

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 30TH DAY OF MAY, 1979 AT 4:00 P. M.

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

PRESENT

Wayne E. Newton
J. Oliver Shannon, Sr.
C. Victor Thornton
Preston M. Geren, Jr.

Also present were Messrs. Joe B. Hogsett, Honorary Chairman of the
Board of Directors; Two Reporters from the Media and Ben Hickey,
General Manager of the District.

President 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, and with assurance from
management that all requirements of law relating to the "open meeting"
law had been met, the minutes of the meeting held May 7, 1979 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.

Director Geren moved and the motion was seconded by
Director Thornton and unanimously approved that the following list
of vouchers be approved and paid; voucher-checks #22500 thru #22630
inclusive, Maintenance Fund, in the amount of \$280,768.19; voucher-
checks #7053 thru #7118 inclusive, Revenue Fund, in the amount of

\$227,558.15; voucher-check #641 Interest and Sinking Fund, in the amount of \$100,000.00 and voucher-checks #4337 thru #4351 inclusive, Cedar Creek Construction Fund, in the amount of \$182,485.20.

3.

President Newton stated that, as heretofore unanimously agreed by the Directors, Mr. Robert D. Alexander had been selected to serve the unexpired term of Director Clyde A. Penry, deceased; and now upon Mr. Alexander's acceptance, he (Mr. Alexander) would now be duly installed as a Director; whereon, the Oath of Office was administered and Director's Bond executed.

4.

President Newton stated that it was now in order to select officers for the District to serve for the ensuing year; whereupon Director Geren moved that the officers to serve the District for the ensuing year be elected by acclamation as follows: For President, Wayne E. Newton; for Vice-President, Oliver Shannon; for Secretary C. Victor Thornton and for Secretary Pro-Tem, Robert Alexander; and that Mr. Wayne E. Newton and/or Mr. Oliver Shannon, with Robert Alexander as Pro-Tem, should act for the District, as Custodians of Collateral Securities delivered to the District by the District's Depository, as pledge in lieu of other Bonds to secure deposits of this District, as set out in the executed "Depository Bond and Contract for Pledge of Collateral Security," between the Depository and the District and it was so ordered; also that in recognition of the dedication, long faithful service and respect for Mr. Joe B. Hogsett, that he (Mr. Hogsett) be re-recognized as Honorary Chairman

of the Board of Directors. This was enthusiastically voted aye by all present.

5.

The following letter was presented to the Directors for their consideration, to wit:

Mr. Ben F. Hickey, General Manager
Tarrant County Water Control and
Improvement District No. 1
P. O. Box 4508
Fort Worth, Texas 76106

RE: Cedar Creek Booster Stations

Dear Mr. Hickey:

Bids were received on May 15, 1979 for construction of the two Booster Pump Stations and installation of equipment previously purchased.

Thirteen bids were received for this work, and a complete tabulation of those bids is attached hereto.

The lowest and best bid received for Booster Station No. 1 near Ennis is that of R. B. Butler, Inc., in the amount of \$2,922,000.00. We recommend an award of contract to R. B. Butler in accordance with their proposal.

The lowest and best bid received for Booster Station No. 2 near Waxahachie is that of Brown-McKee, Inc., in the amount of \$1,936,000.00. We recommend an award of contract to Brown-McKee in accordance with their proposal.

The total construction cost for both pump stations is \$4,858,000.00, whereas the lowest combination bid for awarding both pump stations to a single contractor is \$4,881,000.00.

Please advise us of the Boards action on this, and if they concur in this recommendation, we will prepare the contract documents for signatures and issue a notice of award and work order to the respective contractors.

Yours very truly,

FREESE AND NICHOLS, INC.

S/ W. E. Clement

W. E. Clement, P.E.

Following a review of the tabulations of the thirteen (13) bids received, Director Thornton moved, seconded by Director Shannon and unanimously approved, that with the recommendations of the consulting engineers and management of the District, that the low bids, as presented, ie: R. B. Butler, Inc., Booster Station No. 1 in the amount of \$2,922,000.00 and Brown-McKee, Inc., Booster Station No. 2 in the amount of \$1,936,000.00 be now accepted.

6.

Management of the District presented a map showing a 135 acre tract of land owned by the District, as recorded in Vol. 2837, Page 181, requesting authorization to "dedicate to the public" a roadway 60-foot wide and 1224.4 feet long along the south boundary line of said tract; and in return the owners of land south of said District south boundary line would deed, in fee simple, to the District 0.817 acres, out of a tract, as described in Vol. 1987, Page 449, with approximately 225 feet of water front along Indian Creek/Eagle Mountain Lake. Management strongly recommended the transaction pointing out that the District would then have (1) access to water from the 135 acre tract owned by District; (2) additional ingress to 135 acre tract and (3) enhance the value of the 135 acre tract.

Following a discussion and with recommendation of management, Director Geren moved, seconded by Director Alexander and unanimously approved, that authorization to dedicate the described 60 foot right of way be now given; and that the District accept a deed from Mrs. Dana Tomlinson, at no cost to District, for the 0.817 acres as described.

7.

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

J. Oliver Shannon
Secretary

Wayne E. Newton
President