

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 19TH DAY OF DECEMBER, 1985 AT 9:30 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 Shannon  
Wayne E. Newton  
Victor W. Henderson

Also present were Messrs. R. M. Doby, Comptroller; Jim  
Oliver, Manager of Administration; Mike Meza, Manager of  
Operations and James Strawn, Manager of Planning and Development.

Director Thornton acted 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  
December 5, 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.

Mike Meza presented Change Order #4 - Richland-Chambers  
Pipeline Section I. The Change Order covers changes in the  
control cable and pipeline alignment across the upper end of Joe  
Pool Reservoir. The net increase in the contract cost is  
\$11,216.40. Upon the recommendation of staff and the District's

consulting engineers, Freese and Nichols, Inc., Director King moved to approve the change order. Director Shannon seconded and the vote in favor was unanimous.

Change Order #10 - Richland-Chambers Dam and Spillway Contract, involves instructing H.B. Zachry Construction Company to complete the tie-in of the FM 488 bridge to the FM 488 roadway. Originally, this work was to be completed by the Highway Department's contractor. However, their contractor is behind schedule and the stretch of road in question passes through H.B. Zachry's work area, making it convenient for Zachry to complete the tie in. Total cost of the Change Order is \$64,192.45. This amount will be credited to the District by the Highway Department resulting in no additional cost to the District. Upon the recommendation of the District's staff and consulting engineers, Director Shannon moved to approve the change order. Director Henderson seconded and the vote in favor was unanimous.

3.

The Board instructed staff to amend the District's auto policy to specify that full size automobiles are authorized for the General Manager and Manager of Operations. Mid-sized sedans will be purchased for all other authorized staff, as needed.

4.

James Strawn outlined a proposed fish stocking program for the Clear Fork and West Fork of the Trinity River. The program is to be financially underwritten by the District, the City of Fort Worth Parks and Recreation Department, and the Streams and Valleys Committee. The Texas Parks and Wildlife Department

has prepared a stocking and management plan for the Trinity, to include stocking rainbow trout, Florida bass and channel catfish on a year-round basis. Director King moved that the District approve the program and fund 1/3 of the total estimated annual cost of \$23,000. Additional funding for piers and other related river improvements will be considered as needed. Director Shannon seconded and the vote in favor was unanimous.

5.

R. M. Doby requested authorization to release \$785,388.02 interest due on retainage for the Richland-Chambers Dam and Spillway Contract to H. B. Zachry Company. Director King moved to authorize the release. Director Shannon seconded and the vote in favor was unanimous.

6.

Jim Oliver briefed the Board on the proposed employee retirement plan revisions. It was the consensus of the Board that a retirement committee consisting of Directors Newton and King be created to work with staff members Oliver, Doby and Thomas to finalize the plan.

7.

Management of the District requested authority to enter into a contract for the purchase of the following described tract of land required for the Richland Chambers Pipeline right-of-way on the following basis of payment:

18.22 acres in pipeline right-of-way easement at \$1,000.00 per acre from W. G. Harlan, and wife Louise R. Harlan, Navarro County, Texas.

Upon the recommendation of management, Director King

moved, seconded by Director Newton, that the District be authorized to enter into a contract for the purchase of the above described tract on the basis shown. This meeting with the approval of all Directors present, it was so ordered.

7.

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

George N. Shannon  
Secretary

P. Victor Thon  
President