

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 22ND DAY OF APRIL, 1987 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	Burford I. King
George W. Shannon	
Wayne E. Newton	
Victor W. Henderson	

Also present were James Oliver, General Manager; Alan Thomas, Director of Administration; Robert Doby, Comptroller; Charles Whaylen, Support Services Manager; Woody Frossard, Manager of Oil and Gas; Steve Christian, Real Property Manager; Madeline Robson, Manager of Management Services and Larry Wortham, Administrative Assistant.

1.

On motion made by Director Henderson and seconded by Director Newton and with the assurance from management that all requirements of law relating to the "open meetings" law had been met, the minutes of the meeting held March 26 were unanimously approved by the Directors present and it was accordingly ordered that such minutes be placed in the permanent files of the District.

2a.

Chuck Whaylen presented to the Board of Directors a review of the District's current risk management program.

2b.

Mr. Whaylen next reviewed with the Board of Directors a liability policy covering public officials. A brief discussion concerning the District's liability insurance needs followed.

2c.

Next, Mr. Whaylen reviewed with the Board of Directors the Wyatt Company Insurance Report. This report reviewed the current District insurance program.

2d.

Finally, Mr. Whaylen brought to the attention of the Board of Directors a proposal from Guy Benefits Consulting. The proposal provided for professional risk management services regarding the insurance policies and plans of the District. At the recommendation of the Board, the District staff will contact the City of Fort Worth and Tarrant County risk managers and discuss the possibility of entering into a joint program with them.

3.

Steve Christian next requested authorization to commence eminent domain proceedings to acquire the following tract necessary for the construction of the Benbrook pipeline upon failure of the owners to accept a final offer enumerated as follows:

0.7614 acre in fee for the appraised value of \$88,600.00 from Alta Mesa Joint I out of the J.M.B. Smith Survey, A-1412, Tarrant County, Fort Worth, Texas.

Director Shannon moved to authorize eminent domain proceedings for the previously mentioned tract of land. Director Henderson seconded the motion and the vote in favor was unanimous.

4.

The Board of Directors next tabled a request from the management of the District to award a bid for two ball valves. The Directors requested more information from the District staff.

5.

Director Newton moved to award the contract for the construction of the Administration Building at the Richland-Chambers Reservoir Maintenance Compound to Gene Doss Construction, Inc. of Temple, Texas, low bidder for \$336,700.00. Director Henderson seconded the motion and the vote in favor was unanimous.

6.

Director Shannon moved to adopt a resolution prohibiting the use of watercraft on Richland-Chambers Reservoir until further notice. The resolution is as follows:

RESOLUTION

"RESOLVED, that the Ordinance of this District entitled Richland-Chambers Reservoir Safety Ordinance be, and it is hereby, adopted, and the District's staff is hereby instructed to post all signs necessary to warn the boating public that no watercraft, as defined in such Ordinance, shall be allowed upon the waters of Richland-Chambers Reservoir prior to completion of the inundation of the Reservoir, and until further Order of this Board, and the staff is also directed to post signs establishing forbidden zones in all areas that are unsafe for public use.

The staff is further directed to warn the public through the use of newspapers, radio, television and any other available news media of the dangers attendant to the use of watercraft on the waters of Richland-Chambers Reservoir and the entry into forbidden zones and informing the public that such uses are prohibited until further Order of this Board."

Director Henderson seconded the motion and the vote in favor was unanimous.

7.

Director Henderson moved to authorize the District to acquire all leases and producing wells of Davis Oil Company dba Producers Oil Company located below elevation 320 msl at Richland-Chambers Reservoir for \$210,000. In addition, the District will also pay Davis Oil Company \$40,000 to replace the existing production facility located below 315 msl. Director Newton seconded the motion and the vote in favor was unanimous.

8.

Director Shannon next moved to approve the sale of salvage oil drilling equipment at the Richland-Chambers Reservoir. Director Newton seconded the motion and the vote in favor was unanimous.

9.

Madeline Robson next informed the Board of Directors that the Texas Water Development Board has approved the Watershed Management grant application submitted by the District. The grant was approved with the understanding that Montague County (including the City of Bowie) would not be included in the study.

10.

Motion was made by Director Shannon, seconded by Director Henderson and unanimously approved by the Directors present the following list of vouchers for the month of February, 1987.  
Capital Projects Fund: Voucher-Check number 184, the total expense being \$49,500.00.

General Fund: Voucher-Check numbers 11504 thru 11693, the total expense being \$4,166,951.92.

Interest and Redemption Fund: Voucher-check numbers 215 thru 218, the total expense being \$18,797,914.56.

Richland-Chambers Construction Fund: Voucher-Check numbers 7597 thru 7738, the total expense being \$99,044,128.81.

Revenue Fund: Voucher-Check numbers 5522 thru 5594, the total expense being \$18,311,105.65.

11.

Jim Oliver next informed the Board of Directors of a letter that the District received from the City of Ennis. The letter discussed a proposal that the City of Ennis has made to the federal government in order to obtain the Supercollider Project. The letter requests assistance from the District in attracting this project.

12.

#### Executive Session

The President expressed to the Directors his concerns that the West Fork Reservoirs (Bridgeport, Eagle Mountain and Lake Worth) are all nearly full of water but that the normal and customary heavy spring rains are yet to come.

The President recalled that the District has constitutional and statutory duties to provide water conservation, flood control, recreation and raw water supplies to municipalities, irrigators, industries and others, but he stated the District's continuing position that the first and primary concern of the District in operating all of its Reservoirs should be the safety of persons and the District's Reservoirs.

After thorough discussion, the Directors unanimously reaffirmed and ratified the long standing policy of the District that the safety of persons and the District's Reservoirs shall be the primary concern of the District in operating all of its Reservoirs.

Additionally, the Directors unanimously authorized the staff to employ immediately the District Engineer

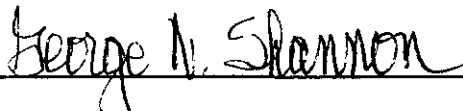
- 1) to study carefully and thoroughly the best methods of operation for the District's Reservoirs in order to

provide maximum safety for persons and the District's Reservoirs, and,

- 2) to instruct the District's Operations Division personnel in the proper methods of operation to accomplish these policies and purposes of the District.

13.

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



Secretary



President