

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD IN THE DISTRICT OFFICE IN FORT WORTH, TEXAS, ON THE
10TH DAY OF OCTOBER, 1951, AT 2:00 P.M.

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

PRESENT

Joe B. Hogsett
Houston Hill
Dan H. Priest
Gaylord J. Stone

ABSENT

W. L. Pier (Out of City)

Also present were Sidney L. Samuels, General Counsel, and C. L.
McNair, General Manager of the District.

Director Hogsett acted in his capacity as President and
Director Priest acted in his capacity as Secretary, whereupon pro-
ceedings were had and done, as follows:

1.

Attached to these minutes as Exhibit "A" is a statement
of the financial condition of this District to which reference is
made. Exhibit "A" shows that interim voucher-checks #2173 to #2192,
inclusive, for the total sum \$3,656.70 had been issued since the
last meeting; also proposed voucher-checks #2193 to #2211, inclusive,
for the total sum \$2,029.39. There was full consideration of the
proposed voucher-checks and the data to support same, whereupon
Director Priest moved, seconded by Director Hill, that the issued
voucher-checks above listed be confirmed and that the accounts
payable be approved as covered by the proposed voucher-checks and
that such checks be issued and delivered to the respective persons
entitled to receive them. It was so ordered, subject to the usual
audit.

#24

2.

The monthly report of the Auditors, Pitner and Adams, for the month of August, 1951, was ordered received and filed.

3.

The monthly report dated October 10, 1951, of Mr. C. L. McNair, General Manager, for the month of September, 1951, was received, presented and ordered filed as Exhibit "B" to these minutes.

4.

Mr. McNair presented certain proposals for lease of District's lands for the period November 1, 1951, to December 31, 1952, which he recommended for approval, as follows:

<u>PROPOSAL OF</u>	<u>APPROX. ACRES.</u>	<u>TOTAL CONSIDERATION</u>
John Grace	1.00	\$ 58.36
R. A. Hawley	1.40	58.33
L.C. Johnson	0.80	58.33

Upon consideration of each of the above lease proposals Director Hill moved, seconded by Director Stone, that the said proposals be approved and closed in the usual manner, subject to the payment of the agreed rentals and execution of written contracts in the form required by the District. It was so ordered.

5.

Pursuant to paragraph #2 of the minutes of the 5th of October, 1951, and in conformity therewith, a written communication of October 5, 1951, addressed to the Honorable Mayor and City Council of the City of Fort Worth, Texas, and to the Honorable Superintendent and Members of the Park Board of the City of Fort Worth, concerning the establishment of a golf course and park for negroes on certain floodway lands owned by the District in this communication, signed

by the President of this Board, was then read before the Board for its action thereon. It was stated in substance in such letter so addressed to both bodies, that when the authorities of the Federal Government shall have authorized and empowered this District to grant such an easement to the City of Fort Worth and its subsidiary, the Park Board, this District would execute an easement, allowing such golf course and park to be created thereon; but it was stipulated in the letter that such grant of easement to the City of Fort Worth and to its Park Board, would be coupled with a provision to the effect that whenever a conflict in the uses of such property should arise between this District and the said City of Fort Worth and its Park Board, (a matter of which the District should be the exclusive judge), the District would recall the easement and revoke the same.

The Board, on motion of Director Stone, seconded by Director Priest, approved of the contents of such letter and directed the President of the Board to execute the same and to have it delivered through the mails to the Honorable Mayor and City Council of the City of Fort Worth, Texas, and to the Park Board of such City. The motion having been submitted to the Board, all the Directors voted "aye" thereon. The letter is attached in folio to these minutes and made a part hereof.

6.

Reference was made by the President of the Board to paragraph #6, of the Minutes of October 5, 1951, wherein a communication from Mr. Robert Sansom, Attorney for General Portland Cement Company and Trinity Portland Cement Company, Division, was discussed and

considered; and at such meeting it was determined by the Directors that answer should be made as soon as practicable to the letter of Mr. Sansom with the explanation that action on the matter had been necessarily deferred because of the absence of Mr. Marvin C. Nichols, Consulting Engineer of the District.

