

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD IN THE DISTRICT OFFICE AT FORT WORTH, TEXAS, ON
THE 8TH DAY OF JUNE, 1954, AT 1:30 P. M.

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

PRESENT

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

ABSENT

Dan H. Priest

Also present were Messrs. Sidney L. Samuels, General Counsel of
the District; C. L. McNair, General Manager of the District; Ben
F. Hickey, Land Agent and Office Manager of the District and
Marvin C. Nichols of the firm of Freese and Nichols, Consulting
Engineers for 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 a meeting held June 1, 1954 at 1:30 P.M., in the District
Office, Fort Worth, Texas, and having found no objections thereto,
it was ordered that they be approved, signed and placed on record.

2.

On motion of Director Pier, seconded by Director Hill,
Voucher-checks #5345 to #5370, inclusive, were approved, having
theretofore received the approval and verification of Mr. J. M.
Williams, County Auditor, who by virtue of the Statutes is the
Auditor of this District as well. All the Directors present voted

eye thereon.

3.

Advertisement having been duly and timely made for bids for the Construction of 60" Raw Water Conduit crossing the Clear Fork of the Trinity River upstream from West Seventh Street Bridge, and it appearing to the Board that such advertisement appeared in the Fort Worth Star-Telegram, Fort Worth Press and Texas Contractor, for the length of time prescribed by law, and the time having come around for the submission of such bids to the Board of Directors, thereupon, such bids, five in number, were opened and read to the Board by Mr. Marvin C. Nichols, the engineer of the District. The name of the Bidders and the amount of bid of each bidder were as follows:

E. H. Reeder Construction Company	\$80,045.75
Whittle Contracting Company	84,464.00
F. S. Oldt Company	93,044.25
H. Larson	94,168.00
Glade Construction Company	114,000.00

The matter of investigating the bids and tabulating the same was referred to Mr. Marvin Nichols, Engineer of the District, for recommendation.

Following this proceeding, Mr. Marvin Nichols presented a written communication to the Board dated June 8, 1954, which communication reads as follows:

"Reference is made to bids opened June 8, 1954 for the construction of 60" Raw Water Conduit crossing the Clear Fork of Trinity River, just upstream from the West 7th Street bridge. We have tabulated the bids, the summary of which is as given below:

E. H. Reeder Construction Company	\$80,045.75
Whittle Contracting Company	84,464.00
F. S. Oldt Company	93,044.25

H. Larson
Glade Construction Company

\$94,168.00
114,000.00

It is recommended that the contract be awarded to E. H. Reeder Construction Company who submitted the low bid of \$80,045.75. The Reeder bid is the lowest and best bid submitted."

The letter was signed Freese and Nichols, District Engineer, Tarrant County Water Control and Improvement District Number One. On the strength of the recommendation in such letter and it further appearing that E. H. Reeder Construction Company was the low and successful bidder, on motion of Director Hill, seconded by Director Seymour, the Contract for the Construction of said Conduit was awarded to the said E. H. Reeder. It was awarded to E. H. Reeder pursuant to said motion which was unanimously carried.

It was further ordered that a contract be prepared by Mr. Nichols and Sidney L. Samuels, and that the said E. H. Reeder, the successful bidder, should execute the contract of which four countersignatures be made and that the said E. H. Reeder give the Customary Bond of the performance and fulfillment of the Contract, and that he also execute a good and sufficient bond according to the form usually employed in such cases and signed by a Statutory Corporate Surety. All the Directors present voted aye thereon.

4.

Mr. Horace Sessions, City Attorney for the Town of River Oaks appeared before the board to argue concerning certain concessions in the contract between Tarrant County Water Control and Improvement District Number One and the Town of River Oaks. After some discussion between and among the members of the Board, it was agreed that the Contract should be changed only in the following particulars:

- (1) The Filter loss should be reduced from 3% to 2%, and
- (2) Minimum charge should remain as heretofore contained in the Contract at \$125.00 per month.

It was further agreed that in lieu of writing another contract that with reference to the filter loss such correction should be made on the original contract from 3% to 2% as hereinto-fore stated. The correction was made and the Contract with such correction was ratified and adopted. All the Directors present voted aye thereon.

5.

Mr. McNair, General Manager, presented certain proposal 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>
Cecil Lancaster	24	\$100.00

Upon consideration of the above lease proposal, Director Pier moved, seconded by Director Hill, that the said lease proposal be approved and closed in the usual manner, subject to the payment of the agreed rental and execution of written contract in the form required by the District. It was so ordered.

Mr. McNair presented the request of Mr. R. R. Lacey, a lessee of the District, for the transfer and assignment of his interest in a certain land lease for the year 1954, to Mrs. Edna Vance, 2320 Harris Lane, Fort Worth, Texas. Upon recommendation of Mr. McNair, Director Pier moved, seconded by Director Hill, that the transfer and assignment of the land lease be approved, subject to Mrs. Edna Vance's giving the District her written acceptance of the lease. It was so ordered.

6.

Mr. McNair, General Manager, further reported that a letter had been received from Mr. Merle T. Waggoner, a Trustee on the Board of Education of the North Texas Conference of the Methodist Church, requesting permission to place telephone wires on poles of the District from Bridgeport to the road going north to the Methodist Recreation Center. On consideration of this request the Directors on motion of Director Seymour, seconded by Director Hill, agreed that the Board approve the requisition provided that a contract be drawn and prepared by the Attorney of the District aided by Mr. McNair. The contract should include certain restrictions that would hold the District harmless from any kind of claim, damage or injury by such Conference or its Successors. When such contract has been presented to the Board and is approved by such Board, it should be signed by both parties. The period of time for the running should be limited to five years with right on the part of the District to abrogate such contract in the event it should be found that the use of such wires would interfere with, or lessen the effective use of the telephone wires used by the District.

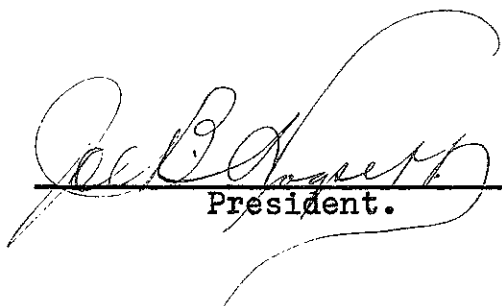
7.

The Board approved the purchasing of four certain Radio Units of Communication to be placed in the cars or motor vehicles owned by the District. It was further determined by the Board that the purchase of such Radios should be through the City of Fort Worth to obtain the advantage of the low rates which enjoyed by the City of Fort Worth. Mr. Hickey, Office Manager and Land Agent was authorized to purchase said Radio Sets and report his purchase to

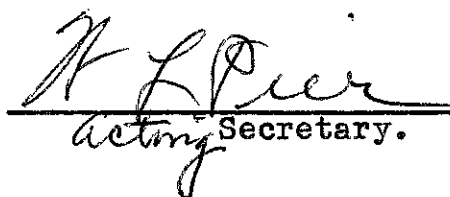
the Board. All Directors present voted aye thereon.

8.

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



President.



Acting Secretary.