

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 6TH DAY OF MARCH, 1985 AT 9:30 A. M.

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

<u>PRESENT</u>	<u>ABSENT</u>
C. Victor Thornton	Robert D. Alexander
Burford I. King	
George W. Shannon	
Wayne E. Newton	

Also present were Messrs. Ben Hickey, General Manager of the
District; Bill Hilliard, Assistant General Manager of the District
and Woody Frossard, Manager of Real Estate Division of the
District.

Director Thornton acted in his capacity as President and
Director Shannon acted as Secretary, whereupon proceedings were
had and done as follows:

1.

On motion made and seconded, and with assurance from
management that all requirements of law relating to the "open
meeting" law had been met, the minutes of the meetings held
February 12, 1985 were read and approved by the Directors and it
was accordingly ordered that such minutes be placed in the
permanent files of the District.

2.

Mr. Bill Hilliard reviewed for the Directors the status
of negotiations with the City of Corsicana. He stated the city's
position is essentially unchanged from prior demands for compensa-
tion and expanded water rights. A copy of Freese and Nichols'

letter concerning the available yield at elevation 300 feet mean sea level was reviewed. It was the opinion of the Directors that no further negotiations should be pursued by the District.

Next Mr. Hilliard presented a proposal for settlement with Navarro County for conflict adjustments resulting from the construction of the Richland Creek Project. A negotiated cash settlement of \$6,394,000 for all was recommended. This figure was derived from revised estimates of both Freese and Nichols and Navarro County's engineer, HDR of Dallas, Texas. Following lengthy discussion of the matter, the Board instructed the staff to make a determination of the conflicts affected at elevation 300 feet msl and report same to the Board at its next meeting.

3.

Management of the District requested authority for the district to enter into eminent domain proceedings to acquire the following tracts required by the Richland Creek Project:

- I. 1.235 acres in easement from Truman Waring Galloway, Tarrant County, Texas.
- II. 0.091 acres in easement from Billy Pat Maxwell, Ellis County, Texas.
- III. 0.082 acres in easement from Harry Duff Hunt III, Ellis County, Texas.
- IV. 0.237 acres in easement from Mahendranath Kakarla, Ellis County - \$1,481.25.

Following a detailed presentation of the tracts, and upon recommendation of management of the District, Director Newton moved, seconded by Director Shannon, that the District be now authorized to enter into eminent domain proceedings for the acquisition of the above described tracts and on the basis as shown. This meeting with the approval of all Directors, it was so ordered.

4.

Mr. Woody Frossard reported to the Board on the progress of mitigation of the oil and gas conflicts at the Richland Creek project. Mineral estate appraisals are being revised and preliminary negotiations are underway with producers affected. A recommendation concerning the "Corsicana Field Fund" should be ready for Board consideration within a few weeks. There was no action recommended or taken this date.

5.

Mr. Hilliard presented the results of bids taken to wit:

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
INTER-OFFICE CORRESPONDENCE

DATE: February 12, 1985
TO: Ben Hickey
FROM: Mike Meza
SUBJECT: Bid Opening for Flexible Base Material

Bids were received and opened at 10:00 AM, February 8, 1985 for 5800 tons of Type 2, Grade 2, flexible base material which will be utilized for completion of the Richland Pump Station access road. The result is as follows:

D.P. Frost Construction Company - Mexia, TX	\$ 9.19/ton
Texas Industries, Inc. - Arlington, TX	17.75/ton
Ingram Excavating - Cleburne, TX	10.19/ton

The Operations Division has reviewed the bids and is satisfied that the material meets all specifications and therefore submits that the low bid from D.P. Frost Construction Company for \$9.19 per ton be accepted. The total cost will be approximately \$53,302.00.

Following discussion and with the recommendation of Management, Director King moved and Director Newton second the motion to accept the low bid as submitted by the Operations Division. This meeting with the approval of all Directors present it was so ordered.

6.

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

George W. Shannon
Secretary

O. Victor Tronter
President