

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 5TH DAY OF MAY, 1975 AT 10:00 A. 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	Paul W. Mason
Clyde A. Penry	C. Victor Thornton
J. Oliver Shannon	

Also present were Messrs. John M. Scott, General Counsel for the  
District; Jim Nichols and Bob Gooch, Consulting Engineers for the  
District 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 March 25, 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 #15910 thru #16067 inclusive, Maintenance Fund, in the  
amount of \$224,305.04; voucher-checks #4227 thru #4298 inclusive,  
Revenue Fund, in the amount of \$255,943.31; voucher-checks #3363 thru  
#3391 inclusive, Construction Fund, in the amount of \$24,370.63;  
voucher-checks #480 thru #482 inclusive, Interest and Sinking Fund,

in the amount of \$47,639.45 and voucher-checks #4167 thru #4171 inclusive, Cedar Creek Construction Fund, in the amount of \$45,167.45 were approved and ordered paid. All Directors voted aye thereon.

3.

Mr. Robert Gooch, Consulting Engineer for the District, reported to the Directors that extensive research and study had been done on the matter of making a determination and cost estimate for possible rehabilitation work on the Lake Worth Dam, owned by the City of Fort Worth, that forms the Lake Worth Reservoir Storage Basin - a part of the West Fork Reservoir Water Supply System - owned or controlled by the Tarrant County Water Control and Improvement District Number One; and stated that at this time he would recommend to the Directors that the firm of Mason-Johnson Co., soils engineers and foundation analysts, be employed to study those factors of the sixty year old Lake Worth dam in order that he (Mr. Gooch) could more accurately determine the remedial work, if any, needed on the dam.

Following a lengthy and thorough detailed review by Mr. Gooch and a general discussion, Director Penry made a motion, seconded by Director Shannon and unanimously approved, that management of the District be authorized to employ the firm of Mason & Johnson to make those studies and tests necessary as recommended by Mr. Gooch.

4.

Management of the District recommended to the Directors that the following tracts of land owned by the District and now surplus to its requirements be sold; stating that all legal require-

ments for the sale of land surplus to District's needs had now been met:

<u>LESSEE</u>	<u>LOT, BLOCK &amp; SUBDIVISION OR TRACT</u>	<u>CONSIDERATION</u>	<u>APPRAISAL</u>
Billy C. Pearson	139-99/100 Acres M/L W.F.C. Butler A-18, E. Tubb A-541 & M. Carter A-102, Kaufman County, Texas	\$ 43,570.00	\$ 43,570.00
D. D. McFaul	1-927/1000 Acres M/L, J. Walton A-814, Henderson County, Texas	15,185.00	15,185.00
George Bibus	Lot 111, Block 1, Water Board's Subdivision, Henderson County, Texas	7,500.00	7,500.00
Paul Byars	Lot 31, Block 1, Water Board's Subdivision, Henderson County, Texas	6,750.00	6,750.00
B.J. Merrill, Jr.	Lot 61, Block 1, Water Board's Subdivision, Henderson County, Texas	<u>7,500.00</u>	<u>7,500.00</u>
<b>TOTAL</b>		<u>\$ 80,505.00</u>	<u>\$ 80,505.00</u>

Following a detailed review, Director Penry made a motion, seconded by Director Shannon and unanimously approved, that the above listed tracts be sold as hereinabove listed and upon the terms and conditions as outlined in the bids submitted.

5.

The following recommendations were presented to the Directors for their consideration, to wit:

(a) Recommendation concerning the awarding of bids for Two

(2) New Pickup Trucks:

<u>COMPANY</u>	<u>PRICE FOR ONE</u>	<u>TOTAL PRICE</u>
Bill McKay Chevrolet Company	\$ 4,353.86	\$ 8,707.72
Bruce Lowrie Chevrolet, Inc.	4,388.36	8,776.72
Jack Williams Chevrolet	4,440.91	8,881.82

Following a discussion and with recommendation of manage-

ment of the District, Director Penry made a motion, seconded by Director Shannon and unanimously approved, that the low bid of Bill McKay Chevrolet Company, in the amount of \$4,353.86 be accepted.

(b) Recommendation for the purchase of replacement tractor for Cedar Creek:

<u>COMPANY</u>		<u>AMOUNT</u>	
International Harvester Company	Model 575	\$6,510.00	Immediate Delivery
Clemons Tractor Company (Ford	Model 41024C	\$7,480.00	30 to 60 Days Del.

Following a discussion and with recommendation of management of the District, Director Penry made a motion, seconded by Director Shannon and unanimously approved, that the low bid of International Harvester Company in the amount of \$6,510.00 be accepted.

6.

The Directors were presented with the following reports which were ordered accepted and placed in the District's files, to wit:

- (a) Auditor's Annual Financial Report for 1974.
- (b) Financial Report of District for the month of March, 1975.

7.

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

J. A. Shannon Secretary      Wayne E. Newton President