "B" and "D" and the Cedar Creek Project, for the months of January and February, 1973, from the Auditor of the District, which was ordered accepted and placed in the District's Records.

8.

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


Secretary


President