

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 8TH DAY OF JANUARY, 1954, AT 1:30 P.M.

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

PRESENT

Joe B. Hogsett  
Houston Hill  
W. L. Pier

ABSENT

Dan H. Priest  
A. T. Seymour, Jr.

Also present were Messrs. William M. Brown, of the legal staff of  
the District, C. L. McNair, General Manager of the District, and  
Marvin C. Nichols, of the Firm of Freese and Nichols, consulting  
engineers of the District.

Director Hogsett acted in his capacity as President, and  
in the absence of Director Priest, Director Pier, acted as Secretary,  
whereupon proceedings were had and done as follows:

1.

The Directors had previously received copies of the minutes  
of the following meetings:

December 11, 1953, at 1:30 P.M.

December 15, 1953, at 1:30 P.M.

Having found no objections to the minutes of the above dates, it was  
ordered that they be approved, signed and placed on record.

2.

The monthly report of C. L. McNair, General Manager, dated  
January 8, 1954, for the months of August, September, October, November,  
and December, 1953, was received, presented and ordered filed as  
Exhibit "A" to these minutes.

Mr. McNair presented certain proposals for lease of District's lands for the year 1954, which he recommended for approval as follows:

<u>PROPOSAL OF</u>	<u>APPROX. ACRES.</u>	<u>TOTAL CONSIDERATION</u>
B. W. Bintliff	204.69	\$ 204.69
C. E. Bryan	1.85	50.00
O. H. Cresswell	1.30	50.00
L. E. Dollar	108.51	400.00
Doc. L. Harrington	1.50	57.50
R.A. Hawley	1.40	50.00
W. E. Kemble	2.60	250.00
R. R. Lacey	.50	50.00
S. W. Leggett	1.00	50.00
W. C. Lowdon	<del>97.32</del> 69.38	<del>350.00</del> 150.00
J. C. McCurry	.50	50.00
C. L. McNair	195.48	244.36
Frank Macias	.20	40.00
Earl Mitchell	.50	50.00
L. C. Pavillard	1.70	100.00
Mrs. Doris Pritchard	7.50	200.00
J. H. Rubenkoenig	.50	50.00
Marvin P. Shear	.60	50.00
J. B. Shepelwich	.50	50.00
E. L. Smith	608.10	1,150.00
Jack Smith, Jr.,	.50	50.00
Mrs. E. V. Stine	1.50	60.00
E. D. Tuttle	1.80	50.00
Veterans of foreign Wars, Camp Bowie Post #708	2.00	50.00
Ashby Turner	2.20	300.00
Ashby Turner	2.40	150.00
R. W. Worrel	.60	50.00
O. W. Vandell	1.70	100.00
Kenneth Garrett	27.94	200.00

Upon consideration of each of the above lease proposals, Director Hill moved, seconded by Director Pier, 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.

4.

The President called the attention of the Board to the action taken by the Board on July 14, 1953, authorizing the purchase of lots Nos. 13, 14 and 15, in Block No. 19, Evans-Pearson-Westwood Addition, as per contract dated July 7, 1953, between L. B. Rowney and wife, Mary E. Rowney as sellers, and the District acting through Houston Hill. The Board was advised that subsequent investigation has disclosed that L. G. Rowney is not the owner of said lots and that the voucher-check #4136, dated July 24, 1953, had not been delivered to Mr. Rowney but had been returned to the office of the District. The President stated that a motion would be in order to rescind the prior order of the Board and to order said voucher-check #4136, for the sum of \$1,575.00 to be deposited in the Continental National Bank to the credit of the Construction Fund.

Whereupon, motion was made by Director Hill, seconded by Director Pier, that the said order of July 14, 1953, be rescinded, and that said voucher-check #4136, in the amount of \$1,575.00 be deposited in the Continental National Bank to the credit of the Construction Fund.

5.

Mr. Marvin C. Nichols, Engineers for the District, presented a communication in writing dated January 5, 1954, executed by Freese and Nichols, by Mr. Joe B. Mapes, wherein he submitted to the Board a minimum wage scale which had been approved heretofore for use in the Crawford Addition levee work.

