

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 DECEMBER, 1992 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, Alan Thomas, Madeline Robson, Mike Williams, Richard Ellis, Steve Christian, Brian Gordon, Wayne Owen and David Marshall.

Also in attendance was George Christie, legal counsel for the District.

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 Geren, the Directors unanimously voted to approve the minutes from the meeting held November 17, 1992. 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 2E and 2F of the Texas Open Meetings Act

to consider pending or contemplated litigation and Real Estate matters.

3.

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

4.

Consideration of the sale of surplus land at Cedar Creek Reservoir was tabled pending formalization of guidelines determining when narrative appraisals shall be required in the sale of surplus property by the District.

5.

With the recommendation of management, Director Campbell moved to authorize the acceptance of the low bid in the amount of \$111,300.00 submitted by Mega Equipment for one (1) 1992 Diesel Powered Track Loader. The expense shall be funded from the Fiscal Year 1993 General Fund Budget. Director Geren seconded the motion and the vote in favor was unanimous.

6.

With the recommendation of management, Director Henderson moved to authorize the acceptance of low bids on the following capital equipment purchases recommended in the Fiscal Year 1993 General Fund and Revenue Fund Budgets:

<u>ITEM</u>	<u>LOW BIDDER</u>	<u>AMOUNT</u>	<u>FUND</u>
1) (1) LWB 1/2 Ton Pickup	Hudiburg Chevrolet	\$11,409.00	General
2) (1) SWB 1/2 Ton Pickup	Texas Motors Ford	\$10,887.00	General

3) (1) 1/2 Ton Extended Cab Pickup	Hudiburg Chevrolet	\$12,388.00	Revenue
4) (1) 3/4 Ton 2WD Pickup	Hudiburg Chevrolet	\$12,994.00	Revenue
5) (1) 3/4 Ton 4WD Pickup	Hudiburg Chevrolet	\$14,511.00	Revenue
6) (1) 4 door Utility Vehicle	Graff Chevrolet	\$13,559.00	Revenue
7) (1) Compact Pickup	Texas Motors Ford	\$ 9,600.00	Revenue

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

7.

With the recommendation of management, Director Sparks moved to authorize the acceptance of low bids for the following equipment to be leased to complete the Phase Two improvements to the Bridgeport Spillway Discharge Channel:

- 1) Hydraulic Crawler/Excavator with hoe ram from Jack Anglin Company at \$110 per hour;
- 2) 35 Ton End Dump from Jack Anglin Company at \$75 per hour;
- 3) 983 Track Loader from Jack Anglin Company at \$85 per hour;
- 4) D9 Dozer from Jack Anglin Company at \$150 per hour;
- 5) Ladder Trencher - HT800 Vermeer from Eagle Pipeline Company for an estimated cost of \$12,000;
- 6) Crane with 100 foot boom from KMA Crane Service for an estimated cost of \$4,690; and
- 7) Air Drill and Compressor from Romco Rental for an estimated cost of \$4,100.

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

8.

With the recommendation of management, Director Geren moved to approve the following list of vouchers for the month of

November, 1992.

General Fund: Check numbers 37358 through 37667, the total expenditure being \$391,756.55.

Debt Service Fund: Check numbers 2200 and 111905, the total expenditure being \$254,850.

1992 Reserve Fund: Check number 2235, the total expenditure being \$534,787.44.

Revenue Fund: Check numbers 19775 through 19990, the total expenditure being \$3,420,961.11.

Richland-Chambers Fund: Check numbers 14871 through 14887, the total expenditure being \$412,045.53.

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

9.

Staff Reports were presented to the Board of Directors concerning the recently approved Texas Water Commission Rules concerning the Supervision of Certain Districts and Authorities; the Settlement Agreement and Release between the District and EP Operating Company and the Corps of Engineers Annual Inspection Report on the Fort Worth Floodway.

10.

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

George W. Shannon
President

Charles D. Campbell Jr.
Secretary