

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 10TH DAY OF MAY, 1976 AT 3:30 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	
Murray Kyger	

Also present were Messrs. Joe B. Hogsett, Honorary Chairman of the Board of Directors; John M. Scott, General Counsel 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 proceedings were had and done as follows:

1.

On motion duly made and seconded, the minutes of the meeting held May 3, 1976 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.

President Newton stated that at the meeting of the Board of Directors on April 12th, a proposed Agreement relating to engaging the services of The First Southwest Corporation as Financial Advisors to the District was furnished the Directors for their study; also that the Directors had instructed the Finance Committee to study the proposal and make their recommendation at the next meeting of the

Directors; whereon Director Kyger, representing the finance committee, stated that on April the 20th the Committee did meet with management of the District to evaluate the Agreement, and that he (Director Kyger) would now make a motion, with the recommendation of management of the District, that the Agreement as presented, and in the permanent files of the District, between the First Southwest Corporation and this District relating to services as financial advisors in the long range planning of a sound fiscal order of action be accepted; this was seconded by Director Shannon and unanimously approved.

3.

Mr. Ben Hickey, General Manager, called upon Mr. Charles Whaylen of the District to review the status of a proposed order of the Texas Water Quality Board establishing a Restricted Area and a Water Quality Area around the Cedar Creek Reservoir that would promulgate rules and regulations for the control of sewage disposal within the areas; providing for the licensing of private facilities and designating this District to perform the functions relating to the said regulations; presenting a copy of the proposed agreement that would be presented to the Water Quality Board at its next meeting in June for their consideration, after which he would report their decision to the Directors of the District.

4.

Mr. Ben Hickey presented, and recommended, the proposed sale of the following tracts of land now surplus to requirements of the District, to wit:

<u>TRACT</u>	<u>GRANTOR</u>	<u>APPRAISAL</u>	<u>CONSIDERATION</u>
Portion of Lots 52 & 53 - Wise County	Pat Miller	\$3,750.00	\$3,750.00
Block "C" Kimbrough Sub- division	Paul Haynes	\$1,750.00	\$1,750.00
Tract No. 279 .0776 Acre	Adrain B. Crimmins	\$ 500.00	\$ 500.00

Following a discussion and upon recommendation of management of the District, Director Penry moved that the above described surplus lands be sold at the prices shown; whereon Director Shannon seconded the motion with all Directors voting aye.

5.

The following request for purchase of maintenance equipment was presented the Directors, to wit:

The maintenance department is in serious need of a 100 cfm air compressor for the many projects now underway and those coming up this summer. We have continually had to rent machines for use inadequate government surplus equipment we own. Les Brammer has determined that a 100 cfm machine will operate any tool in our inventory or any we might need to employ in a special situation. Five (5) separate quotations were obtained from our regular vendors. Only Briggs-Weaver has a machine meeting all desired specifications. It is also the lowest priced unit we received. Les prefers a diesel powered machine and the Joy unit from Briggs is available in both gasoline and diesel. The total cost of the gasoline powered machine is \$4,200.00. The diesel is \$5,092.50. I have included the quotations for the other machines for your inspection, but the Joy unit is clearly less expensive and better suited to our needs. Les and Gene recommend that we buy the diesel compressor as soon as possible in order to insure getting it at this price.

Following a discussion and upon recommendation of management Director Kyger made the motion, seconded by Director Penry and unan-  
imously approved that the equipment as recommended be purchased by  
the District.

6.

Mr. Ben Hickey, General Manager reviewed, for the consideration of the Directors, the proposed relocation of a 4-1/2 inch gas pipeline, owned by Natural Gas Pipeline Company, located in the N. C. Butler Survey, Abstract No. 50 in Wise County, Texas. Following a general discussion and of Natural's letter of May 5, 1976 in which, among other agreements, states, "in view of estimated costs, Water District, to reduce such costs, has agreed to use its equipment and personnel to assist Natural in surveying the new route, to dig the trench at the new location and to do all backfill and clean-up work after the pipeline is installed by Natural"; whereon Director Penry made a motion, seconded by Director Shannon and unanimously approved, that upon recommendation of Management of the District, the General Manager of the District be now authorized to participate in the relocation of the said pipeline as presented.

7.

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

John H. Shannon  
Secretary

Wayne E. Penry  
President