

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 27TH DAY OF JUNE 1995

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

<u>Present</u>	<u>Absent</u>
George W. Shannon	Victor W. Henderson
Charles B. Campbell, Jr.	Brian C. Newby
Hal S. Sparks III	

Also present were James M. Oliver, Alan Thomas, Steve Christian, Brian Gordon, Wayne Owen, Woody Frossard and Eddie Weaver.

Also in attendance were George Christie, legal counsel for the District, Alan Plummer representing Alan Plummer and Associates, Inc. and Mr. and Mrs. Reynold R. Johnson.

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 Sparks and seconded by Director Campbell, the Directors unanimously voted to approve the minutes from the meeting held May 23, 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.

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

4.

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

5.

With the recommendation of management, Director Campbell moved to authorize the sale of 0.53 acre, more or less, being a portion of the former Southern Pacific Railroad Right-of-Way located in the Felipe Cortez Survey, A-78, Kaufman County, Texas for the bid price of \$7,500. The sale shall be subject to the reservation of all minerals, a limitation that the property be used for green space with no construction or commercial activity and the purchaser shall pay all closing costs inclusive of survey and appraisal fees. In addition, R. Steve Christian is authorized to execute all documents related to closing this conveyance. Director Sparks seconded the motion and the vote in favor was unanimous.

6.

With the recommendation of management, Director Sparks moved to authorize the purchase of a high pressure car wash system from Gage Chemical & Equipment Company for the low bid price of \$11,735. Funding for this purchase is allocated in the FY 1995 General Fund Budget. Director Campbell seconded the motion and the vote in favor was unanimous.

7.

With the recommendation of management, Director Sparks moved to authorize the purchase of \$36,600 in equipment and programming to upgrade the SCADA System from HSQ Technology. Funding for this purchase is allocated in the FY 1995 Revenue Fund Budget. Director Campbell seconded the motion and the vote in favor was unanimous.

8.

With the recommendation of management, Director Campbell moved to authorize the selection of ECI to perform an Environmental Audit. Staff is also authorized to negotiate a proposed contract to be reviewed and approved by the Board at a later date. Director Sparks seconded the motion and the vote in favor was unanimous.

9.

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

General Fund: Check numbers 45867 through 46139, the total expenditure being \$253,730.94.

Revenue Fund: Check numbers 26267 through 26472, the total expenditure being \$602,485.25.

Richland-Chambers Construction Fund: Check numbers 15655 through 15678, the total expenditure being \$166,333.18.

Debt Service Fund: Check numbers 2218 through 2219, the total expenditure being \$300.00.

Interest and Redemption Fund: Check numbers 2252 through 2253, the total expenditure being \$475.00.

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

10.

Staff reports were next presented concerning long range water supply planning and the proposed Water Management Plan development process.

11.

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

George W. Shannon  
President

Charles D. Campbell Jr.  
Secretary