

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 21ST DAY OF FEBRUARY, 1995

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
Brian C. Newby

Also present were James M. Oliver, Alan Thomas, Brian Gordon, Wayne Owen, Steve Christian, Skip Krause, Madeline Robson, Richard Ellis, Sandy Swinnea and Mike Williams.

Also in attendance were George Christie, legal counsel for the District, as well as Wayne Applewhite, David Brookshire, Les Brammer, Bud Ashton and Patsy Ashton.

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 Campbell, the Directors unanimously voted to approve the minutes from the meeting held January 17, 1995. 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.

With the recommendation of management, Director Henderson moved to adopt congratulatory resolutions honoring five long term employees who each recently have opted to retire following many years

of dedicated service to the District. The retirees include Wayne Applewhite, David Brookshire, Roddy Culbertson, Les Brammer and Bud Ashton. These individuals represent in excess of 181 combined years of service to the District. Director Newby seconded the motion and the vote in favor was unanimous.

4.

The President and presiding officer next called an executive session under Chapter 551.071 of the Government Code 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 authorize the appeal of the P.D. Fullwood judgement to the Court of Appeals at Waco. Director Newby seconded the motion and the vote in favor was unanimous.

7.

With the recommendation of management, Director Campbell moved to authorize the closing of the Debt Service Fund and the transfer of all cash and investments to the Capital Projects Fund. Director Henderson seconded the motion and the vote in favor was unanimous.

8.

Consideration of the purchase of a four door utility vehicle was postponed.

9.

With the recommendation of management, Director Campbell moved to approve the purchase of computer hardware outlined for acquisition in the Fiscal Year 1995 General and Revenue Fund Budgets from RC Tronix at a total cost of \$22,645. This purchase is to be funded by \$11,175 from the General Fund and \$11,470 from the Revenue Fund. Director Henderson seconded the motion and the vote in favor was unanimous.

10.

With the recommendation of management, Director Newby moved to authorize the purchase of computer software planned for acquisition in both the Fiscal Year 1994 and 1995 Budgets from Egghead Software for the low bid of \$16,935. This purchase is to be funded by \$9,500 from the General Fund and \$7,435 from the Revenue Fund. Director Sparks seconded the motion and the vote in favor was unanimous.

11.

With the recommendation of management, Director Henderson moved to accept the low bid submitted by True Green Chemlawn of \$24,906 for vegetation management on the Floodway and at the Eagle Mountain and Bridgeport dams and spillways. Funding for this program is included in the Fiscal Year 1995 General Fund Budget. Director Campbell seconded the motion and the vote in favor was unanimous.

12.

With the recommendation of management, Director Campbell moved to accept the \$22,995 bid submitted by Fore & Aft Marine for (1) one 20 foot outboard V-hull fiberglass boat. Funding for this purchase is included in the Fiscal Year 1995 General Fund Budget. Director Newby seconded the motion and the vote in favor was unanimous.

13.

With the recommendation of management, Director Henderson moved to authorize the District to proceed with the design of variable frequency drives to retrofit two of the 2,000 horse power motors at the Richland-Chambers Pipeline Waxahachie Booster Station. The design of the drives by Chiang, Patel and Associates is projected to cost \$54,135. Funding for this project is allocated in the Fiscal Year 1995 Revenue Fund Budget. Director Sparks seconded the motion and the vote in favor was unanimous.

14.

With the recommendation of management, Director Sparks moved to authorize the District to enter into an agreement with Chiang, Patel and Associates to study possible mitigation measures to reduce the

effects of waterhammer on the pipelines. The anticipated cost for the study is \$20,700. Funding for this project is allocated in the Fiscal Year 1995 Revenue Fund Budget. Director Campbell seconded the motion and the vote in favor was unanimous.

15.

Consideration of an exchange of land at Eagle Mountain Lake was postponed.

16.

With the recommendation of management, Director Newby moved to approve the following list of vouchers for the month of January, 1995.

General Fund: Check numbers 44883 through 45131, the total expenditure being \$202,305.65.

Revenue Fund: Check numbers 25340 through 25537, the total expenditure being \$5,591,193.19.

Richland-Chambers Fund: Debit number 93658 and check numbers 15519 through 15543, the total expenditure being \$1,061,295.61.

Benbrook/RC Construction Fund: Debit numbers 937650 and 937660, the total expenditure being \$3,760,171.88.

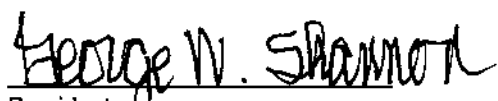
Director Henderson seconded the motion and the vote in favor was unanimous.

17.

Staff reports were next presented including a video presentation on Cement Creek Lake maintenance, the Fort Worth Operations base radio tower construction, track mower technology and pipeline maintenance. In addition, presentations were made concerning the City of Pelican Bay sewage system planning, the Annual Environmental Services Department Report, water sales information, the annual water payment settle-up and Lake Patrol inquiries at Cedar Creek Lake.

18.

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


President


Secretary