Following this reference to the minutes of October 5th, the President of the Board read to the District a written communication of October 5, 1951, addressed to Mr. Robert Sansom, in which he was informed that the subject matter of his letter had not been treated with indifference but that answer thereto had been delayed because of the absence of Mr. Marvin C. Nichols, the Consulting Engineer of the District, and that it was expected that at a future meeting the presence of Mr. Nichols would be secured, the matter then considered and answer given to Mr. Sansom's communication.

The reply of the District having been read to the Board, it was unanimously approved, and the President instructed to sign the same and send it through the mails to Mr. Sansom, all the Directors voted "aye" thereon.

7.

Mr. Marvin C. Nichols, of the Firm of Freese and Nichols, Consulting Engineers of the District, brought before the Board the matter of minimum wage rates on public works of the District in the matter of flood prevention and recommended that where bids are accepted in the construction of floodway works the contractor shall be required to pay for labor not less than the minimum wage. Moreover, the contract with the contractor for the construction of such works should stipulate that in no event should the District be required to pay more than the

amount of the accepted bid for such construction.

On motion of Director Hill, seconded by Director Stone, the recommendation of Mr. Nichols concerning such minimum wage was accepted and that the letters to that effect from Mr. Nichols, dated respectively, September 4, 1951, and September 7, 1951, be made a part of the minutes and attached in folio to the same.

In explanation of the foregoing matter it is proper to state that the letter of September 4th, from Mr. Nichols, relates specifically to the construction of the Fourth Street Bridge, and that the letter of September 7th, was a supplement to the letter of September 4th, and consisted in classification of laborers and mechanics and minimum rates of wages per hour.

In the letter of September 7th, Mr. Nichols concluded his communication by stating that it was the opinion of the Firm of Freese and Nichols that the wage rates recommended in their letter of September 4, 1951, are the same rates currently being used on comparable work by the City of Fort Worth, and should be adopted by this Board as the minimum rates for the Fourth Street Bridge.

8.

The President of the Board then read to the Directors a letter dated August 24, 1951, signed by H. R. Hallock, Colonel, CE Executive Officer, of the Corps of Engineers of the United States Army, with offices in the Texas and Pacific Building in Fort Worth, Texas, in which the Board was informed that the construction of a portion of Fort Worth Floodway between stations 11/50 and 50/50 under the initial contract had been completed. It further stated that in accord-

ance with assurances furnished by the Board of Directors of this District, that the maintenance and operation of the completed works would now be the responsibility of the District, and asked for the acceptance of such responsibility.

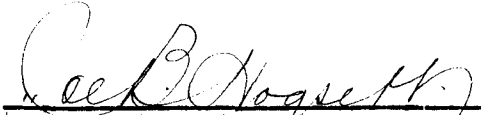
The President then read before the meeting a reply to such communication from Colonel Hallock, which reply is dated October 10, 1951, and is addressed to District Engineer, Fort Worth District, P. O. Box 1600, Fort Worth, Texas, in which the District informed the District Engineers above mentioned, that the maintenance and operation of the completed part of the project as shown on the plan accompanying the letter of the Federal Engineer were accepted by Tarrant County Water Control and Improvement District Number One. The letter was signed by this District, by Mr. Joe B. Hogsett, President.

Mr. Hogsett, the President, further suggested that a letter from Mr. Marvin C. Nichols, Consulting Engineer of the District, dated September 9, 1951, in support of the request from the United States Army Engineers should be included in these minutes and attached in folio to same as the basis of the acceptance of such works by this District.

On motion of Director Stone, seconded by Director Hill, the letter to the Federal Engineers so read before the meeting by the President, was adopted in full and the President was directed to transmit such communication to the District Engineer. The President having submitted the motion, the same was unanimously carried, all the Directors present voted "aye" thereon.

