

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 AUGUST, 1995

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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  
Brian C. Newby

Also present were James M. Oliver, Alan Thomas, Steve Christian, Brian Gordon, Wayne Owen, Madeline Robson and David Marshall.

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 Sparks, the Directors unanimously voted to approve the minutes from the meeting held July 25, 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 requesting the opportunity to address the Board of Directors.

3.

Staff next updated the Board of Directors on Fiscal Year 1996 Budget preparation.

4.

With the recommendation of management, Director Campbell moved to authorize the purchase of up to 1,000 tons of 24 inch riprap from Chico Limestone, Inc. for the low bid of \$13.50 per ton. Funding for this purchase is allocated in the Fiscal Year 1995 General Fund Budget. Director Henderson seconded the motion and the vote in favor was unanimous.

5.

With the recommendation of management, Director Henderson moved to authorize the sale of the following two tracts of land and that R. Steve Christian be authorized to execute all documents necessary to close these conveyances:

a) 121 square feet of land, more or less, located adjacent to Lot 42, Country Club Shores Subdivision, Felipe Cortez Survey, A-78, Henderson County, Texas to the adjacent owner, Bill Coleman, for the appraised value of \$485.00, and

b) 191 square feet of land, more or less, located adjacent to Lot 134, Southwood Shores Subdivision, J. P. Brown Survey, A-59, Henderson County, Texas to the adjacent land owner, John Maston, for the appraised value of \$478.00.

The deeds shall be subject to the reservation of all minerals, the reservation of a flowage easement and the purchaser shall pay all closing costs inclusive of survey and appraisal fees. Director Newby seconded the motion and the vote in favor was unanimous.

6.

With the recommendation of management, Director Newby moved to approve a contract with Andrews & Fosters Drilling Company to install seven piezometers in the Eagle Mountain Dam for \$16,000. Funding for this project is allocated in the Fiscal Year 1996 General Fund Budget. Director Campbell seconded the motion and the vote in favor was unanimous.

7.

With the recommendation of management, Director Newby moved to accept the low bid of \$10,714 submitted by Corcoran Electric to install the electrical system for the equipment wash facility at the Fort Worth maintenance compound. Funding for this project is allocated in the Fiscal Year 1995 General fund Budget. Director Sparks seconded the motion and the vote in favor was unanimous.

8.

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

General Fund: Check numbers 46465 through 46712, the total expenditure being \$802,925.28, excluding check number 46656 to Cantey-Hanger for \$935.50.

Revenue Fund: Check numbers 26694 through 26873, the total expenditure being \$1,423,356.69.

Richland-Chambers Construction Fund: Check numbers 15692 through 15717, the total expenditure being \$1,402,490.12.

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 voucher for the month of July, 1995.

General Fund: Check number 46656 to Cantey-Hanger for legal services from 6/1/95 through 6/30/95 for \$935.50.

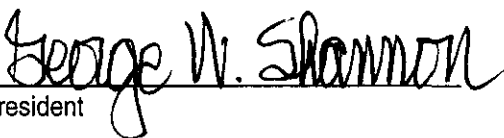
Director Henderson seconded the motion and the vote in favor was unanimous with Director Newby not voting.

10.

Staff next presented an update on preparations for construction of the Benbrook Pipeline. At this time, President Shannon appointed a committee consisting of Directors Sparks and Henderson to review contractual matters related to the project.

11.

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

  
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President

  
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Secretary