

MINUTES OF A 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
23RD DAY OF OCTOBER, 1951, AT 2:00 P.M.

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

PRESENT

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

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

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.

The Directors had previously received copies of the
minutes of October 5, 1951, at 2:00 P.M., and October 10, 1951, at
2:00 P.M. Having found no objections thereto, it was ordered that
they be approved, signed and placed on record.

2.

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

3.

The Directors then proceeded to take up the matter of the
allocation of the tax rate between the "Interest and Sinking Fund"
on the one hand, and the "Maintenance Fund" on the other. After

full discussion by the Directors, it was moved by Director Stone, seconded by Director Pier, that the total tax of 32¢ on the \$100.00 of property valuation heretofore levied, for the year 1951, be divided and allocated so that 27¢ thereof be appropriated and set aside to the use of the "Interest and Sinking Fund", and 5¢ thereof be set aside and devoted to the "Maintenance Fund". The motion having been put to the Board, same was unanimously carried and adopted.

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>
J. K. Allen	1.40	\$ 20.00
George Coke	1.10	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.

Mr. Joe B. Hogsett, the President, advised the Board that the District owned and held United States Treasury Bills in the total amount of \$7,250,000.00 in the Safekeeping Department of the Fort Worth National Bank of Fort Worth, Texas, which would mature according to their terms in the month of November, 1951. Said Treasury Bills being described as follows:

- (a) \$7,000,000.00 United States Treasury Bills dated August 9, 1951, maturity November 8, 1951, owned by the "Construction Fund".
- (b) \$100,000.00 United States Treasury Bills dated August 16, 1951, maturity November 15, 1951, owned by the "Interest and Sinking Fund".
- (c) \$100,000.00 United States Treasury Bills, dated August 16, 1951, maturity November 15, 1951, owned by the "Maintenance Fund".
- (d) \$50,000.00 United States Treasury Bills, dated August 23, 1951, Maturity November 23, 1951, owned by the "Maintenance Fund".

In view of the near approach of said maturities, it behooved the Board to take action with respect to the collection and redemption of such securities on their respective maturity dates and reinvest the proceeds, or any part thereof, in other suitable securities of the United States Government.

Thereupon, following the submission of such matter by the President, Director Pier moved, seconded by Director Stone, that such securities, at their maturity dates, be collected and that a committee consisting of the President, Mr. Joe B. Hogsett, and the Secretary, Mr. Dan H. Priest, be appointed as a committee for the Board to attend to said matter, and on behalf of the District and in its name, to use and utilize the proceeds of such collection and redemption above mentioned in the investment in suitable securities of the United States Government to be selected by such committee, for the benefit of the several funds as shown above, and thereafter to make report to the Board of their action in the premises.

The motion having been submitted to the Board, the motion was unanimously passed and adopted, all the Directors voting "aye" thereon, and the committee appointed in accordance therewith.

Mr. Marvin C. Nichols of the Engineering Firm of Freese and Nichols, Consulting Engineers of the District, appeared before the Board and informed and notified the Directors at this meeting that the time had arrived for securing bids from contractors for the construction of the East 4th Street Bridge, which forms part of the floodway project, and that he had prepared the notice to that effect and submitted same to the Directors, and that notice to that effect should be published as required by Art. 7880-117 of Vernon's Civil Statutes of the State of Texas.

After this statement had been made by Mr. Nichols and the matter having been discussed by the Directors, the President called for a motion on the subject that would authorize, according to law, the advertisement for bids and the notice of same. Thereupon, Director Pier, seconded by Director Stone, moved the adoption of the recommendation by Mr. Nichols, and that the letting of the contract for the construction of East 4th Street Bridge should be advertised according to the provisions of Art. 7880-117 of Vernon's Civil Statutes of the State of Texas governing such matters, and that such notice be published once a week for three consecutive weeks prior to the date upon which such bids should be opened, and that the first of such publications should be circulated not less than twenty-one days prior to the opening of the sealed bids and that such publication be advertised in the following two newspapers of general circulation in the County of Tarrant,^{and in the} State of Texas, to-wit: The Fort Worth Star-Telegram and the Fort Worth Press, both newspapers of general circulation in Tarrant County, State of Texas, and also in the Trade Journal, which is published for the information of contractors known

and styled as "The Texas Contractor", published in Dallas, Texas. The motion having been submitted to the Board, the same was unanimously carried, all the Directors voting "aye" thereon, and the publication of the notice ordered to take place in accordance therewith.

