

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 27TH DAY OF FEBRUARY, 1980 AT 4:00 P. M.

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
J. Oliver Shannon	Preston M. Geren, Jr.
Robert D. Alexander	

Also present were Messrs. Bill Brown, General Counsel for the District and Ben Hickey, General Manager of the District.

Director Newton acted in his capacity as President, and Director Alexander acted as Secretary, whereupon proceedings 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 February 4, 1980 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 Shannon moved and the motion was seconded by Director Alexander and unanimously approved that the following list of vouchers be approved and paid: voucher-checks #23696 thru #23828 inclusive, Maintenance Fund, in the amount of \$231,413.33;

voucher-checks #7571 thru #7628 inclusive, Revenue Fund, in the amount of \$449,132.74; voucher-checks #4544 thru #4573 inclusive, Cedar Creek Project-Construction Fund, in the amount of \$390,136.27; voucher-checks #131 thru #137 inclusive, Richland-Chambers Project-Construction Fund, in the amount of \$987,557.33; voucher-checks #3598 thru #3601 inclusive, Constructin Fund, in the amount of \$800,221.00 and voucher-check #666, Interest and Sinking Fund, in the amount of \$14.00.

3.

Mr. Ben Hickey, General Manager of the District, requested authority for the District to enter into Contract for the purchase of the following described tract of land required for Program E - Richland Creek Project, on the following basis for payment, to wit:

Tract No. 4 - Wayne Adams, et ux, 3200 acres more or less in fee @ \$2,6788,820.00.

Following a detailed presentation of the tract, and upon recommendation of management of the District, Director Shannon moved, seconded by Director Alexander, that the District be now authorized to enter into contract for the purchase of the above described tract and on the basis as shown. This meeting with the approval of all Directors present, it was so ordered.

4.

Management of the District requested authority to advertise for bid proposals for the placing of approximately 7000 Linear Feet of a 4" sewer and lift station to serve a tract of land, consisting of a platted 18 lot subdivision, recorded as the

Agua Vista Subdivision and owned by the District, adjacent to the Eagle Mountain Reservoir and more particularly described in the Deed Records of Tarrant County.

In a detailed review, Mr. Hickey, General Manager of the District, presented an appraisal, as prepared by a qualified appraiser for such matters, of each of the 18 lots, and the estimate cost of the 4" sewage line and lift station, reflecting a cost of \$55,000.000 against an estimated recovery for the District in excess of \$300,000.00.

Following a general more detailed discussion and with the recommendation of Mr. Hickey, General Manager, Director Shannon moved, seconded by Director Alexander and unanimously approved, that management of the District be now authorized to do all things necessary in the development of the Agua Vista Subdivision as presented and as filed in the permanent records of the District.

5.

Management of the District presented the following tabulation of bid proposals received by the District for the purchase of maintenance equipment needed in the operation of the District, to wit:

One (1) New 1980 - 1/2 Ton Fleetside Custom Delux Long Wheel Base Pickup Truck with 6,200 GVS:

<u>COMPANY</u>	<u>UNIT PRICE</u>	<u>TOTAL PRICE</u>
Jack Williams Chevrolet Company	\$6,246.54	\$ 6,246.54
Century Chevrolet Company	6,235.36	6,235.36

Five (5) New 1980 - 1/2 Ton Fleetside Custom Deluxe Short Wheel Base Pickup Trucks with 5,300 LB. GVW:

<u>COMPANY</u>	<u>UNIT PRICE</u>	<u>TOTAL PRICE</u>
Century Chevrolet Company	\$ 6,033.91	\$ 30,169.55
Jack Williams Chevrolet Company	5,993.89	29,979.45

One (1) New 1980--Diesel Tractor with a minimum of Fifty (50) Horsepower:

<u>COMPANY</u>	<u>TOTAL PRICE</u>
Mahanay International	\$10,221.39 <u>With</u> roll over protection Canopy
	9,826.39 <u>Without</u> roll over protection Canopy
Clemons Tractor Company	\$ 9,690.00 <u>With</u> roll over protection Canopy
	9,455.00 <u>With</u> roll bar only

Following a discussion and with recommendation of management, Director Alexander moved, seconded by Director Shannon and unanimously approved, that the low bidder on the seven (7) pieces of equipment as hereinabove listed be accepted by the District.

