

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  
10TH DAY OF MARCH, 1953, AT 2:00 P.M.

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

PRESENT.

Joe B. Hogsett  
Houston Hill  
Dan H. Priest  
W. L. Pier  
A. T. Seymour, Jr.

Also present were Sidney L. Samuels, General Counsel of the District,  
C. L. McNair, General Manager of the District, and Marvin O. Nichols  
of the firm of Freese and Nichols, consulting engineers of the Dis-  
trict.

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.

This meeting was held for the sole purpose of receiving  
and publicly opening sealed bids for construction of Sewer Siphon  
across the Trinity River near LaGrave Field, in Fort Worth, Texas,  
for which advertisement for the reception of bids had been duly  
published as prescribed by law.

There were altogether six bids, each and all of which  
were opened in the presence of all the members of the Board,  
including many bidders interested in the determination of the success-  
ful bidder.

The bids, after having been opened, were tabulated as follows:

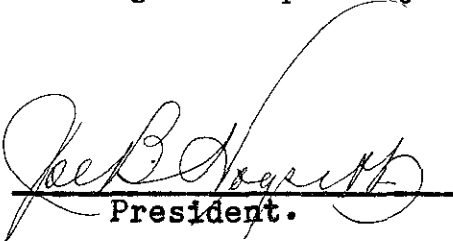
Sira & Payne	Dallas, Texas	\$ 44,476.00
H. B. Zachry Co.	San Antonio, Texas	45,810.00
Russ Mitchell, Inc. & Bruce Construction Co.	Fort Worth, Texas	46,200.00
West & Shields	Fort Worth, Texas	53,235.00
Whittle Contracting Company	Dallas, Texas	61,100.00
George Consolidated	Houston, Texas	79,411.00

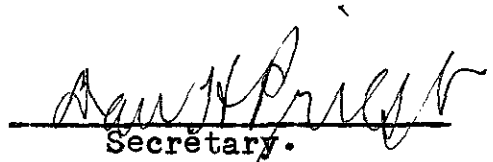
Mr. Nichols, Engineer of the District, read aloud in the presence and hearing of the Directors and in the presence and hearing of representatives of the bidders, the contents of each bid and the amount of each bid. After having read such bids and having considered each bid on its merits, it was recommended by Mr. Nichols that the Board accept the bid of Sira & Payne, and that such award for the construction of said improvement should be made final on the preparation of proper contract between said bidder (Sira & Payne) and this District, after the contents of such contract and the validity of same had been approved by Mr. Sidney L. Samuels, Counsel for the District, and by Mr. Marvin C. Nichols as the Engineer for the District, and further that when said contract shall have been approved by them, and a proper and valid bond for the due performance of said contract, with surety thereon had been executed and delivered to the District, that Director Hogsett, as President, and Director Priest as Secretary, be authorized

without further order from the Board to sign and attest said contract on behalf of the District and to acknowledge and deliver the same. Each and all the Directors voted "Aye" thereon, and it was accordingly so ordered.

2.

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

  
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President.

  
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Secretary.