

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 MARCH, 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 Williams, Steve Christian and Wayne Owen.

Also in attendance were George Christie, legal counsel for the District, 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 meeting held February 15, 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.

At this time the President reviewed Board member committee assignments. No changes to the current committee assignments were recommended.

4.

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.

5.

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

6.

With the recommendation of management, Director Henderson moved to approve the low bids submitted by B&B Construction Company for the removal of the four underground storage tanks located at the Fort Worth Operations Compound and the installation of two new fiberglass tanks and Stage II vapor recovery system. These two bids totaled \$50,592. Director Campbell seconded the motion and the vote in favor was unanimous.

7.

With the recommendation of management, Director Sparks moved to authorize the acceptance of bids on the following capital purchases recommended in the Fiscal Year 1994 General Fund Budget:

<u>ITEM</u>	<u>BIDDER</u>	<u>AMOUNT</u>
(1) Tandem Axle Cab and Chassis	Nichols Ford	\$49,040.00
(1) Articulating Boom Lift	UEC Equipment	\$14,200.00

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

8.

With the recommendation of management, Director Sparks moved to authorize the acceptance of the low bid of \$20.00 per acre submitted by Oasis Landscape Management for contract mowing of Floodway Section TW2. Director Henderson seconded the motion and the vote in favor was unanimous.

9.

Consideration of a revision of the District's General Ordinance that would remove a requirement that windsurfers wear a personal flotation device was postponed pending solicitation of public input on the matter.

10.

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

General Fund: Check numbers 41740 through 41989, the total expenditure being \$232,648.79.

Capital Projects Fund: Debit numbers 817300 and 811040, the total expenditure being \$1,230,000.00.

Revenue Fund: Check numbers 22986 through 23184, the total expenditure being \$771,961.19.

Richland-Chambers Fund: Check numbers 15185 through 15200, the total expenditure being \$141,241.32.

Benbrook/RC Construction Fund: Debit number 807550, the total expenditure being \$2,006,875.00.

Cedar Creek Construction Fund: Debit number 817310, the total expenditure being \$450,000.00.

1986 Reserve Fund: Debit number 811110, the total expenditure being \$499,687.50.

Interest and Redemption Fund: Check number 2245, the total expenditure being \$32,111,161.25.

1992 Reserve Fund: Debit numbers 816980 and 817560, the total expenditure being \$4,383,884.00.

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

11.

Staff Reports were next presented which included a review of I-45 flooding near Rice and thrust blocking improvements required on the Richland-Chambers Pipeline adjacent to Highway 31.

12.

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

  
Secretary

  
President