9.

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



President.



Secretary.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.

VOUCHER-CHECKS ISSUED SEPTEMBER 29, 1951, #2173 TO #2192, INCLUSIVE.

<u>I S S U E D</u>	<u>T O</u>	<u>C O V E R I N G</u>	<u>AMOUNT</u>
Sidney L. Samuels		(Legal Services as General Counsel, Sept. 1951.)	\$ 500.00
C. L. McNair		(Salary, Sept. 1951, \$ 750.00) (Less: Withholding Tax <u>83.20</u>)	666.80
E.B. Cheatham		(Salary, Sept. 1951 \$450.00) (Less:Withholding Tax <u>51.00</u>)	399.00
Ben F. Hickey		(Salary, Sept. 1951 \$550.00) (Less: Withholding Tax <u>69.00</u>)	481.00
Myrtle Hartmeister		(Salary, Sept. 1951 \$225.00) (Less: Withholding Tax <u>30.70</u>)	194.30
B.W.Bintliff		(Salary, Sept. 1951 \$250.00) (Less: Withholding Tax <u>25.40</u>)	224.60
Will Massingill		(Salary, Sept. 1951 \$200.00) (Less: Withholding Tax <u>None</u>)	200.00
W. H. Hutcheson		(Salary, Sept. 1951 \$200.00) (Less: Withholding Tax <u>16.40</u>)	183.60
Southwestern Bell Telephone Co.		(Phone Service: EM--MA-3398) (Custodian's Residence from) (9-16-51 to 10-16-51) (. \$18.15) (Tolls. <u>1.25</u> \$19.40) () (Office Phone: ED-3263) (Service from 9-11-51 to) (10-11-51. \$39.30) (Tolls. <u>3.85</u> <u>43.15</u>)	62.55
The Southwestern States Tel. Company		Phone Service, Bridgeport Dam	3.55
Texas Electric Service Co.		(Electric Service to the Custodians Res. E. M. . . \$ 12.32) (Range Lights. <u>9.99</u>)	22.31
Texas Power & Light Company		(Electric Service to the Custodian's Residence BP. . \$10.18) (Camphouse near Dam . . <u>3.11</u>)	13.29
Joe B. Hogsett		Director's Fees, September, 1951	20.00
Houston Hill		" " " "	20.00
Dan H. Priest		" " " "	20.00
Gaylord J. Stone		" " " "	10.00
W. L. Pier		" " " "	10.00
James E. Robinson		(Labor at E. M. Sept. 1951-\$200.00) (Less: Withholding Tax <u>None</u>)	200.00
A. L. Perkins		(Labor at Bridgeport, Sept. 1951) (. \$150.00) (Less: Withholding Tax <u>None</u>)	150.00
Continental National Bank, Fort Worth, Texas.		Withholding Tax	<u>275.70</u>
A L			\$ 3,656.70

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

DISTRIBUTION OF VOUCHER-CHECKS #2173 TO #2192, INCLUSIVE.

Directors	\$	80.00
General Manager		750.00
Legal		500.00
Office		718.15
Land Agent		550.00

EAGLE MOUNTAIN LAKE:

Custodian's Salary	\$ 250.00	
Assistant-Custodian's Salary	200.00	
Phone Service: Custodian's Residence	19.40	
Labor	200.00	
Electric Service: (Custodian's Res.	\$12.32	
(Range Lights	<u>9.99</u>	<u>22.31</u>
		691.71

BRIDGEPORT LAKE:

Custodian's Salary	\$ 200.00	
Labor	150.00	
Phone Service	3.55	
Electric Service: (Custodian's Res.	\$10.18	
(Camphouse at Dam	<u>3.11</u>	<u>13.29</u>
		<u>366.84</u>

T O T A L \$ 3,656.70

VOUCHER-CHECKS ISSUED OCTOBER 10, 1951, #2193 TO #2211, INCLUSIVE.

