

**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 FEBRUARY, 1994 AT 9:30 A.M.**

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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, Brian Gordon, Richard Ellis, David Marshall, Mike Meza, Steve Christian, Wayne Owen and Eddie Weaver.

Also in attendance was George Christie, legal counsel for the District, Jim Nichols and Ron Lemons representing Freese and Nichols, Inc. and Timothy Stewart.

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 meetings held January 6, 1994 and January 18, 1994 as revised. It was accordingly ordered that such minutes be placed in the permanent files of the District.

2.

There were no persons of the general public present requesting the opportunity to address the Board of Directors.

3.

Jim Nichols and Ron Lemons presented to the Board of Directors the published history of the Freese and Nichols Engineering firm in celebration of the firm's centennial year.

4.

At this time, President Shannon requested nominations for election of officers for the District.

4A.

Director Henderson moved that Director Shannon be elected President by acclamation; at which time Director Shannon vacated the chair to Director Henderson. Director Geren seconded the motion and the vote in favor was unanimous. Following the vote, Director Henderson vacated the chair to Director Shannon.

4B.

Director Campbell moved that Director Henderson be elected Vice President by acclamation; Director Geren seconded the motion and the vote in favor was unanimous.

4C.

Director Geren moved that Director Campbell be elected Secretary by acclamation; Director Henderson seconded the motion and the vote in favor was *unanimous*.

4D.

Director Geren moved that Director Sparks be elected Secretary Pro Tem by acclamation; Director Campbell seconded the motion and the vote in favor was *unanimous*.

5.

The President and presiding officer next called an executive session under Section 2E of the Texas Open Meetings Act to consider pending or contemplated litigation.

6.

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

7.

With the recommendation of management, Director Campbell moved to authorize the sale of land surplus to the needs of the District as follows:

- 1.) 659 square feet adjacent to Lot 8 of the Arrowwood Waters Addition, Henderson County, Texas to the adjoining owner, Mr. Marvin Thomas, for the appraised value of \$1,482.75;
- 2.) 0.125 acre out of the B.B.B. & C.R.R. Company Survey, A-114, Wise County, Texas, to the adjoining owner, Mr. Roy Raven, for the appraised value of \$5,000; and
- 3.) 0.511 acre out of the J. W. Haynes Survey, A-428, Wise County, Texas, to the current tenant, Mr. J. L. Rawlings, for the appraised value of \$10,000.

These sales shall be subject to the advertisement of an intent to sell; reservation of a flood flowage easement; the reservation of all minerals and the purchaser shall agree to pay all closing costs. Further, Steve Christian shall be granted the authority to execute the deeds and all other documents necessary to close these conveyances. *Director Geren seconded the motion and the vote in favor was unanimous.*

8.

With the recommendation of management, Director Geren moved to approve a Change Order to the contract between the District and HSQ Technology in the amount of \$24,275. The Change Order will increase the total value of the contract from \$295,885 to \$320,160. However, the Change Order will incorporate \$11,000 in equipment that was to be purchased outside the HSQ contract through other funding

appropriated in the Fiscal Year 1994 Revenue Fund Budget. The net increase in anticipated expenses for the SCADA project in Fiscal Year 1994 due to the Change Order will be \$13,275. Director Sparks seconded the motion and the vote in favor was unanimous.

9.

With the recommendation of management, Director Geren moved to approve the following list of vouchers for the month of January, 1994.

General Fund: Check numbers 41312 through 41737, the total expenditure being \$399,335.51.

Capital Projects Fund: Check number 2757, the total expenditure being \$61.58.

Revenue Fund: Check numbers 22744 through 22983, the total expenditure being \$1,029,315.04.

Richland-Chambers Fund: Check numbers 15161 through 15184, the total expenditure being \$1,925,149.77.

Benbrook/RC Construction Fund: Check numbers 803110, 803120, 807260, 807270, 807280, 807290 and 807300, the total expenditure being \$3,389,250.00.

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

10.

Staff Reports were next presented which included a thirty minute video presentation covering ongoing projects and a brief discussion concerning the proposed replacement of a residence at the balancing reservoir.

11.

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

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Secretary

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President

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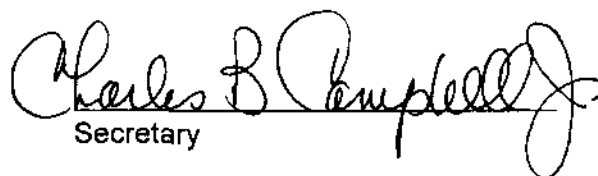
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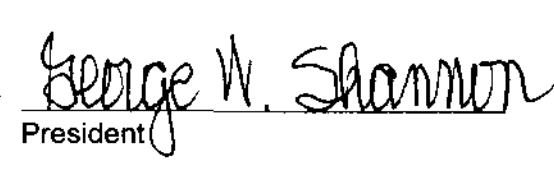
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Secretary

  
President