

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 13TH DAY OF JULY, 1954, AT 1:30 P.M.

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

<u>PRESENT</u>	<u>ABSENT</u>
Houston Hill	Joe B. Hogsett
W. L. Pier	A. T. Seymour, Jr.
Lacy Boggess	

Also present were Messrs. 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.

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

1.

On motion of Director Pier, seconded by Director Boggess, Voucher-checks #5471 to #5514, 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 aye thereon.

2.

Advertisement having been duly and timely made for bids for the Demolition of Cold Springs Road Bridge, and it appearing to

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, eleven 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:

O. J. Broughton & E. E. Ericson	\$ 8,350.00
Cleat T. Watts	10,000.00
John F. Buckner & Sons	10,470.00
Russel Smith Bridge Const.	10,490.00
L. M. Carnes Const. Co.	10,800.00
Coy W. Beauchamp	11,970.00
Whittle Contracting Co.	14,600.00
Chas. B. Jones	14,800.00
American Wrecking Co.	19,328.00
West and Shields	22,500.00
Sira and Payne	23,900.00

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

Following this proceedings, Mr. Marvin Nichols presented a written communication to the Board dated July 13, 1954, which communication reads as follows:

"We have tabulated the bids received today for the Demolition of Old Cold Springs Road Bridge. The tabulation is as follows:

O. J. Broughton & E. E. Ericson	\$ 8,350.00
Cleat T. Watts	10,000.00
John F. Buckner & Sons	10,470.00
Russel Smith Bridge Const.	10,490.00
L. M. Carnes Const. Co.	10,800.00
Coy W. Beauchamp	11,970.00
Whittle Contracting Co.	14,600.00
Chas. B. Jones	14,800.00
American Wrecking Co.	19,328.00
West and Shields	22,500.00
Sira and Payne	23,900.00

It is recommended that the contract be awarded to O. J. Broughton and E. E. Ericson at their bid of \$8,350.00 as the lowest and best bid."


The letter was signed Freese and Nichols, District Engineers. On the strength of the recommendation in such letter and it further appearing that O. J. Broughton and E. E. Ericson was the low and successful bidder, on Motion of Director Pier seconded by Director Boggess, the Contract for the Demolition of Old Cold Springs Road Bridge was awarded to the said O. J. Broughton & E. E. Ericson. It was awarded to O. J. Broughton & E. E. Ericson pursuant to said motion which was unanimously carried.

3.


Mr. McNair, General Manager, presented and read to the Board a Contract between Tarrant County Water Control and Improvement District Number One and the Board of Education of the North Texas Conference of the Methodist Church. On motion of Director Pier, seconded by Director Boggess the Contract was approved. All the Directors present voted aye thereon.

4.

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



Vice President.



Secretary.