

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 15TH DAY OF MAY, 1990 AT 9:30 A.M.

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

Present

George W. Shannon
Victor W. Henderson
Charles B. Campbell, Jr.
Hal S. Sparks III
Charles L. Geren

Also present were James M. Oliver, General Manager; Alan Thomas, Assistant General Manager; Woody Frossard, Environmental Services Manager; David Marshall, Engineering Services Manager; Mike Williams, Customer and Community Relations Manager; Steve Christian, Real Property Manager; and Wayne Owen, Management Services Manager.

Also in attendance were George Christie, Stan Harrell, Cecil Munn, Carter Burdette, Rollins Bilby, Viola Ohr and George Sumner.

With the assurance from management that all requirements to the "open meetings" law had been met, Director Shannon convened the meeting.

1.

On a motion made by Director Henderson and seconded by Director Sparks, the Directors unanimously voted to approve the minutes from the meeting held March 13, 1990. It was accordingly ordered that such minutes be placed in the permanent files of the District.

2.

On a motion made by Director Geren and seconded by Director Sparks, the Directors unanimously voted to approve the minutes from the meeting held April 3, 1990. It was accordingly ordered that such minutes be placed in the permanent files of the District.

3.

The President and presiding officer next called an executive session under Sections 2(e), 2(f) and 2(g) of the Texas Open Meetings Act to consider pending litigation and personnel matters.

4.

Upon completion of the executive session, the President reopened the meeting.

5.

At this time the District's management staff presented a comprehensive overview of the flooding which occurred in late April and early May.

6.

Matters concerning Twin Hills Marina at Lake Bridgeport were reviewed. Mr. Rollins Bilby, owner of the marina addressed the Board of Directors in requesting certain exemptions from the District's Marina Ordinance.

7.

The Board of Directors next reviewed its policy concerning improvement permitting guidelines for areas located between

elevation 315 msl and 320 msl at Richland-Chambers Reservoir. A motion to prohibit water and sewer improvements between elevation 315 msl and 320 msl was made by Director Sparks and seconded by Director Campbell. However, this motion was tabled. Staff was further instructed to review this matter and report back to the Board of Directors.

8.

With the recommendation of management, Director Sparks moved to authorize the General Manager to appoint Jon M. Kelly to serve as substitute trustee for the foreclosure of the following lots in Oak Forest Estates Subdivision, Henderson County, Texas:

- 1) Lot 4, conveyed to Jackie Bradford in a Deed dated November 5, 1984 and recorded in Volume 1090, Page 885 of the Deed Records of Henderson County, Texas; and
- 2) Lot 6, conveyed to H. H. Bradford in a Deed dated November 5, 1984, recorded in Volume 1090, page 883 of the Deed Records of Henderson County, Texas.

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

9.

With the recommendation of management, Director Henderson moved to authorize ratification of the negotiated settlement between the District and Jerry W. Smith, et ux, Catherine House Smith to acquire 0.6672 acre in easement out of the G. W. Main Survey, A-1096, City of Fort Worth, Tarrant County, Texas, District Tract Number 0062, for \$93,000.00 which includes all damages associated with the modification of their business (Cowtown Fiberglass Manufacturing Company) during construction of

the Benbrook Pipeline. Director Campbell seconded the motion and the vote in favor was unanimous.

10.

With the recommendation of management, Director Sparks moved to authorize the acquisition of 0.1653 acre in easement out of the J. Asbury Survey, A-47, City of Fort Worth, Tarrant County, Texas, District Tract Number 0062-A from H. R. Williamson, et al for \$8,500.00 which includes all damages associated with the modification of their business during construction of the Benbrook Pipeline. Director Geren seconded the motion and the vote in favor was unanimous.

11.

The Board next reviewed a proposed agreement between the District and Texas Parks and Wildlife Department concerning an exchange of property. This exchange would result in the conveyance of District owned property in Wise County, Texas in exchange for property owned by the Texas Parks and Wildlife Department at the abandoned State Fish Hatchery at Eagle Mountain Lake in Tarrant County. The Board instructed staff to obtain appraisal reports on the subject properties and report back to the Board of Directors.

12.

With the recommendation of management, Director Geren moved to accept the low bid submitted by Texas Process Equipment Company, in the amount of \$22,260 for a caustic storage tank to be located at the Cedar Creek Lake Pump Station. Funding for the

budgeted purchase to be provided by the Revenue Fund. Director Henderson seconded the motion and the vote in favor was unanimous.

13.

With the recommendation of management, Director Henderson moved to accept the low bid submitted by Red Dot Corporation, in the amount of \$14,042.00 for a facility to house potassium permanganate injection equipment at the Richland-Chambers Lake Pump Station. Funding for this non-budgeted item to be provided by the Revenue Fund. Director Sparks seconded the motion and the vote in favor was unanimous.

14.

With the recommendation of management, Director Sparks moved to approve change order number two to the contract between the District and J. E. Haynes Construction, Inc. for the riprap repair at Eagle Mountain Dam. The change order extends the time for completion of the project by 45 days and increases the quantity of riprap required by 1,700 tons at the same unit cost. The additional riprap and placement of same will result in a net increase of the contract cost by \$77,350.00. This will increase the contract amount from \$352,944.00 to \$430,294.00. Director Campbell seconded the motion and the vote in favor was unanimous.

15.

With the recommendation of management, Director Campbell moved to authorize designation of Wayne Owen to serve as the Records Management Officer for the District in compliance with

the Local Government Records Act of 1989. Director Geren seconded the motion and the vote in favor was unanimous.

16.

The Board of Directors next instructed the General Manager to decline the request by the City of Fort Worth for the District to assume the expenses incurred by the City in support of the upcoming Upper Trinity River Feasibility Study to be conducted by the U.S. Army Corps of Engineers and locally sponsored by the North Central Texas Council of Governments.

17.

With the recommendation of management, Director Geren moved to approve the vouchers for the months of February and March of 1990 which included the following expenditures:

General Fund: Check numbers 27901 through 28488, the total expenditure being \$4,122,309.48.

Revenue Fund: Check numbers 12190 through 12362 and 12365 through 12583, the total expenditure being \$27,210,139.70.

Cedar Creek Construction Fund: Check numbers 2043 through 2044, the total expenditure being \$416,685.63.

Richland-Chambers Fund: Check numbers 13918 through 14016, the total expenditure being \$8,811,122.60.

Interest and Redemption Fund: Check numbers 2112 through 2120, the total expenditure being \$19,841,733.06.

Debt Service Fund: Check numbers 2123 through 2124, the total expenditure being

1985 Reserve Fund: Check number 12363, the total expenditure being \$87,948.27.

1986 Reserve Fund: Check number 12364, the total expenditure being \$3,097,363.15.

Capital Projects Fund: Check numbers 2103 through 2104, the total expenditure being \$984,067.40.

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

18.

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

George N. Shannon
President

Charles B. Campbell J.
Secretary