<u>NO.</u>	<u>I S S U E D</u>	<u>T O</u>	<u>C O V E R I N G</u>	<u>AMOUNT</u>
2193	Danciger Building		Office rent, October, 1951	\$ 260.00
2194	Southwestern Bell Tel. Co.		(Phone Service to E. M.) (Assistant Custodian's Res.)	3.50
2195	Tri-County Electric Cooperative Inc.		(Electric Service for) (Eagle Mountain Range Lights)	7.74
2196	Goodyear Service Stores		(Expense District's Chevrolet) (Sedan used by C. L. McNair.)	9.00
2197	Joseph C. Roberts		Antelope Weather reporting	2.25
2198	J. L. Lacewell		Jacksboro, Weather reporting	2.50
2199	Continental Oil Company		(Gas for District's Chevrolet) (used by C. L. McNair.)	21.78
2200	Postmaster,		300 Three-cent postage stamps	9.00
2201	Frank Kent Motor Company		(Labor....\$ 12.45) E. M. (Parts.... 7.24) Ford (Grease... <u>1.10</u>) Pickup Truck	20.79
2202	Fort Worth Office Supply Co.		(Miscellaneous Office) (supplies.)	23.60
2203	The Babcock Company		Stationery Supplies	42.75
2204	C. Lewis Bowles		(55 gal. bbl. Marine & HD) (motor oil @ 84¢. E. M.)	46.20

Continued.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.

VOUCHER-CHECKS #2193 TO #2211, INCL.

Cont.

<u>NO.</u>	<u>ISSUED</u>	<u>T O</u>	<u>C O V E R I N G</u>	<u>AMOUNT</u>
2205	Banner Garage & Service Station		(Oil & Gas & parking District's (Chev. Sedan used by C. L.) (McNair for the month of Sept.) (1951: \$25.70) () (Oil, gas and parking) (District's Chev. Sedan) (used by Ben F. Hickey) (for the month of Sept.) (1951: \$ 43.23)\$	68.93
2206	Southwest Chevrolet Company		(Labor, parts and accessories) (for E. M. Chevrolet Truck) (. \$ 80.65) (labor, parts and) (accessories for E. M.) (Chevrolet Sedan used) (by Ben F. Hickey. 31.45)	112.10
2207	Owen T. Funk		(Engineering & surveying ser-) (vices for period 9-1-51 to) (9-30-51, inclusive.) (56 hrs. @ \$2.75 per hr. \$154.00) (Overhead charge. 23.52) (Auto mileage:) (307 miles @ 8¢ per mi. 24.56) (Labor. 8.55)	210.63
2208	Chas. B. Jones		(Cleaning and repairing stock) (water ponds on East side of) (Rominger Ranch) (76 hrs. Dozer Work @ \$12.00) (per hour.)	912.00
2209	Roberts & Rhea		(Lloyds Pol. #87231-3 years) (Premium: 8-31-51 to 8-31-54) (on Assistant Custodian's Res-) (idence E. M.. \$ 86.72) () (Lloyd's pol. #87205, 3) (years-Premium: 9-18-51) (to 9-18-54 on house) (and barn Rominger Ranch) (property 158.05)	244.77
2210	Magnolia Petroleum Company		(Oil & gas:) (B. P. Patrol Boat and) (equipment.)	5.40
2211	C. L. McNair		(Reimbursement to him for moneys) (expended by him for account of) (the District from 9-20-51 to) (10-8-51, inclusive.)	26.45
T O T A L				\$ 2,029.39

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.

DISTRIBUTION OF VOUCHER-CHECKS #2193 TO #2211, INCLUSIVE.

