

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 9TH DAY OF MARCH, 1954, AT 1:30 P.M.

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 Messrs. William M. Brown of the legal staff of the District, C. L. McNair, General Manager of the District, Ben F. Hickey, Land Agent 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 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 minutes of a meeting held February 26, 1954, at 1:30 P.M., having found no objections thereto, it was ordered that they be approved, signed and placed on record.

2.

Mr. Marvin C. Nichols presented a communication from the firm of Freese and Nichols, Consulting Engineers of the District, dated March 6, 1954, concerning informal bids which had been taken

for seven (7) Bronze Plaques to be erected on the four (4) bridges across Trinity River. He stated that three (3) bids had been received and that the Texas Aluminum Foundry, Inc., 2908 West Lancaster Street, Fort Worth, Texas, had made the lowest bid of \$620.00 and that it was his recommendation that contract for the seven (7) plaques be awarded to this bidder. On motion by Mr. Priest, seconded by Mr. Seymour, and unanimously passed, the contract for such plaques was awarded to the Texas Aluminum Foundry, Inc. at their bid of \$620.00.

3.

Mr. Marvin C. Nichols next presented a letter from Freese and Nichols, Consulting Engineers of the District, dated March 9, 1954, stating that in response to a request for informal bids for making test borings along the proposed length of the new 60" Raw Water Conduit to cross the new channel between West Seventh Street and Lancaster Street, three (3) bids had been received and that the low bidder was the MJA Corporation, Dallas, Texas, which had bid 126 L.F. of drilling and recording at \$3.12 per L.F. for a total of \$393.12. Mr. Nichols stated that it was his recommendation that the work be awarded to the MJA Corporation on their low bid. Thereupon a motion was made by Mr. Hill, seconded by Mr. Priest, and unanimously passed, that the test boring work be awarded to the MJA Corporation of Dallas, Texas, on the basis of their low bid of \$393.12.

4.

Mr. Marvin C. Nichols then presented copy of a letter dated March 2, 1954 from Freese and Nichols, Consulting Engineers of the District, to Mr. H. Hittson, Director of Parks, City of Fort Worth, Fort Worth, Texas, concerning a proposal of settlement in connection

with the Shelter House in Rockwood Park and damage to park property occasioned by reason of the straightening of the channel of West Fork of the Trinity River. This communication was received and filed by the Directors of the Board.

5.

Mr. Marvin C. Nichols also presented a copy of a letter dated March 5, 1954, from the firm of Freese and Nichols to Ottinger Construction Company concerning the certificate of completion and conditions annexed thereto for the West Seventh Street Bridge Extension. This communication was received and by the Board directed to be filed.

6.

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

- (a) Proposal of Eugene Ashe, Lease Renewal for year 1954 for total consideration of \$550.00.
- (b) To lease part of Cole and Culver Tracts by the month to O. W. Yandell for grazing purposes, the consideration to be \$1.50 per month for yearlings and over and \$1.00 per month for calves seven (7) months to one year.

Upon consideration of each of the above lease proposals, the Board of Directors authorized the said lease proposals as recommended by Mr. McNair be accepted 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.

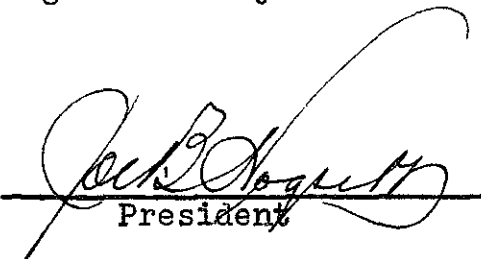
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7.

Mr. William M. Brown of the legal staff of the District reported that negotiations for settlement in the Joe Breen Case had been conducted during the preceding week and that the attorneys for Mr. Breen and Mr. Harris, partners doing business as Trailer Homes Sales Company, had stated that their client would accept in settlement the sum of \$10,000.00 and in return would reconvey to the District the remaining six (6) or seven (7) years of the Breen Lease Contract, release all claims for damages against the District and against the City of Fort Worth and would agree to the entry of a judgment in the case dismissing the cause with prejudice. Mr. Brown stated further that the City of Fort Worth through its Assistant City Attorney, had agreed to pay one-half of the settlement - \$5,000.00. Mr. Ben F. Hickey and Mr. Brown both recommended to the Board of Directors that such settlement be authorized. Upon the motion of Mr. Hill, seconded by Mr. Pier, and unanimously passed, the attorneys for the District were instructed to consummate the settlement with Messrs. Breen and Harris as outlined.

8.

There being no further business to come before the meeting it was adjourned.



President



Secretary