

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 4TH DAY OF FEBRUARY, 1985 AT 9:30 A. M.

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

<u>PRESENT</u>	<u>ABSENT</u>
C. Victor Thornton	Robert D. Alexander
Wayne E. Newton	Burford I. King
George W. Shannon	

Also present were Messrs. Ben Hickey. General Manager of the District; Bill Hilliard, Assistant General Manager; Robert A. Thomas, Assistant Manager of Fiscal Affairs; Mike Meza, Manger of Operations; Woody Frossard, Land Agent and Lee Freese, Engineer for the District.

Director Thornton acted in his capacity as President and Director Shannon acted as Secretary whereupon proceedings were had and done as follows:

1.

On motion 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 January 29, 1985 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.

Mr. Alan Thomas reviewed for the Directors progress reports for the Richland/Chambers Project. No major changes occurred during the past quarter. No action of the Board was required.

3.

Mr. Gus W. Frossard, Real Estate Division Manager for the District made a detailed presentation concerning the oil and gas conflict at the Richland/Chambers Project. Field/well valuations are now being compiled readied for the acquisition/adjustment program. Mr. Frossard explained the various approaches taken in assessing alternate scenario costs of adjustments. A discussion followed with many questions being by Directors and senior staff. No action was required by the Board.

4.

Close Meeting.

5.

Open Meeting:

Matters of possible litigation were discussed.

6.

Management of the District requested authority for the District to enter into contract for the purchase of the following described tracts of land required for Program E - Richland Creek Project, on the following basis for payment to wit:

- I. Tract No. 23 - 16.67 acres in fee; 1.11 acres in easement from Benjamin R. Thomas, Navarroy County, Texas - even trade 17.229 of surplus land.
- II. Tract No. 411 - 1.06 acres in fee @ \$700.00 per acre from Nellie C. Blankenship, Navarro County, Texas.
- III. Tract No. 308 - 85 acres in fee @ \$750.00 per acre from Roth Shipp and et al, Navarro County, Texas.
- IV. Tract No. 285 - 87.99 acres in fee @ \$700.00 per acre from D. D. Hanks Estate Navarro County, Texas.

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

Management of the District requested authority for the District to enter into eminent domain proceedings to acquire the following tracts required by the Richland Creek Project:

- I. Tract No. 80 - 18.08 acres in fee; 3.68 acres in easement from Donel Earl Bufford, Navarro County, Texas.
- II. No tract No. - 7.168 acres in easement from J. A. Burke Estate, Navarro County, Texas.

Following a detailed presentation of the tracts, and upon recommendation of management of the District; Director Shannon moved, seconded by Director Newton, that the District be now authorized to enter into eminent domain proceedings for the acquisition of the above described tracts. This meeting with the approval of all Directors present, it was so ordered.

7.

Mr. Michael Meza, Operations Division Manager, presented an agreement between the District and the U. S. Army Corps of Engineers for the adjustment/protection of the District's Cedar Creek Pipeline at relocated FM661 in Tarrant County. This protection is required by the construction of Joe Pool Lake. The cost of the work is estimated to be \$31,410.00. However, the agreement obligates the U.S.A. to the total cost of protecting the pipeline. The District will contract to provide archway and

casing protection for the existing 72" pipeline and the proposed 90" pipeline. U.S.A. participation is limited to the costs associated with the 72" line. Following discussion and recommendation for approval by the General Manager, Director Newton moved to approve the agreement as presented. Director Shannon seconded the motion and with the approval of all Directors present it was so ordered.

8.

Mr. Meza briefed the Directors on the estimated cost of repairing the north face of the pipeline balancing reservoir constructed in 1972. The lining material has decomposed in locations resulting in large sections becoming detached. The engineers for the District recommend the approach of replacing the fabric liner with a reinforced concrete slab. The estimated cost of materials is \$72,100. Mr. Meza asked for authority to proceed with repairs as proposed. Following recommendatin of the General Manager and discussion, Director Newton moved to authorize the District to make necessary repairs to the facility as proposed. Director Shannon seconded tne motion and with the approval of all Directors present it was so ordered.

9.

Mr. Hilliard presented Change Order Number Nine to Contract Number One, H. B. Zachry Company, Richland Chambers Project. The purpose of the change order is to instruct Zachry to not use 40,670 cubic yards of poor grade gray sand in soil cement. The stockpiled material can be blended to meet specification

requirements but will make a poor quality product. The unit price for removal of the material is \$1.25 per cubic yard resulting in an increase in contract amount of \$50,837.50. It is the recommendation of the District's resident representation and the General Manager that Change Order No. 9 be approved as submitted. Following discussion, Director Shannon moved for approval of Change Order No. 9 as submitted, Director Newton seconded the motion and it was unanimously approved.

10.

Mr. Meza presented to the Directors a proposal of Navarro County Electric Cooperative, Inc. to construct facilities to provide electric power to the Richland Chambers lake pump station construction site. The cost of facilities will be \$24,034.64. District staff agree that this is a reasonable cost for the proposed facilities. Management recommended acceptance of the proposal as submitted. Following discussion, Director Shannon moved to authorize the District to contract with Navarro County Electric Cooperative, Inc. in the amount of \$24,034.64 for the construction of electric service facilities as proposed. Director Newton seconded the motion and with the approval of all Directors present, it was so ordered.

11.

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

George W. Shannon
Secretary

O. Victor Thornton
President