Office	\$	335.35
General Manager		82.93
Land Department		912.00
Land Agent		74.68
Engineering and Surveying		210.63
Insurance		244.77

EAGLE MOUNTAIN LAKE:

Phone Service(Assistant Custodians Res.)	\$	3.50	
Electric Service: Range Lights		7.74	
Expense Ford Pickup		20.79	
Marine & HD Motor Oil		46.20	
Expense Chevrolet Truck		<u>80.65</u>	158.88

BRIDGEPORT LAKE:

Weather reporting	\$	4.75	
Mobiloil for patrol boats and equipment		<u>5.40</u>	<u>10.15</u>

T O T A L \$ 2,029.39

CONDITION OF FUNDS

	<u>MAINTENANCE FUND</u>	<u>INTEREST AND SINKING FUND</u>	<u>CONSTRUCTION FUND</u>
BOOK BALANCE: September 11, 1951			
Cash	\$63,811.09	\$19,673.53	\$34,176.05
Receipts: Taxes, penalty and Interest	957.81	3,420.78	---
Land Rentals	138.33	---	---
Boat Licenses	59.00	---	---
Oil & Gas Lease Rentals	164.64	---	---
Oil & Gas Royalty	7.60	---	---
Oran Speer Rock Royalty	604.05	---	---
Interest, Maintenance Fund Securities	<u>1,250.00</u>	<u>---</u>	<u>---</u>
	\$ 66,992.52	\$ 23,094.31	\$ 34,176.05
Less: Disbursed by vo-cks #2173 to #2192, inclusive	<u>3,656.70</u>	<u>---</u>	<u>---</u>
	\$ 63,335.82	\$ 23,094.31	\$ 34,176.05
Less: Disbursed by vo-cks #2193 to #2211, inclusive	<u>2,029.39</u>	<u>---</u>	<u>---</u>
BOOK BALANCE: October 11, 1951			
Cash	\$ 61,306.43	\$ 23,094.31	34,176.05

NOTE: The Maintenance Fund now owns \$350,000.00 par value, United States Government Securities.

The Interest and Sinking Fund now owns \$550,000.00 par value, United States Government Securities.

The Construction Fund now has \$6,971,286.00 invested in United States Treasury Bills of maturity value \$7,000,000.00 (maturity date November 8, 1951.) (See Minutes of July 20, 1951.)

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

BOARD OF DIRECTORS

JOE B. HOGSETT, PRES.
HOUSTON HILL, VICE-PRES.
DAN H. PRIEST, SEC'Y
GAYLORD J. STONE
W. L. PIER

DANCIGER BUILDING - COR. 5TH AND THROCKMORTON STS.

~~PHONE~~
EDISON 3263

FORT WORTH 2, TEXAS.

October 10, 1951.

SIDNEY L. SAMUELS,
GENERAL ATTORNEY

C. L. MCNAIR, GENERAL MANAGER

ED. B. CHEATHAM,
OFFICE MANAGER

EXHIBIT "B" TO MINUTES OF
OCTOBER 10, 1951, AT 2:00 PM

To the Board of Directors
Tarrant County Water Control and
Improvement District Number One

Gentlemen: REPORT FOR THE MONTH OF SEPTEMBER, 1951.

I inspected the east side of the Rominger Ranch on September 6th, and found the stock water ponds almost dry. Mr. Carter was given permission to move the cattle to the areas being rested, where lake water was available.

We employed Mr. Chas. B. Jones of Boyd, Texas, to clean out and rebuild the stock water ponds, and he began work September 8th, and completed the job September 18th, at a total cost of \$912.00.

From 9:00 o'clock to 10:30 o'clock A. M. September 28th, 2.6 inches of rain fell at the Bridgeport Dam. There was sufficient run-off to fill the recently re-built stock water ponds to about one-third capacity. Within the next few days Mr. Carter moved the cattle from the areas which are being rested.

On September 7th, Mr. Marvin C. Nichols, Mr. Ben F. Hickey and I made an inspection of the Fort Worth Floodway.

