

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 6TH DAY OF MAY, 1985 AT 10:00 A. M.

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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. Bill Hilliard, Assistant  
General Manager; R. M. Doby, Manager of Fiscal Affairs; Alan  
Thomas, Assistant Fiscal Manager; Mike Meza, Manager of  
Operations; George Christie and David Ralston, Attorneys 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  
April 16, 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.

A. Mr. David Ralston presented the Settlement Agreement  
for the adjustment of County roads and bridges with Navarro County  
for the Richland Creek Project. The agreement is in conformance

with provisions of the settlement previously approved. The agreement has been approved by General Counsel. District management recommended approval of the agreement as submitted. Following discussion, Director Alexander moved to approve the agreement as submitted. Director King seconded the motion and with the approval of all Directors present, it was so ordered.

B. Mr. Ralston next presented the Settlement Agreement, Raw Water Contract and Easement for settlement of litigation with the City of Corsicana, Texas. The instruments conform to provisions of the settlement previously approved by the Board. There was concern on the part of General and Special Counsel, as well as management, with sequencing the agreement but all recommended approval. Bond Counsel also has approved the agreement and contract.

Following discussion, Director King moved and Director Shannon seconded the motion to approve the Settlement Agreement, Raw Water Contract and Easement form as submitted. The motion was approved by a unanimous vote.

C. On a motion of Director Newton, seconded by Director King and approved by all Directors present, the Board resolved to authorize Bill Hilliard to execute the Navarro County and City of Corsicana agreements as Assistant General Manager in the absence of Ben Hickey.

3.

Mr. Alan Thomas reviewed for the Directors the quarterly status of the Richland Project and the quarterly financial report. No action was required or taken.

4.

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. 75 - 86.88 acres in Fee @ \$825.00 per acre and 29.18 acres in Easement at \$550.00 per acre; \$5,000.00 in severance damages from J. L. Cooper 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 King, that the District be now authorized to enter into contract for the purchase of the above described tract on the basis as shown. This meeting with the approval of all Directors, 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. 112 - 93.70 acres in fee; 3.33 acres in easement from W. W. Olsen, Jr. and M. O. Olsen, Navarro County, Texas.
- II. Tract No. 200 - 42.15 acres in fee; 1.84 acres in easement from Mrs. Julia King Stalter, Navarro County, Texas.
- III. Tract No. 284 - 18.5 acres in fee from Mrs. C. H. King, Navarro County, Texas.
- IV. Tract No. 201 - 50 acres in fee from William A. McCarter, Navarro County, Texas.
- V. Tract No. 299 - 65 acres in fee from Leroy Poteet and Ruby Slater Poteet, Navarro County, Texas.
- VI. Tract No. 237 - 106.29 acres in fee; 35.31 acres in easement from Charles V. McCarter, Navarro County, Texas.

VII. Tract No. 417 - 181.5 acres in Fee from Roy P. Brown and Etta D. Brown, Navarro County, Texas.

Following a detailed presentation of the tracts, and upon recommendation of management of the District, Director King moved, seconded by Director Alexander, 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, it was so ordered.

5.

Mr. Michael Meza, Operations Division Manager, presented a recommendation for award of contract for project #1003, Richland Reservoir Maintenance Building. Meza's memo recommendation is included below:

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

INTER-OFFICE CORRESPONDENCE

DATE: May 3, 1985  
TO: Ben Hickey  
FROM: Michael J. Meza  
SUBJECT: Project #1003 Richland Reservoir Maintenance Building

Bids were submitted and opened for the referenced project at 10:00 A.M., April 19, 1985. The bid tabulation is enclosed.

Two bids were received, the lowest and best of which, was submitted by A. L. Helmcamp, Inc. of Buffalo, Texas.

The design information submitted by A. L. Helmcamp, Inc. meets or exceeds all criteria set forth in the contract. Based on our investigation of references and with the Regional Better Business Bureau, we feel A. L. Helmcamp Inc. has the experience, capability and reputation to satisfactorily perform the work required. Therefore, I recommend the construction contract be awarded to the low bidder, A. L. Helmcamp, Inc. of Buffalo, Texas, in the total amount of \$152,015.00.

BID TABULATION

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

PROJECT: #1003 Richland Reservoir Maintenance Building

BID DATE: April 19, 1985 10:00 A.M.

BIDDER

TOTAL BID

A. L. Helmcamp, Incorporated  
Buffalo, Texas

\$146,440.00 plus  
5,575.00 alternate

\$152,015.00 TOTAL

Speed Fab Crete  
Fort Worth, Texas

\$183,038.00 plus  
5,310.00 alternate

\$188,348.00 TOTAL

It was the recommendation of management to award to A. L. Helmcamp, Incorporated to include the alternate of \$5,575.00 for external treatment to the building. Following discussion Director King moved to award contract #1003 to A. L. Helmcamp, Incorporated in the amount of \$152,015.00 as recommended. Director Shannon seconded the motion and with the approval of all Directors it was so ordered.

6.

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

George W. Shannon  
Secretary

P. Victor Thornton  
President.