6.

Management requested authority to enter into an emergency agreement for the installing of 492 Linear Feet of 144 inch casing pipe under the new SH 287 near Mansfield that is under construction and will in the next few days cross the proposed location of the District's Richland Reservoir Project Pipeline. The work would consist of installing the 492 feet of 144 inch by open cut method - with all required concrete base and protection cover - in the amount of \$267,606.00.

Management of the District strongly urged authorization of the work stating that if work is not performed immediately then at a later date the work could only be accomplished by the tunneling method - which would be, as ^{ESTIMATED} recommended by District's consulting engineers, ~~in~~ an amount approximately two (2) ^{times} items of the open cut method now recommended.

Following a discussion and with recommendation of management and consulting engineers of the District, Director Shannon moved, seconded by Director Alexander and unanimously approved, that the District be now authorized to accept the lump sum proposal as submitted by Brown & Blakney Construction Company (Contractors of the Highway 287) in the amount of \$267,606.00.

7.

Management of the District requested authority to purchase (rather than lease) the Xerox 3107 Photo Copier now installed in District Office; explaining that the current lease of the machine is \$190.00 per month (with an increase due soon) and that by purchasing the machine at \$8,370.00 less the 20% rental credit of \$1,640.00, resulting in cost to District of \$6,697.00, a long term operating cost would be reduced; whereon Director Alexander moved, seconded by Director Shannon and unanimously approved, that upon recommendation of management of the District, the District now be authorized to purchase the Xerox 3107 Photo Copier now installed in District office at the cost of \$6,697.00.

8.

President Newton called upon Mr. Ben Hickey, General Manager, to review the status of a proposal heretofore considered for the acquisition by the District of the water available in the

Benbrook Reservoir for domestic and municipal purposes, whereon .
Mr. Hickey reviewed at length the history of the proposed Benbrook
water supply stating that approximately 70% of the safe annual
yield could be available that will be to the best interest of the
District and the City of Fort Worth; because under
drought-restrictive conditions, should they exist, the 46,000
ac.,ft. limitation on West Fork Supply withdrawals will impose
average daily demands of approximately 100 MGD on the East Texas
Supply System for two of the summer months and maximum day demands
of 160 MGD in one of those months. It would appear likely then
that East Texas Supply System delivery facilities to the Fort
Worth area may be overstressed under drought-restrictive
circumstances unless a supplementary supply to the Holly Plants
can be obtained and made available. The Benbrook Reservoir could
be utilized as such a source through the City's use of its Clear
Fork Pumping Station, if the District obtained the right to use
the surplus water available in that reservoir.

Not only would the Benbrook Reservoir constitute a
valuable supplementary source of water supply under drought
conditions, it could be used very effectively as an energy
conservation measure even under more normal demand conditions in
the years to come, by reducing the volume to be pumped to the Fort
Worth area² from the East Texas Supply System. Moreover, it would
be a very valuable back-up supply should some unforeseen event act
to interrupt supply from the East Texas Supply System in the
future.

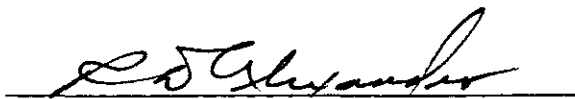
In addition, the Benbrook Reservoir could be used as a
source for supplying the needs of other water-hungry communities,

such as the City of Weatherford, without jeopardy to the ability of the West Fork System to continue to supply Fort Worth needs in the most economical manner, and for all of these reasons, Mr. Hickey requested authority to proceed without delay to take the steps necessary to acquire the rights to use this valuable water supply source for municipal water supply purposes and to make this supply available to Fort Worth and other raw water customers in this area with whom the District may wish to contract for use of such supply.

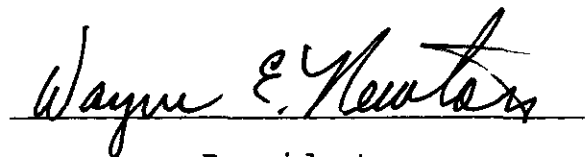
Following more discussion, it was the concensus of the Directors that management of the District proceed toward the acquisition of surplus water in the Benbrook Reservoir.

9.

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



Secretary



President