On September 20th, the City Chemist W. H. Mahlie, City Sanitarians, Ralph Hardy and J. L. Robinson, at my request, made an inspection with me of the following sewage disposal plants:

1. Marine Base Eagle Mountain Lake, which was found to be operating in good order, also the effluent was being chlorinated.
2. The Boyd, Texas, recently completed plant has not been placed in operation. This plant, if properly maintained, should not be a source of streams contamination, as adequate lagoon storage has been provided.
3. The City of Bridgeport plant, while the operation has been much improved over last year, needs to be further improved for more efficient operation.
4. The City of Decatur plant is functioning properly at present, but is not being maintained as it should be. This plant being situated on a tributary about six miles upstream from the West Fork is not likely to be a source of contamination. The plant also has lagoon storage.

Mr. Hickey and I met with the Corps of Army Engineers at Col. Freeman's office on September 27th, and discussed the various phases of maintenance that would be required on the Fort Worth Floodway. We agreed to recommend the acceptance of maintenance on the first Section of the floodway, according to the letter from Col. Freeman, under date of August 24, 1951, because the Corps of Engineers has no funds available for maintenance. The sodded area was not a part of the original contract, according to statement by Col. Freeman.

We also discussed the possibility of constructing a small levee below the Rock Island Railroad to protect a negro settlement. Col. Freeman said he would, if possible, get bids for overhaul on the next contract, also that he would furnish the District all engineering data compiled in his office pertaining to the proposed levee.

C O N D I T I O N O F L A K E S

<u>RESERVOIRS</u>	<u>Lake Level</u>	<u>Date</u>	<u>Capacity Ac. Feet.</u>
Bridgeport	811.8	9- 1-51	164,600
Bridgeport	<u>811.4</u>	10- 1-51	<u>161,800</u>
September loss:	0.4		2,800
Eagle Mountain	648.40	9- 1-51	207,600
Eagle Mountain	<u>647.00</u>	10- 1-51	<u>195,000</u>
September loss:	1.40		12,600

Total loss in storage for September: 15,400 acre feet.

Respectfully,

P. L. McManis
General Manager.

CLM:mh

C O P Y

To be attached to minutes of Oct. 10, 1951
at 2:00 p.m.

October 5, 1951.

To the Honorable Mayor and City Council
of the City of Fort Worth, Texas

To the Honorable Superintendent and Members
of the Park Board of the City of Fort Worth

Gentlemen:

In response to negotiations heretofore conducted between your respective parties on the one hand, and the President of the Board of Directors of Tarrant County Water Control and Improvement District Number One on the other, in which Mr. Ray Runder, Chief of Operations of the Federal Board of Engineers of the City of Fort Worth, participated, concerning the concession to be granted by Tarrant County Water Control and Improvement District Number One for a negro golf course to be conducted and operated on certain floodway lands owned by the District, which lands generally speaking, involve an area south of the Rock Island Railroad to Lancaster and on the west side of the Fork of the Trinity River (to be hereinafter more definitely described by metes and bounds and outlined on a map for that purpose), we beg leave to say:

The Board of Directors of this District look with favor on the concession you seek to have the District make for the above purpose, and we shall be prepared to make the concession you have solicited when the authorities of the Federal Government, who, in certain aspects, have received from this District a floodway easement, shall have authorized and empowered this District to grant an easement to the City of Fort Worth and its subsidiary, the Park Board, for a negro golf course.

Lest our position be misunderstood, it is both necessary and competent that we should now explain that such concession by the District would be coupled with a provision that whenever, in the judgment of the Board of Directors of the District, conditions should arise whereby the uses of the property for the golf course purpose above mentioned should conflict with the public uses to which such area should be devoted by the District, it would then become necessary for the District to recall the easement and revoke the same, in which event, automatically the rights to use the property for such park purposes would cease.

To the Honorable Mayor and City Council
of the City of Fort Worth

To the Honorable Superintendent and Members
of the Park Board of the City of Fort Worth 10-5-51 #2.

The Board of Directors, as trustees of the District, must keep in mind the paramount purpose for which the area was acquired, and in making this explanation, we are prompted by no other consideration than to keep and maintain the property for its original uses.