7.

Mr. Marvin C. Nichols related to the Board the matter concerning a contract entered into by the City of Fort Worth with General Construction Company on May 21, 1951, for boring Test Holes at the following locations:

- 4th Street Bridge
- 12th Street Railway Overpass
- 12th Street Cold Springs Connection Bridge
- 12th Street Bridge
- 12th Street Railway Underpass
- West 7th Street River Bridge

In connection therewith, Mr. Nichols stated that on behalf of the District, he had, prior to the letting of said contract, agreed with Mr. C. M. Thelin, Director of Public Works for the City of Fort Worth, that if he would include in the contract four locations for Boring Test Holes, for the District, the District would reimburse the City for the cost of drilling the test holes at the four locations, as follows:

<u>LOCATION</u>	<u>COST OF DRILLING TEST HOLES.</u>
4th Street Bridge	\$ 1,459.48
12th Street Cold Springs Connection Bridge	1,552.32
12 Street Bridge	1,623.60
West 7th Street River Bridge	<u>1,436.16</u>
Total	\$ 6,071.56

Mr. Nichols further explained that the contract for the drilling of such test holes was one that was made between the General Construction Company, which performed the drilling of the test holes, and the City

of Fort Worth, and therefore the voucher for \$6,071.56, which is the cost to the District for drilling the test holes at the four locations as shown above, should be made payable to the City of Fort Worth to reimburse the City, for having paid the full amount of the contract price to the said General Construction Company.

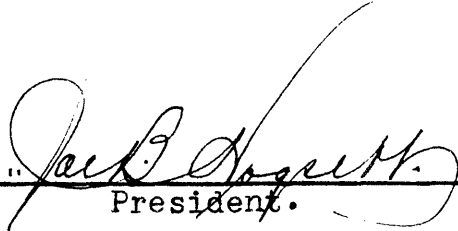
Accompanying the report of Mr. Nichols on this subject, was copy of a letter dated October 8, 1951, executed by C. M. Thelin, Director of Public Works of the City of Fort Worth, addressed to Mr. Steve Champeaux, Acting County Engineer of Tarrant County; also a letter dated October 8, 1951, addressed to Tarrant County Water Control and Improvement District Number One, for the attention of Mr. C. L. McNair, Manager, signed by Mr. C. M. Thelin, Director of Public Works of the City of Fort Worth, together with certain exhibits attached to both letters, which form a part of the recommendation of Mr. Nichols, and attached in folio to these minutes.

After consideration of these matters by the Board, it was agreed that the District, under the terms hereinafter set out, should agree to share in such expenditure and that the Board of Directors should approve same and forward a statement of such expenditures with the amount agreed to be paid to the City of Fort Worth (\$6,071.56) as the share of the expense to be paid by the District, and that same should be forwarded to the Commissioners Court of Tarrant County, Texas, for payment out of the Tax Remission Fund.

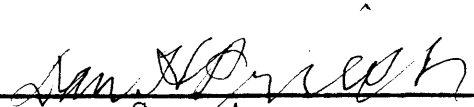
The motion having been submitted to the Board, by the President, each and all of the Directors voted "aye" thereon and the motion unanimously carried and was adopted.

8.

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



President.



Secretary.

OCT 13 1951

TO BE ATTACHED TO MINUTES OF OCTOBER 23, 1951
held at 2:00 P.M.

October 8, 1951

Mr. Steve Champeaux
Acting County Engineer
Court House
Fort Worth, Texas

Re: Boring Test Holes on the 12th
Street Connection.