It was proposed in this communication that the District use this same minimum wage schedule in the contract documents for the relocation of 36" North Side Supply Line across the Clear Fork near West 7th Street Bridge. This scale was attached to and made a part of the

written communication above mentioned.

On motion of Director Pier, seconded by Director Hill, such minimum wage schedule was authorized and the said communication with the minimum wage rate schedule attached be made a part of these minutes and annexed thereto. The motion, on being submitted, was unanimously approved all the Directors present voting "aye" thereon. It was so ordered.

6.

There was presented to the Board a letter dated December 28, 1953, from Freese and Nichols, District Engineers, recommending payment of \$6,345.34 to American Cyanamid Company covering their invoice FT-12-72 in the amount of \$6,345.34 covering cost incurred by them in revision to their plant effluent system. Said revisions were in connection with the improvement in widening of levee system in accordance with the easement for right-of-way executed by the American Cyanamid Company, and accepted by the District February 5, 1953.

Thereupon Director Hill moved, seconded by Director Pier, that the recommendation of the engineers be accepted and payment of \$6,345.34 be made to the American Cyanamid Company. It was so ordered.

7.

There was presented to the Board a letter dated January 5, 1954, from Freese and Nichols, engineers of the District, concerning Estimate No. 3, and final of the contract of Sira and Payne, for demolition of old East Fourth Street Bridge across the Trinity River. They gave advice that they made final inspection and found that the work has been completed in accordance with the balance and specifications and recommended that the balance of \$10,005.00 due on said contract be paid.

Director Hill moved, seconded by Director Pier, that the Estimate No. 3 and final of Sira and Payne be paid, as recommended by the engineers. The motion was put to the Board and unanimously carried, and it was so ordered.

8.

President Hogsett reported to the Board that the Fort Worth National Bank of Fort Worth had made reinvestment for the District, as follows:

- (a) Out of the proceeds of \$150,000.00 United States Treasury Bills, dated October 1, 1953, maturity December 31, 1953, owned by the Interest and Sinking Fund, there was reinvested for the use and benefit of said fund the sum \$149,403.00 in United States Treasury Bills, dated December 31, 1953, maturity April 1, 1954. The difference in the proceeds of the maturing bills and the cost of the bills dated December 31, 1953, maturity April 1, 1954, amounted to \$597.00, for which sum the Fort Worth National Bank of Fort Worth issued its Cashier's Check No. B723297, for \$597.00 payable to the order of this District. The said Cashier's Check was on December 31, 1953, deposited in the Continental National Bank of Fort Worth, the District's Depository, to the credit of the Interest and Sinking Fund.
- (b) Out of the proceeds of \$100,000.00 United States Treasury Bills dated October 8, 1953, maturity January 7, 1954, owned by the Maintenance Fund, there was reinvested for the use and benefit of said fund, the sum \$99,668.00 in United States Treasury Bills, dated January 7, 1954, maturity April 8, 1954. The difference in the proceeds of the maturing bills and the cost of the bills dated January 7, 1954, maturity April 8, 1954, amounted to \$332.00, for which sum the Fort Worth National Bank of Fort Worth issued its Cashier's Check No. B 723736 for \$332.00 payable to the order of this District. The said Cashier's Check is to be deposited in the Continental National Bank of Fort Worth, the District's Depository on Monday, January 11, 1954, to the credit of the District's Maintenance Fund.

President Hogsett then reported that the above described securities are deposited in the Safekeeping Department of the Fort Worth National Bank of Fort Worth, for which the District holds the said bank's official Trust Receipts, described as follows:

- (a) SK. No. B52043 for \$150,000.00, United States Treasury Bills dated December 31, 1953, maturity April 1, 1954, owned by the Interest and Sinking Fund; and
- (b) SK No. B52064 for \$100,000.00 United States Treasury Bills, dated January 7, 1954, maturity April 8, 1954, owned by the Maintenance Fund. The Trust Receipts were then presented to the Board for examination.

All the Directors present voted to receive the said Trust Receipts and ordered that they be deposited for safekeeping in lock box 984, at the Continental National Bank of Fort Worth, Texas, the Depositary of the District, and that the action taken in the foregoing transaction, all and singular be ratified. It was so ordered.