We are very glad to cooperate with the Park Department and assure you when the requisite authority from the Federal Government has been laid before us, the District will execute whatever instruments may be appropriate with the conditions annexed thereto which are hereinabove indicated.

Very truly yours,

TARRANT COUNTY WATER CONTROL AND
IMPROVEMENT DISTRICT NUMBER ONE.

By: 

President.

SLS:mh

S. W. FREESE
M. C. NICHOLS

S. NDRESS
F. WOODRUFF

FREESE AND NICHOLS
CONSULTING ENGINEERS
407-410 DANCIGER BUILDING
TELEPHONE 3-5431
FORT WORTH, TEXAS

TO BE ATTACHED TO MINUTES
OF OCTOBER 10, 1951 AT 2:00PM

September 4, 1951

Board of Directors
Tarrant County Water Control &
Improvement District No. 1
502 Danciger Building
Fort Worth 2, Texas

Re: East Fourth Street Bridge
Wage Rates

Gentlemen:

We have made a tabulation, a copy of which is enclosed, showing a comparison of the most recent wage rates used by the City of Fort Worth and the Texas Highway Department for construction which would be comparable to the proposed new Fourth Street Bridge. Also shown are the rates that we believe should be adopted for the above referenced project. The recommended rates are based on the rates as used by the City of Fort Worth.

A copy of the Wage rate schedule, entitled "WAGE RATES", which is proposed to be used in the Contract Documents for the Fourth Street Bridge, is enclosed herewith, and it is recommended that the Board formally adopt it for this project:

Yours very truly,

FREESE AND NICHOLS


Marvin C. Nichols

Enclosures-2

MCN:lk

FREESE AND NICHOLS
CONSULTING ENGINEERS
407-410 DANCIGER BUILDING
TELEPHONE 3-5431
FORT WORTH, TEXAS

September 7, 1951

Board of Directors
Tarrant County Water Control &
Improvement District No. 1
502 Danciger Building
Fort Worth 2, Texas

Re: East Fourth Street Bridge
Wage Rates

Gentlemen:

Supplementing our letter of September 4, 1951 in which we made recommendations as to minimum wage rates for the above project, we are tabulating below the wage rates established by the Corps of Engineers for the Buckner contract now under way by the Belknap Street Bridge and the T & P Railway to Denton:

<u>Classification of Laborers and Mechanics</u>	<u>Minimum Rates of Wages Per Hour</u>
Blasters, powdermen	\$1.50
Blasters, helpers	1.00
Firemen and Oilers	1.25
Laborers	1.00
Mechanics, heavy duty	1.50
Power saw operator	1.25
Power equipment operators:	
Blade graders, self propelled	1.60
Bulldozers	1.625
Cranes, derricks, draglines	1.75
Scrapers	1.75
Tractors	1.60
Truck Drivers:	
1-1/2 tons or less	1.00
over 1-1/2 tons	1.10
Euclids	1.25

Board of Directors
Tarrant Co. Water Control
& Improvement Dist.

-2

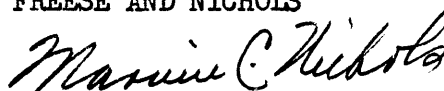
9-7-51

For comparable classification of work the wage rates recommended in our letter of September 4 are the same in general as the wage rates established by the Corps of Engineers.

It is our opinion that the wage rates recommended in our letter of September 4, 1951, which are the same rates currently being used on comparable work by the City of Fort Worth, should be adopted by you as the minimum rates for the Fourth Street Bridge.

Yours very truly,

FREESE AND NICHOLS



Marvin C. Nichols

MCN:lk

BOARD OF DIRECTORS

JOE B. HOGSETT, PRES.
HOUSTON HILL, VICE-PRES.
DAN H. PRIEST, SEC'Y
GAYLORD J. STONE
W. L. PIER

TARRANT COUNTY WATER CONTROL AND
IMPROVEMENT DISTRICT NUMBER ONE

DANCIGER BUILDING - COR. 5TH AND THROCKMORTON STS.

