

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 25TH DAY OF FEBRUARY, 1975 AT 4:00 P.M.

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

PRESENT

Wayne E. Newton
Clyde A. Penry
J. Oliver Shannon
Paul W. Mason
C. Victor Thornton

Also present were Messrs. Joe B. Hogsett, Honorary Chairman of the
Board of Directors 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 pro-
ceedings were had and done as follows:

1.

On motion duly made and seconded, the minutes of the
meeting held February 5, 1975 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 #15699 thru #15758 inclusive, Maintenance Fund, in
the amount of \$160,810.33; voucher-checks #4128 thru #4149 inclusive,
Revenue Fund, in the amount of \$12,471.60; voucher-checks #3346 thru
#3348 inclusive, Construction Fund, in the amount of \$72,463.00; voucher-
check #477, Interest and Sinking Fund, in the amount of \$160,000.00

and voucher-check #4162, Cedar Creek Construction Fund, in the amount of \$1,487.50 were approved and ordered paid. All Directors voted aye thereon.

3.

Management of the District reviewed in general terms certain alternates for the supplying of raw water until the year 2000 stating that at this time Consulting Engineers for the District were studying a proposal suggested by management of the District and the Dallas Water Utilities' Management that appears to be economically feasible to both parties; however, management stated that at this time the Cedar Creek transmission facility has a delivery rate of 80 million gallons per day, based on existing pumping capacity at the lake diversion station and the booster station near Waxahachie; but that this peak flow rate could be increased by construction of another booster station just north of Ennis and the installation of additional pumps at existing stations thus increasing the supply from the Cedar Creek Reservoir from its limited 80 MGD to utilize the dependable yield of the Cedar Creek Reservoir.

Following a general discussion and with recommendation from Management and Consulting Engineers of the District, Director Penry made a motion, seconded by Director Mason and unanimously approved, authorizing the preparation of plans, specifications, etc. towards completion of the Cedar Creek Pipeline transmission facilities as required for delivery of water by the District to the City of Fort Worth and other points, as set forth in the heretofore approved "Cedar Creek Project" and more particularly set out in the Contract Agreement

executed between the District and Freese, Nichols and Endress dated June 16, 1969.

4.

Management of the District presented bids received for Maintenance Equipment, to wit:

One (1) New 1975 Chevrolet Truck Chassis:

(a)	Bill McKay Chevrolet Company	@	\$9,032.71
(b)	Bruce Lowrie Chevrolet Company	@	\$9,117.61
(c)	Jack Williams Chevrolet Company	@	\$9,723.85

Two (2) New "Dump Bodies" at District Specifications:

(a)	Hobbs Trailer	@	\$3,099.54 Each
(b)	Fleet Equipment	@	\$3,100.00 Each
(c)	Motor Truck Equipment	@	\$3,248.00 Each

Following a discussion and with recommendation of management, Director Thornton moved that the District purchase the above requested equipment at the low bid price as hereinabove listed and submitted, whereon Director Mason seconded the motion that unanimously carried.

5.

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


Secretary


President