

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 17TH DAY OF APRIL, 1985 AT 9:30 A. 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>
C. Victor Thornton	Wayne E. Newton
Burford I. King	
George W. Shannon	
Robert D. Alexander	

Also present were Messrs. Ben Hickey, General Manager of  
the District; Bill Hilliard, Assistant General Manager of the  
District; Gus W. Frossard, Manager of Real Estate for the District;  
Alex Pope and George Christie, Attorneys for the District; Walter  
Evans of Cawley, Gillespie & Associates, Inc. and Joe Summars  
Sendai Corporation.

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  
March 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.

Director Shannon moved and the motion was seconded by  
Director King that the March, 1985 vouchers be approved as follows:

GENERAL FUND: Voucher-checks #7092 thru #7321 inclusive, in the amount of \$5,152,780.90.

REVENUE FUND: Voucher-checks #3543 thru #3634 inclusive, in the amount of \$1,075,439.83.

RICHLAND CHAMBERS PROJECT - CONSTRUCTION FUND:  
Voucher-checks #4342 thru #4465 inclusive, in the amount of \$11,857,392.93.

DEBT SERVICE: Voucher-checks #339 thru #344 inclusive, in the amount of \$1,953,293.79.

CEDAR CREEK PROJECT - CONSTRUCTION FUND: Voucher-checks #298 and #299 in the amount of \$1,350,000.00.

CEDAR CREEK PROJECT - INTEREST AND REDEMPTION FUND:  
Voucher-checks #159 thru #161 inclusive, in the amount of \$496,321.38.

CAPITAL PROJECTS: Voucher-check #152 in the amount of \$2,600,000.00.

3.

Mr. Gus W. Frossard presented a proposal for the adjustment of the Phillips Natural Gas Company thirty inch (30") pipeline through the Richland Creek Project. The not to exceed cost for the adjustment is \$2,856,380. Any cost reduction realized would be to the benefit of the District. There will be salvage value in the abandoned section to be recovered by the District. Mr. Frossard furnished the letter of recommendation from the District's engineer. Following discussion and with the recommendation for approval by the General Manager, Director Alexander moved to approve the adjustment of Phillips' facilities at the Richland Creek Project in an amount not to exceed \$2,856,380 as presented. Director Shannon seconded the motion and with the approval of all Directors present it was so ordered.

4.

MEETING CLOSED.

5.

MEETING OPENED.

6.

Mr. Ben Hickey recommended that an offer be tendered for the purchase of certain Corsicana Field Fund interests in Navarro County, Texas. Director Alexander made a motion directing District management to prepare a letter offer to Corsicana Field Fund in the amount of \$1,700,000. The offer is contingent on the usual proof of marketable title and the approval by District General Counsel. Director Shannon seconded the motion and with the approval of all Directors present it was so ordered.

7.

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. 408 - .35 of an acre in fee @ \$750.00 per acre; 1.73 acres in easement @ \$500.00 per acre from John Frank Bell, Navarro County, Texas.
- II. Tract No. 60 - .35 of an acre in fee @ \$750.00 per acre; .45 of an acre in easement @ \$500.00 per acre from Madelyn Fitch Clampitt, Freestone County, Texas.
- III. Tract No. 396 - 17.12 acres in fee @ \$700.00 per acre; 2.23 acres in easement @ \$467.00 per acre from Iris McKie, Navarro County, Texas.
- IV. Tract No. 379 - 9.94 acres in fee @ \$750.00 per acre; 2.94 acres in easement @ \$500.00 per acre from Lula Mae Washington, et al, Navarr County, Texas.
- V. Tract No. 386 - 6.55 acres in fee @ \$675.00 per acre from John W. Reves and wife Peggy Reeves, Navarro County.

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

1. 3.311 acres in fee for relocation of TP&L Transmission Line from Allen Wesley Lehman, Freestone County, Texas.

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

8.

Mr. Bill Hilliard presented a modification of contract document from the Corps of Engineers relating to adjustments over the District's Cedar Creek Pipeline at relocated FM661. Mike Meza's memo is included as staff recommendation to wit:

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

INTER-OFFICE CORRESPONDENCE

DATE: April 16, 1985  
TO: Ben Hickey  
FROM: Mike Meza  
SUBJECT: Pipeline Modifications at Farm to Market Road 661

Bids were submitted and opened for the referenced project at 10:00 A.M., March 21, 1985. The bid tabulation is enclosed herewith.

Blakney Construction Company is low bidder at \$58,000.00 and quotes a job duration of 180 days. John D. Stevens, Inc. is the second lowest bidder at \$76,000.00 and quotes a 90 day job duration. In the interest of time, the Corps of Engineers recommends award to John D. Stevens, Inc. and by copy of the enclosed amendment is willing to commit funds offsetting the difference.

In accordance with my letter of March 29, 1985 to Lieutenant Colonel Robert E. Keenan (enclosed) I recommend execution of the amendment and award of subject contract to John D. Stevens, Inc. of Stone Mountain, Georgia.

Following discussion and with the recommendation for approval by management, Director Alexander moved to approve the modification of contract as presented. Director Shannon seconded the motion and with the approval of all Directors present it was so ordered.

9.

Mr. Hilliard presented an agreement for adjustment of Texas Power & Light Company facilities at the Richland Creek Project. This agreement is for the twin-double pole lines which cross at FM2859. The estimated cost for the adjustments is \$1,152,000. TP&L estimates have been very dependable in preceding projects. This agreement is another component in the overall relocation and adjustment project previously approved by the Board. Management recommended approval of the agreement. Director Alexander moved to approve the agreement as presented, Director Shannon seconded the motion and with the approval of all Directors present it was so ordered.

10.

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

George N. Shannon  
Secretary

O. Victor Thornton  
President