

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 19TH DAY OF FEBRUARY, 1954, AT 1:30 P.M.

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

PRESENT

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

ABSENT

A. T. Seymour, Jr.

Also present were Messrs. Sidney L. Samuels and William M. Brown of the legal staff of the District, C. L. McNair, General Manager of the District, and Marvin C. Nichols and Joe B. Mapes of the engineering firm of Freese and Nichols, Consulting Engineers for the District.

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

1.

The Directors had previously received copies of the following minutes of meetings held on February 5, 1954, at 1:30 P.M. and on February 12, 1954, at 1:30 P.M., having found no objections thereto, it was ordered that they be approved, signed and placed on record.

2.

The bids for the construction of the 18" Sewer Siphon with appurtenances across West Fork of the Trinity River were opened and read by Mr. Marvin C. Nichols, Engineer for the District, in the presence and hearing of the members of the Board and in the hearing and

presence of interested bidders on this particular work. After having heard the bids read and considered, it was recommended by Mr. Marvin C. Nichols that the bid of the Whittle Contracting Company of Dallas, Texas, in the amount of \$33,900.00, it being the lowest and best bid, be accepted and on motion of Director Hill, seconded by Director Pier, the recommendation of Mr. Nichols was adopted, and it was ordered that the proposal of the Whittle Contracting Company be accepted and that the work under the contract should be awarded to that Company; all the Directors present voting aye thereon. It was further ordered by the Board that when a proper and legal contract had been prepared under the direction of the Engineers for the District and of the Counsel for the District and a proper performance bond executed by the bidders that the award of the Contract be made final and effective.

3.

Following the foregoing matter, there were opened and read before the members of the Board, by Mr. Marvin C. Nichols, Engineer for the District, eleven (11) bids for the construction of the Crawford Addition Levee. All bids were opened and read before the members of the Board and in the presence and hearing of interested bidders. At the conclusion of this proceeding, it was announced by Mr. Nichols that no recommendation could be made with respect to awarding the contract until the Army Engineers had received reports from their contractors concerning their part of the work. Thereupon the matter of selecting the successful bidder was postponed until the Army Engineers shall have made their report to the District.

4.

There was read before the members of the Board a written

signed communication, dated February 14, 1954, from Mr. E. C. Ottinger of Ottinger Construction Company concerning the paving of Harrold Street at the intersection of the West Seventh Street Bridge which communication announced that the deletion from the contract of the amount (\$5750.65) theretofore agreed to be paid to the Ottinger Construction Company should be eliminated inasmuch as the City of Fort Worth had agreed to accept such responsibility and pay for same and that when such paving had been completed by the City, it should be paid in lieu of Ottinger Construction Company, and that the District should no longer be liable to Ottinger Construction Company in the payment of the work of such paving. It was ordered that this communication be received, filed and placed among the papers relating to the West Seventh Street Bridge Contract. Reference is here made to minutes of February 5, 1954 for fuller explanation of this matter.

5.

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

- (a) Out of the \$50,000.00 proceeds United States Treasury Bills dated November 12, 1953, maturity February 11, 1954, owned by the Interest and Sinking Fund, there was reinvested for the use and benefit of said fund the sum \$49,887.00 in United States Treasury Bills dated February 11, 1954, maturity May 13, 1954. The difference in the proceeds of the maturing bills and the cost of the bills dated February 11, 1954, maturity May 13, 1954, amounted to \$113.00 for which sum the Fort Worth National Bank issued its Cashier's Check No. B-726107 for \$113.00 payable to the order of this District which is to be deposited in the Continental National Bank of Fort Worth, Texas, the Depository of the District, to the credit of the Interest and Sinking Fund.