9.

There was presented to the Board for consideration and allowance a statement of charges by Mr. Brookes Baker for services that had been conducted at the instance of the Board by Mr. Brookes Baker, which statement of account was dated January 2, 1954, and embraced a period of service from October 1, 1953 to December 31, 1953, inclusive. The services included the following phases of work:

6th Phase of Levee Work

For investigating title descriptions, compiling	
field notes and making maps of various areas involved	\$ 1,195.00
Surveying, locating lines and corners required for	
determination of areas and description of properties	940.00
Reproduction costs, prints, copies, etc.....	16.38
	<hr/>
	\$ 2,151.38

5th Phase of Levee Work

For Field Work, setting monuments \$ 120.00

4th Phase of Levee Work

For Field Work, setting monuments 140.00

3rd Phase of Levee Work

For Field Work, setting monuments 300.00

2nd Phase of Levee Work

For bringing title data up to date, preparing working  
sketches for setting monuments and supervision.....\$ 70.00  
Relocating angle points in taking line and setting  
monuments..... 665.00  
Reproduction costs, prints, copies, etc..... 3.40 738.40

Brookside Phase of Levee

For title investigation and preparation of sketches \$ 55.00  
Surveying and setting monuments 80.00  
Reproduction costs, prints, copies, etc..... 1.87 136.87

Northeast Dam Site, Marine Creek

For investigating title description and preparing  
working sketches..... 135.00  
For surveying, connecting proposed dam site to  
title corners and making preliminary ties for title 280.00  
415.00

Total \$ 4,001.65

On motion of Director Hill, seconded by Director Pier, it was ordered that said account be paid and that voucher-check issue therefor, all the Directors present voted "aye" thereon, and it was so ordered.

10.

Attention of the Board was called to the fact that the pay for election judges, assistant judges and clerks for the City, State and County elections had been increased and that it was deemed proper to consider the matter of increasing the pay of such election officials

in the holding of elections for the District.

The present compensation having been fixed at \$10.00 per election by prior action of the Board, it was suggested that said pay should be increased to \$12.00 for each official per election.

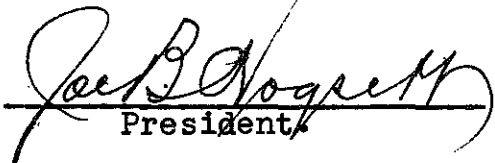
Whereupon, motion was made by Director Hill, seconded by Director Pier, and unanimously passed, that the pay of such election judges, assistant judges and clerks, be fixed at \$12.00 for the election to be held on January 12, 1954, and subsequent elections.

11.

Mr. Marvin C. Nichols of Freese and Nichols, consulting engineers of the District, reported to the Board that it would be in order to set a date to receive bids on drainage structures in Crawford Addition, inasmuch as the work on the Flood Prevention Program B had progressed to the point that it was necessary to anticipate the letting of such contract. He explained further that, although the Board had not yet formally entered into a contract with the Frisco Railway Company, it was agreeable with the Railway Company for us to go ahead with the contract for the drainage structures. He suggested that the advertisement for bids should be published and that such bids should be received at the District office until 1:30 P.M. February 5, 1954, at which time and place the bids should be publicly opened and read aloud. A motion to this effect was duly made, seconded and passed.

12.

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

  
President

  
Acting Secretary.



BOARD OF DIRECTORS

JOE B. HOGSETT, PRES.  
HOUSTON HILL, VICE-PRES.  
DAN H. PRIEST, SEC'Y  
A. T. SEYMOUR, JR.  
W. L. PIER

TARRANT COUNTY WATER CONTROL AND  
IMPROVEMENT DISTRICT NUMBER ONE

DANCIGER BUILDING - COR. 5TH AND THROCKMORTON STS.  
ED. B. CHEATHAM, OFFICE MANAGER  
PHONE EDISON 3263

SIDNEY L. SAMUELS,  
GENERAL ATTORNEY

C. L. MCNAIR, GENERAL MANAGER

FREESE AND NICHOLS  
DISTRICT ENGINEERS

BEN F. HICKEY  
LAND AGENT

FORT WORTH 2, TEXAS.

