

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 5TH DAY OF JULY, 1994 AT 9:30 A.M.

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

Present

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

Absent

George W. Shannon

Also present were James M. Oliver, Alan Thomas, Brian Gordon, Richard Ellis, Madeline Robson, Mike Meza, Mike Williams, Mike Witthaus, Wayne Owen, Woody Frossard, Steve Christian, Eddie Weaver and David Marshall.

Also in attendance were George Christie and Stan Harrell, legal counsel for the District, Bob Gooch and John Rutledge representing Freese and Nichols, Inc. and Bob Brandes representing R. J. Brandes Company.

With the assurance from management that all requirements of the "open meetings" law had been met, Director Henderson convened the meeting

1.

On a motion made by Director Campbell and seconded by Director Geren, the Directors unanimously voted to approve the minutes from the meeting held May 17, 1994. 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.

The Vice President and presiding officer next called an executive session under Chapters 551.071 and 551.074 of the Government Code to consider pending or contemplated litigation and personnel matters.

4.

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

5.

Review of the District's Ethics Policy was deferred until the next Board of Directors meeting due to Director Shannon's absence.

6

With the recommendation of management, Director Geren moved to authorize the sale of equipment that is surplus to the needs of the District by public auction. Director Campbell seconded the motion and the vote in favor was unanimous.

7.

With the recommendation of management, Director Geren moved to authorize the following materials and equipment acquisitions required for the Richland-Chambers Pipeline Cathodic Protection Program. Funding for each of these purchases to be expensed to the Richland-Chambers Construction Fund.

- A. The purchase of 5,700 zinc alloy ingot anodes for the low bid of \$55.45 per anode from Branch-Krachy Company, Inc. The total purchase expense to the Richland-Chambers Construction Fund to be \$316,065.
- B. Authorize the purchase of one (1) used truck mounted production digger following the re-bid of this item for a price not to exceed \$45,000.
- C. The purchase of one (1) rubber tire trencher for the low bid of \$33,225 from Case Power and Equipment Company.

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

8.

With the recommendation of management, Director Sparks moved to authorize the selection of Chiang, Patel and Associates, Inc. to evaluate the feasibility and the potential design of variable frequency drives for installation at the District's Waxahachie Booster Pump Station on the Richland-Chambers Pipeline. Director Campbell seconded the motion and the vote in favor was unanimous.

With the recommendation of management, Director Sparks moved to authorize the acquisition of interpreted doppler radar imagery through WSI, Inc. Total cost to initially access this information is \$53,710 of which \$10,950 is an annual fee for access to the service. Authorization to obtain access to this system is subject to funding being allocated in the fiscal year 1995 budgets. Director Geren seconded the motion and the vote in favor was unanimous.

10.

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

General Fund: Check numbers 42679 through 42950, the total expenditure being \$281,939.93.

Revenue Fund: Check numbers 23628 through 23822, the total expenditure being \$3,944,488.21

Richland-Chambers Fund: Check numbers 15250 through 15288, the total expenditure being \$104,589.37

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

11.

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

 Secretary	 Vice President
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