

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 FEBRUARY, 1996 AT 9:30 A.M.

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, Woody Frossard, Ken Brummett, David Marshall, Eddie Weaver and Mike Witthaus.

Also in attendance was George F. Christie, legal counsel for the District.

With the assurance from management that all requirements of the "open meeting" 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 23, 1996. 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.

The President and presiding officer next called an executive session under Chapter 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 accept the lowest conforming bid submitted by Shermco Industries, Inc. for low and medium voltage electric motor and apparatus repair and maintenance. The bid hourly rates were \$48.00 shop and \$52.00 in field with overtime hourly rates being \$54.00 shop and \$55.00 in field with 15% markup on materials, equipment and supplies. Director Newby seconded the motion with the vote in favor being unanimous.

6.

With the recommendation of management, Director Henderson moved to accept the low bid submitted by Mainland Industrial Coating, Inc. in the amount of \$54,460.00 for the replacement of refurbishing of existing roofs at the Main Office and Fort Worth Operations. Funding for this project to be allocated from the General Fund. Director Newby seconded the motion and the vote in favor was unanimous.

7.

With the recommendation of management, Director Newby moved to approve the application by the Fort Worth Branch of the American Society of Civil Engineers to designate Eagle Mountain and Bridgeport Reservoirs as Historic Civil Engineering Landmarks. Director Henderson seconded the motion and the vote in favor was unanimous.

8.

With the recommendation of management, Director Campbell moved to approve the contract between the District and the Texas Water Development Board providing for a \$150,000 grant to assist the District in the development of a Water Management Plan. Director Henderson seconded the motion and the vote in favor was unanimous.

9.

With the recommendation of management, Director Sparks moved to authorize the District to proceed as co-sponsors with the City of Fort Worth of a detailed evaluation by the U.S. Army Corps of Engineers of Fort Worth Floodway Sump Areas 14W and 15W. Funding for this project to be allocated from the Capital Projects Fund. Director Henderson seconded the motion and the vote in favor was unanimous.

10.

With the recommendation of management, Director Sparks moved to approve an Inter-local Agreement between the District and the City of Fort Worth regarding Tax Increment Reinvestment Zone Number Three. Director Newby seconded the motion and the vote in favor was unanimous.

11.

With the recommendation of management, Director Henderson moved to approve individual Memorandums of Understanding between the District and Parker County Soil and Water Conservation District #558 and with also the Wise County Soil and Water Conservation District #548. Director Campbell seconded the motion and the vote in favor was unanimous.

12.

With the recommendation of management, Director Sparks moved to approve the following list of vouchers for the month of January, 1996.

General Fund: Check numbers 48071 through 48368, the total expenditure being \$784,807.58.

Revenue Fund: Check numbers 27882 through 28077, the total expenditure being \$3,821,306.55.

Richland-Chambers Construction Fund: Check numbers 15855 through 15893, the total expenditure being \$3,168,407.96.

Capital Projects Fund: Debit number 106614, the total expenditure being \$700,000.

Benbrook/Richland Construction Fund: Check numbers 15857, 15864, 15866, 15874, 15875, 15876, 15895 and 15896, the total expenditure being \$2,152,188.11.

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

13.

The Board of Directors next discussed a possible name change for the District.

14.

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


President


Secretary