January 8, 1954.

Exhibit "A" to minutes  
of January 8, 1954, at  
1:30 P.M.

To: The Board of Directors  
Tarrant County Water Control and  
Improvement District Number One.

Gentlemen: REPORT FOR: AUGUST, SEPTEMBER, OCTOBER, NOVEMBER  
AND DECEMBER, 1953.

Oral reports were given each month for August, September,  
October and November.

The District's Dams and appurtenances are now in good  
condition, having been well maintained during the year 1953.

We have made an effort to control timber growth in the  
lake basins by cutting and by the use of poison, while the lakes  
were at a low stage. There is much work yet to be done in the  
upper reaches of Eagle Mountain Lake.

Construction of a warehouse 20feet by 40 feet at Bridgeport  
Lake was completed in December.

We had in storage on January 1, 1954, approximately  
12,710 acre feet more water than on Jan. 1, 1953.

Water in storage, at Bridgeport, Eagle Mountain and Lake  
Worth, January 1, 1954, was 219,270 acre-feet.

Based on annual water use for the year 1953, we now have  
in storage water available to supply the city of Fort Worth for  
23.7 months, exclusive of any run-off that may occur.

Respectfully,

  
General Manager.

CLM:mh

S. W. FREESE  
M. C. NICHOLS  
S. G. ENDRESS

FREESE AND NICHOLS  
CONSULTING ENGINEERS  
407-410 DANCIGER BUILDING  
TELEPHONE ED-5431  
FORT WORTH 2, TEXAS

January 5, 1954

TO BE ATTACHED TO MINUTES  
OF JANUARY 8, 1954, at 1:30  
P.M.

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

Re: Relocation of 36" North Side  
Supply line across Clear Fork  
Near West 7th St. Bridge

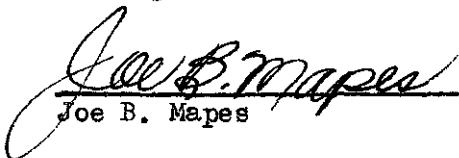
Gentlemen:

Attached hereto is a copy of the wage scale which has been used on the LaGrave Field Sewer Contract, and has recently been approved by you to be used in the Crawford Addition levee work.

Please advise if the attached wage rate schedule would meet with your approval to be used in the contract documents for re-location of the 36" North Side Supply Line.

Yours very truly,

FREESE AND NICHOLS  
District Engineers for  
Tarrant County Water Control  
and Improvement District No. 1

  
Joe B. Mapes

JBM:lk

JAN-6 1954

## WAGE RATES

There shall be paid to workers on the project not less than the wage rates listed below:

<u>CLASSIFICATION</u>	<u>MINIMUM HOURLY RATE</u>
Air Tool Operator	\$ 1.25
Bulldozer Operator	1.75
Cableway Operator	1.75
Carpenter (Rough)	1.15
Carpenter	1.75
Concrete Finisher	1.625
Crane Operator	1.75
Dragline Operator	1.75
Hoist Operator (two drum)	1.75
Iron Worker (Rodman)	1.875
Iron Worker (Structural Steel)	2.00
Laborer	1.00
Mixer Operator	1.75
Mechanic	1.50
Motor Patrol Operator	1.75
Oiler	1.35
Painter (Brush)	1.75
Painter (Stage Apray)	2.00
Pile Driver Operator	1.75
Roller Operator	1.50
Scraper Operator (7 C.Y. & Under)	1.625
Truck Driver (less than 1½ Tons)	1.15
Truck Driver (over 1½ Tons)	1.25
Welder	1.75
Pipe Layer (Clay or Concrete)	1.25
Joint Worker	1.25
Kettleman	1.25
Pipe Layer (Cast Iron)	1.25

For time worked in excess of forty (40) hours per week, one and one-half times the base rate shall be paid.

The above are minimum rates. Bidders shall base their bids on rates they expect to pay if in excess of those listed. The Tarrant County Water Control and Improvement District No. 1 will not consider claims for extra payment to the Contractor on account of payment of wages higher than above specified.