

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 JUNE, 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; Mike Williams, Customer and Community Relations Manager; Woody Frossard, Environmental Services Manager; Mike Meza, Technical Services Manager; David Marshall, Engineering Services Manager; Brian Gordon, Finance Manager and Wayne Owen, Management Services Manager.

Also in attendance were George Christie, David Ralston, Don Pratt, Viola Ohr, Don Apostolo, Tom Keating and Harold Ray.

With the assurance from management that all requirements of 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 revised minutes from the meeting held May 15, 1990. It was accordingly ordered that such minutes be placed in the permanent files of the District.

2.

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

3.

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

4.

With the recommendation of management, Director Henderson moved to approve, in concept, the latest draft of the contract between the District and the engineering firm of Freese and Nichols, Inc. for services tied to the design and construction of the Benbrook Pipeline and to authorize staff to forward the draft contract to Freese and Nichols for their review. Director Geren seconded the motion and the vote in favor was unanimous.

5.

Mike Mocek, Chief of Planning for the Fort Worth District of the U.S. Army Corps of Engineers, reviewed with the Board of Directors several aspects of the 1990 flooding in North Central Texas. Mr. Mocek also updated the Directors on the upcoming Feasibility Study which will evaluate several structural flood control alternatives which may be recommended for development within the District's current operational area.

6.

Don Apostolo next addressed the Board of Directors on his plans for development of a recreational vehicle subdivision at

Richland-Chambers Reservoir. No formal action was taken on this matter.

7.

Harold T. Ray, representing Richland-Chambers Yacht Club, Inc., addressed the Board of Directors to request reconsideration of its requirement that the proposed lease agreement for the operation of the Yacht Club be executed by the officers of the Club individually as well as corporately. Director Sparks requested that Mr. Ray have his investors consider a compromise that would require the ten original shareholders to assume individual liability for up to \$10,000.00 each or a total of \$100,000.00. The proposed agreement also provided that if a shareholder sells his share, the new owner of the share would assume this limited liability. Mr. Ray agreed to take this proposal to his investors and report back on their decision.

8.

With the recommendation of management, Director Henderson moved to authorize staff to notify Rollins Bilby, owner of Twin Hills Marina at Lake Bridgeport, that the District will enforce its Marina Ordinance in regards to his marina and that staff proceed with enforcement of same in regards to Twin Hills Marina. Director Geren seconded the motion and the vote in favor was unanimous.

9.

With the recommendation of management, Director Campbell moved to authorize commencement of eminent domain proceedings to

acquire 5.4312 acres in easement for the Benbrook Pipeline at the appraised value of \$40,700.00 from the Sid W. Richardson Foundation, out of the William Anglin Survey, A-6, J. J. Albirado Survey, A-4 and the W. W. Dooley Survey, A-453, in Tarrant County, Texas, District Tract Numbers 0004 and 0006. Director Geren seconded the motion and the vote in favor was unanimous.

10.

With the recommendation of management, Director Geren moved to authorize commencement of eminent domain proceedings to acquire the following tracts necessary for the construction of Richland-Chambers Reservoir upon failure of the owners to accept the offers listed below:

- 1) 0.08 acres in fee and 0.60 acre of easement for the total amount of \$500.00 from Lois Rhoe Bradford et al, out of the John White Survey, A-819, Navarro County, Texas, District Tract Number 390.
- 2) 2.35 acres in fee for the total amount of \$2,350.00 from the Elisha Jones Estate, out of the Jesse Ammons Survey, A-15, Navarro County, Texas, District Tract Number 432.

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

11.

With the recommendation of management, Director Sparks moved to authorize staff to proceed with the sale of 3.87 acres in fee for a total of \$1,935.00 to the heirs of William Reeves Montgomery, out of the Jesse Ammons Survey, A-15, Navarro County, Texas, District Tract Number 221-A. The sale is subject to reservation of a flood flowage easement between elevations 315 and 320 msl and following advertisement of intent to sell as

required by law. Director Geren seconded the motion and the vote in favor was unanimous.

12.

Consideration of a resolution concerning non-compliant shoreline improvements was postponed.

13.

With the recommendation of management, Director Campbell moved to authorize the purchase of one (1) Gorman Rupp Model 810A2FSH ten inch trash pump from the low bidder, Barco, for the bid price of \$14,672.00. Funding for this purchase is to be provided by the Revenue Fund. Director Henderson seconded the motion and the vote in favor was unanimous.

14.

With the recommendation of management, Director Geren moved to authorize the purchase of potassium permanganate and lease of the corresponding chemical feed equipment from the low bidder, Harcros Chemicals, Inc., at a cost of \$1.2075 per pound per 100 drums delivered and \$1,866.00 per month for lease of the feed equipment. Funding for purchase of these chemicals as well as the leased equipment is to be provided by the Revenue Fund. Director Henderson seconded the motion and the vote in favor was unanimous.

15.

With the recommendation of management, Director Sparks moved to authorize the purchase of a bulk chlorine storage tank to be located at the Cedar Creek Lake Pump Station from Windland

Manufacturing Company for the bid price of \$43,000.00. Funding for this purchase is to be provided by the Revenue Fund. Director Henderson seconded the motion and the vote in favor was unanimous.

16.

With the recommendation of management and Freese and Nichols, Inc. and with the assurance from the City of Fort Worth that the necessary funds have been appropriated and are available, Director Henderson moved to award the contract for the construction of the Eagle Mountain Raw Water Intake Structure to Red River Construction Company for the low bid of \$2,349,000.00. Based upon the interlocal agreement between the District and the City of Fort Worth, all engineering and construction costs are to be reimbursed to the District by the City of Fort Worth. Director Campbell seconded the motion and the vote in favor was unanimous.

17.

With the recommendation of management, Director Sparks moved to approve a proposed amendment, as revised, to the District's General Ordinance regarding pollution and instructed staff to proceed with the required public notice necessary to bring said amendment into effect. Director Geren seconded the motion and the vote in favor was unanimous.

18.

With the recommendation of management, Director Geren moved to approve the replacement of two (2) 7.5 ton air and heat units

at the District's Main Office. Further, that the purchase be awarded to the low bidder, Penny's Air Conditioning and Heating, for the bid price of \$10,661.06. Director Campbell seconded the motion and the vote in favor was unanimous.

19.

With the recommendation of management, Director Campbell moved to approve the vouchers for the months of April and May of 1990, which included the following expenditures:

General Fund: Check numbers 28489 through 28947, the total expenditure being \$7,886,200.29.

Debt Service Fund: Check numbers 2125 through 2130, the total expenditure being \$5,039,479.12.

Capital Projects Fund: Check numbers 2105 through 2107, the total expenditure being \$2,993,928.63.

Revenue Fund: Check numbers 12584 through 12973, the total expenditure being \$13,028,682.99.

Cedar Creek Construction Fund: Check numbers 2045 through 2046, the total expenditure being \$218,157.50.

Richland-Chambers Fund: Check numbers 14017 through 14106, the total expenditure being \$38,412,347.01.

Interest and Redemption Fund: Check numbers 2121 through 2134, the total expenditure being \$2,732,300.18.

1985 Reserve Fund: Check number 12783, the total expenditure being \$1,357,424.44.

Contingency Fund: Check numbers 12784, the total expenditure being \$1,066,547.78.

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

20.

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

George W. Shannon
President

Charles B. Campbell, Jr.
Secretary