~~RECEIVED~~

EDISON 3263

FORT WORTH 2, TEXAS.

SIDNEY L. SAMUELS,
GENERAL ATTORNEY

C. L. MCNAIR, GENERAL MANAGER

ED. B. CHEATHAM,
OFFICE MANAGER

October 10, 1951.

TO BE ATTACHED TO
MINUTES OF OCT. 10, 1951
AT 2:00 P M

District Engineer
Fort Worth District
P. O. Box 1600
Fort Worth, Texas

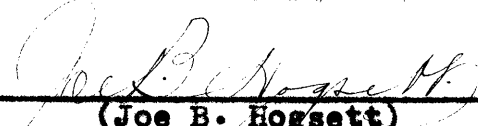
Dear Sir:

Receipt is acknowledged of your letter of 24 August 1951, transferring the completed portion of the Fort Worth Floodway between stations 11/50 and 50/50 to the Tarrant County Water Control and Improvement District No. 1 for maintenance and operation.

The maintenance and operation of the completed portion of the project as shown on the plans accompanying the above letter is hereby accepted by the Tarrant County Water Control and Improvement District No. 1. The completed works will be maintained and operated in accordance with the Flood Control Regulations on Maintenance and Operation of Flood Control Works approved by the Secretary of Army, and the effective date for the transfer of the completed works between stations 11/50 and 50/50 is hereby established as the 1st day of September, 1951.

Very truly yours,

TARRANT COUNTY WATER CONTROL AND
IMPROVEMENT DISTRICT NUMBER ONE.

By: 
(Joe B. Hogsett)

President.
Title

FREESE AND NICHOLS
CONSULTING ENGINEERS
407-410 DANCIGER BUILDING
TELEPHONE 3-5431
FORT WORTH, TEXAS

October 9, 1951

TO BE ATTACHED TO THE
MINUTES OF OCT. 10, 1951
at 2:00 P.M.

Mr. Joe B. Hogsett, President
Board of Directors
Tarrant County Water Control &
Improvement District No. I
Fort Worth, Texas

Re: Acceptance Section I
Fort Worth Floodway

Dear Mr. Hogsett:

Referring to our letter of September 8, 1951, an inspection was made for the District on the completed portion of the Fort Worth Floodway between stations approximately 11 / 50 and 50 / 50. Also refer to letter from the District Engineer, Corps of Engineers dated August 24, 1951. Subsequent to our letter of September 8, 1951, an additional inspection of the work was made on September 15, 1951 in company of Messrs. Parker and McGill of the Army Engineers, Ben Hickey and H. A. Beckwith, Chairman, State Board of Water Engineers.

On September 27, 1951, a conference was had with Colonel Freeman, members of his staff, Mr. Hickey and Mr. McNair. The following refers to paragraph designation in our letter of September 8, 1951:

3a. The levee slope referred to is not within the scope of the Army Engineering Project. The levee is below the Chicago Rock Island and Gulf Railroad Bridge to Dallas and no work is contemplated by the Army Engineers.

3d. The small pilot channel was not constructed and the District will not be expected to maintain a pilot channel.

3e. Grass seed had been sown on the right bank of the river. We were not advised of this at the time of the original inspection.

3b & 3c. While we do not consider these items to be in strictly first class condition we are advised by the Army Representatives that additional sections, as they are turned over to the District by the Army Engineers, will be subject to our inspection, prior to final acceptance of the work by the Army Engineers from the Contractor. The items involved are minor.

Joe B. Hogsett, President


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October 9, 1951

We are of the opinion that the District at this time should accept Section I as referred to in the letter dated August 24, 1951 from District Engineer, Corps of Engineers.

Yours very truly,

FREESE AND NICHOLS



Marvin C. Nichols

MCN/st