

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 12TH DAY OF FEBRUARY, 1985 AT 9:30 A. M.

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

PRESENT

C. Victor Thornton
Burford I. King
George W. Shannon
Wayne E. Newton
Robert D. Alexander

Also present were Messrs. Ben Hickey, General Manager of the District; Bill Hilliard, Assistant General Manager of the District; Alex Pope and George Christie, Attorneys for the District 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 meetings held February 4th and 5th, 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.

Director King moved and the motion was seconded by Director Alexander and unanimously approved that the following list of vouchers be approved:

GENERAL FUND: Voucher-checks #6555 thru #6671 inclusive, in the amount of \$3,612,833.87.

REVENUE FUND: Voucher-checks #3304 thru #3358 inclusive, in the amount of \$2,115,218.14.

RICHLAND CHAMBERS PROJECT - CONSTRUCTION FUND:
Voucher-checks #4060 thru #4138 inclusive, in the amount of \$14,266,894.89.

CEDAR CREEK PROJECT - CONSTRUCTION FUND: Voucher-checks #282 thru #285 inclusive, in the amount of \$1,352,448.00.

CEDAR CREEK PROJECT - INTEREST AND REDEMPTION FUND:
Voucher-checks #152 and #153 in the amount of \$1,235,700.73.

CAPITAL PROJECTS: Voucher-check #144 in the amount of \$2,600,000.00.

DEBT SERVICE: Voucher-checks #320 thru #326 inclusive, in the amount of \$2,339,305.04.

3.

Mr. Thornton brought before the meeting the matter of the awarding of the contract for the construction of the Richland Creek Reservoir Pipeline, Section 1. The President stated that in considering this matter, the Directors had reviewed all letters received from the various bidders, the opinion of the staff, the opinion of the District's attorneys and the opinion of the District Engineer.

Following the recommendation of the staff and the District Engineer that this contract be awarded to John D. Stephens, Inc., Mr. King duly moved that the Board consider all bids that were submitted and opened on January 31, 1985, that the Board waive any formalities necessary in order to receive all such bids, that the Board accept the recommendations of the staff and the District Engineer to award the contract to John D. Stephens,

Inc., of Stone Mountain, Georgia, and that the Board authorize the President and Secretary of the District and other appropriate persons to execute the contract agreement on behalf of the District. After a second of the motion by Mr. Newton, the Directors voted unanimously in favor of Mr. Kings' motion.

Mr. Thornton then brought before the meeting the matter of the awarding of a contract for the construction of the Richland Creek Project Pump Station Inlet Facilities. After hearing the recommendation of the staff and the District Engineer that the contract be awarded to H. B. Zachry Company, Mr. King made a motion, duly seconded by Mr. Newton, that the recommendations of the staff and the District Engineer be accepted, that the contract be awarded to H. B. Zachry Company and that the President and Secretary of the District and other appropriate persons be authorized to execute the contract agreement on behalf of the District. The Directors then voted unanimously in favor of Mr. King's motion.

4.

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

George R. Shannon
Secretary

P. Victor Thornton
President