- (b) Out of the \$100,000.00 proceeds United States Treasury Bills dated November 12, 1953, maturity February 11, 1954, owned by the Maintenance Fund, there was reinvested for the use and benefit of said fund, the sum \$99,774.00 United States Treasury Bills dated February 11, 1954, maturity May 13, 1954. The difference in the proceeds of the maturing bills and the cost of the bills dated February 11, 1954, maturity May 13, 1954, amounted to \$226.00 for which the Fort Worth National Bank of Fort Worth, Texas, issued its Cashier's Check No. B-726108 for \$226.00 payable to the order of this District which is to be deposited in the Continental National Bank of Fort Worth, Texas, the Depository of the District, to the credit of the Maintenance Fund.
- (c) Out of the \$50,000.00 proceeds United States Treasury Bills dated November 19, 1953, maturity February 18, 1954, owned by the Maintenance Fund, there was reinvested for the use and benefit of the said fund, the sum \$49,870.50 United States Treasury Bills dated February 18, 1954, maturity May 20, 1954. The difference in the proceeds of the maturing bills and the cost of the bills dated February 18, 1954, maturity May 20, 1954, amounted to \$129.50 for which the Fort Worth National Bank of Fort Worth, Texas, issued its Cashier's Check No. B-726549 for \$129.50 payable to the order of this District which is to be deposited in the Continental National Bank of Fort Worth, Texas, the Depository of the District, to the credit of the Maintenance Fund.

President Hogsett then reported that the above described securities are in the safekeeping department of the Fort Worth National Bank for which the District holds the Bank's official Trust Receipts; he then presented to the Board three (3) Trust Receipts described as follows:

- (a) SK No. B-52320 for \$50,000.00 par value, United States Treasury Bills dated February 11, 1954, maturity May 13, 1954, owned by the Interest and Sinking Fund.
- (b) SK No. B-52321 for \$100,000.00 par value, United States Treasury Bills dated Feb-

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February 11, 1954, maturity May 13, 1954, owned by the Maintenance Fund.

- (c) SK No. B-52443 for \$50,000.00 par value, United States Treasury Bills dated February 18, 1954, maturity May 20, 1954, owned by the Maintenance Fund.

All the Directors present voted to receive the said Trust Receipts and ordered that they be deposited for safekeeping in Lock Box No. 984 at the Continental National Bank of Fort Worth, Texas, the Depository of the District, and that the action taken in the foregoing transactions, all and singular, be ratified and approved. It was so ordered.

6.

Mr. McNair, General Manager of the District, appeared before the Board and presented certain proposals for lease of the 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>
O. G. White & L. A. Farris	1.70	\$ 50.00
E. L. George	0.80	50.00
R. J. Mosley	0.70	50.00
L. P. Hinkle	0.60	57.50
Leon Hawkins	0.52	25.00
Earl Frost	0.38	25.00
Ellison Miles	0.30	25.00

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

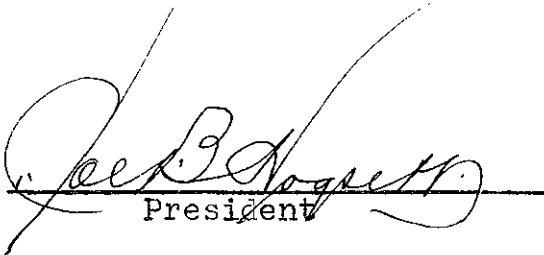
the form required by the District. It was so ordered.

7.

Mr. Ben F. Hickey presented to the Board a transaction in which certain lands were conveyed to the Board in conformity with Program B. In this transaction Mrs. Rose Fuller, widow of the late Ruben Fuller, individually and in her capacity as independent executrix of the estate of Ruben Fuller, deceased, conveyed to the District for a consideration of \$500.00 Lots No. 59, No. 60 and No. 81 of the Valley View Addition to the City of Fort Worth. On motion of Director Hill, seconded by Director Pier, the transaction was ratified and confirmed and voucher-check ordered to be drawn in payment of the consideration for the Deed; all the Directors present voted aye thereon.

8.

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

  
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President

  
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Secretary