Dear Sir:

We are enclosing Estimate No. 3 and FINAL for boring test holes on the 12th Street connection and East 4th Street Bridge, under Contract dated May 21, 1951, between the City of Fort Worth and General Construction Company.

As shown on the distribution of cost on Page 2 of the Estimate, Tarrant County and the City of Fort Worth are to share equally the costs for the test holes on the 12th Street overpass and the 12th Street underpass. The cost of the other work included in this Estimate is to be borne by the Tarrant County Water Control and Improvement District No. 1.

We request that you indicate your approval of this Estimate No. 3 and FINAL on the last page of each copy of the Estimate. When you have approved this Estimate, please send these copies to the Tarrant County Water Control and Improvement District No. 1 for their approval, after which the Estimate is to be returned to this Department for final handling.

Yours very truly,


C. M. THELIN
DIRECTOR OF
PUBLIC WORKS

WAS:blt

Encl.

cc: Tarrant County Water Control & Improvement Dist. No. 1
Danciger Building
Fort Worth, Texas

cc: Freese & Nichols
407 Danciger Building
Fort Worth, Texas

COUNCILMEN
E. L. BAKER
GEO. B. BENNETT
R. E. COWAN
RAY CROWDER

COUNCILMEN
F. EDGAR DEEN
L. T. MARTIN
ROBT. B. MCKINLEY
M. M. MCKNIGHT

CITY OF FORT WORTH TEXAS

W. O. JONES, CITY MANAGER

DEPARTMENT OF PUBLIC WORKS
C. M. THELIN, DIRECTOR

October 8, 1951

Tarrant County Water Control & Improvement Dist. No. 1
Danciger Building
Fort Worth, Texas

Re: Boring Test Holes,
12th Street Connection.

Attention: Mr. C. L. McNair
Manager

Dear Sir:

General Construction Company, who hold a Contract for the boring of test holes on 12th Street Connection and East 4th Street under Contract dated May 21, 1951, have completed the work.

As shown in the cost distribution on the 2nd page of the Estimate, the cost to Tarrant County and to the City of Fort Worth is \$770.00 each and covers the boring of test holes on the 12th Street underpass and the 12th Street overpass, the cost to the Tarrant County Water Control and Improvement District No. 1 is \$6,071.56 for the boring of test holes on the 4th Street Bridge, 12th Street-Cold Springs Connection Bridge, 12th Street Bridge, and the West 7th Street Bridge.

We have sent all the copies of this Estimate No. 3 and FINAL for boring test holes on 12th Street Connection and East 4th Street Bridge to Mr. Steve Champeaux, Acting County Engineer, for his approval and we have requested that he forward the Estimate to you for your approval. After you have indicated your approval on the last page of each copy, please retain one copy for your files and return the other copies to this Department for final disposition.

Yours very truly,

U. Thelin
C. M. THELIN
DIRECTOR OF
PUBLIC WORKS

WAS:blt

cc: Freese and Nichols
407 Danciger Bldg.
Fort Worth, Texas

*10-18-51 Marvin C. Nichols, Engr
Signed all papers and sent
them to City Engrs office today
4:05 p.m.*

OCT 13 1951

October 1, 1951

General Construction Company
 P. O. Box 1524
 Fort Worth, Texas

Re: Bond 74-B2
 Contracts Payable
 Project No. 49
 Engineer's Estimate \$5,055.00
 Contract Price \$4,466.00
 Final Cost \$7,611.56

Honorable Mayor and City Council:

Estimate No. 3 and FINAL for "Boring Test Holes on 12th Street Connection and East 4th Street Bridge" per Contract dated May 21, 1951:

<u>ITEM NO.</u>	<u>ITEM</u>	<u>QUAN.</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
<u>4th Street Bridge</u>					
1.	Boring Test Holes in Uncl. Material	308.5	L.F.	\$4.40	\$1,357.40
2.	Boring Test Holes in Solid Rock	23.2	L.F.	4.40	<u>102.08</u>
Sub-Total					\$1,459.48
<u>12th Street Ry. Overpass</u>					
1.	Boring Test Holes in Uncl. Material	156.0	L.F.	\$4.40	\$ 686.40
2.	Boring Test Holes in Solid Rock	27.4	L.F.	4.40	<u>120.56</u>
Sub-Total					\$ 806.96
<u>12th St.- Cold Springs Connection Bridge</u>					
1.	Boring Test Holes in Uncl. Material	331.0	L.F.	\$4.40	\$1,456.40
2.	Boring Test Holes in Solid Rock	21.8	L.F.	4.40	<u>95.92</u>
Sub-Total					\$1,552.32
<u>12th St. Bridge</u>					
1.	Boring Test Holes in Uncl. Material	343.5	L.F.	\$4.40	\$1,511.40
2.	Boring Test Holes in Solid Rock	25.5	L.F.	4.40	<u>112.20</u>
Sub-Total					\$1,623.60
<u>12th Street Ry. Underpass</u>					
1.	Boring Test Holes in Uncl. Material	148.0	L.F.	\$4.40	\$ 651.20
2.	Boring Test Holes in Solid Rock	18.6	L.F.	4.40	<u>81.84</u>
Sub-Total					\$ 733.04
<u>West 7th Street River Bridge</u>					
1.	Boring Test Holes in Uncl. Material	294.5	L.F.	\$4.40	\$1,295.80
2.	Boring Test Holes in Solid Rock	31.9	L.F.	4.40	<u>140.36</u>
Sub-Total					\$1,436.16

COST DISTRIBUTION

	<u>T.C.W.C.&I.</u> <u>DIST. NO. 1</u>	<u>TARRANT</u> <u>COUNTY</u>	<u>CITY OF</u> <u>FT. WORTH</u>	<u>TOTAL</u>
4th St. Bridge	\$1,459.48	\$ 0.00	\$ 0.00	\$1,459.48
12th St. Ry. Overpass	0.00	403.48	403.48	806.96
12th St. Cold Spgs. Connection Bridge	1,552.32	0.00	0.00	1,552.32
12th St. Bridge	1,623.60	0.00	0.00	1,623.60
12th St. Ry. Under- pass	0.00	366.52	366.52	733.04
W. 7th St. River Bridge	<u>1,436.16</u>	<u>0.00</u>	<u>0.00</u>	<u>1,436.16</u>
TOTALS	\$6,071.56	\$770.00	\$770.00	\$7,611.56

S U M M A R Y

	Value of Completed Work	Previously Paid			Balance Due & Unpaid
		Est. 1	Est. 2	Total	
4th St. Bridge	\$1,459.48	\$1,313.53	\$ 0.00	\$1,313.53	\$ 145.95
12th St. Ry. Overpass	806.96	726.26	0.00	726.26	80.70
12th St. Cold Spgs. Connection Bridge	1,552.32	1,182.86	214.23	1,397.09	155.23
12th St. Bridge	1,623.60	0.00	1,461.24	1,461.24	162.36
12th St. Ry. Under- pass	733.04	0.00	0.00	0.00	733.04
W. 7th St. River Bridge	1,436.16	0.00	0.00	0.00	1,436.16
TOTALS	\$7,611.56	\$3,222.65	\$1,675.47	\$4,898.12	\$2,713.44

The above work has been completed:

J. T. Matthews
J. T. MATTHEWS, CONSTRUCTION ENGINEER

Recommended for Approval:

C. M. Thelin
**I. E. HOWLIN, ASST. DIRECTOR OF
 PUBLIC WORKS**

The above computations are correct:

W. A. Satterwhite
W. A. SATTERWHITE, OFFICE ENGINEER

Approved:

C. M. Thelin
**C. M. THELIN, DIRECTOR OF PUBLIC
 WORKS**

Approved:

Steve Champagne
**Steve Champagne, County Engineer
 By Authority of Commissioners'
 Court - Order No. 23947**

Approved:

Marvin C. Nichols
**Marvin C. Nichols, for
 Freese & Nichols, Engineers for
 TARRANT COUNTY WATER CONTROL AND
 IMPROVEMENT DISTRICT NUMBER ONE.**