

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 31ST DAY OF AUGUST, 1954, AT 1:30 P.M.

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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. 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 Joe  
B. Mapes of the firm of Freese and Nichols, Consulting Engineers  
for the District.

In the absence of Director Hogsett, Director Hill, who  
is Vice-President, acted in the capacity of President, and Director  
Boggess 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 meetings held July 30, 1954 and August 13, 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 Seymour, seconded by Director  
Boggess, Voucher-checks #5621 to #5707, 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.

3.

Mr. Joe B. Mapes, assistant to Mr. Marvin C. Nichols, of Freese and Nichols, appeared before the Board and under a written communication on the letterhead of Freese and Nichols, dated August 24, 1954, in which it was recommended that a regular minimum wage rate schedule for the Contractors of the Brookside Sewer Siphon be adopted in accordance with other improvement contracts heretofore made. In this communication it was stated that the wage rate was used on the 60" water conduit job and other water District projects of a similar nature. The wage rate schedule was attached to the letter and was executed by Freese and Nichols by Joe B. Mapes. On motion of Director W. L. Pier, seconded by Director Lacy Boggess, the motion to accept the recommendation concerning wage rate schedule was unanimously adopted. All the Directors voted aye and that the said letter with the wage rate schedule be attached in folio and made a part of the minutes.

4.

There was also presented before the Board a certain Deed of Conveyance from Tarrant County Water Control and Improvement District Number One to Realty Enterprises, Inc. by the terms of which the District conveyed to said Realty Enterprises, Inc. a certain tract of land located in Tarrant County, Texas consisting of One Hundred

Seventy-one one-thousandths (0-171/1000) of an acre of land out of the R. Crowley Survey in Tarrant County, Texas situated about three-fourths of a mile North West from the Court House, and being a part of the tract conveyed to Tarrant County Water Control and Improvement District Number One by deed of conveyance recorded in Volume 2589, page 533 of Deed Records of Tarrant County, Texas, such tract is more particularly set out in metes and bounds out of the R. Crowley Survey. It was explained by Mr. Ben Hickey, which was borne out by a certain contract dated the 22nd of June, 1953 that such conveyance, from the District represented an exchange of properties between the said District and the said Realty Enterprises, Inc. by virtue of a written contract between the parties signed and executed by the Realty Enterprises, Inc. and by Tarrant County Water Control and Improvement District Number One by instrument dated the 22nd of June, 1953, by the terms of which there was conveyed to the District by the said Realty Enterprises, Inc. 1.6 acres of land out of the R. Crowley Survey, by deed of conveyance dated the 26th of August, 1954. The above mentioned contract is caused to be made a part of the said deed of conveyance from the District to the said Realty Enterprises, Inc. The deed of conveyance from the said District to the said Realty Enterprises, Inc. was approved by the Board of Directors on motion duly made by Director A. T. Seymour, Jr., seconded by Director W. L. Pier, which motion was unanimously adopted and executed by Director Houston Hill, acting President, and attested by Director Lacy Boggess, Secretary of the District.

5.

The following list of securities held and owned by the

Tarrant County Water Control and Improvement District Number One was presented to the Board by Mr. Ben Hickey in his capacity as Office Manager of the District. These securities were and are symbolized and represented by Trust Receipts as follows, to-wit:

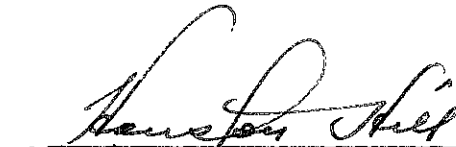
SK No. 2202	\$ 100,000.00
SK No. 2188	1,000,000.00
SK No. 2203	100,000.00
SK No. 2727	50,000.00
SK No. 2204	100,000.00
SK No. 2726	2,500,000.00
SK No. 2190	100,000.00
SK No. 2199	50,000.00
SK No. 2191	100,000.00
SK No. 2193	100,000.00
SK No. 2192	100,000.00
SK No. 2196	50,000.00
SK No. 2194	150,000.00
SK No. 2197	50,000.00
SK No. 2195	100,000.00
SK No. 2198	175,000.00
SK No. 2178	45,000.00
SK No. 2200	10,000.00
SK No. 2201	<u>25,000.00</u>
T O T A L	\$ 4,905,000.00

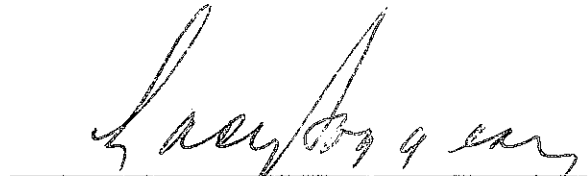
The foregoing Trust Receipts are kept, controlled and deposited in the lock box of the District in the Continental National Bank, the Depository selected for that and other purposes. The foregoing Trust Receipts represent a total in amount of \$4,905,000.00 Par Value. In addition to such Trust Receipts there is kept on file in the District Office eleven (11) notes of J. D. Craft, each in the par denomination of \$5,000.00. Such notes are of the consideration for the sale of what is known as the Rominger Ranch property to Mr. J. D. Craft of Jacksboro, Texas. Said notes are dated July 1, 1952 and payable on or before one to twenty years after date, and payable annually. Further, it is stated that Mr. Craft has paid the first

nine (9) notes with interest thereon, and being part of twenty (20) original notes hereinbefore mentioned. The said securities are registered in name of District.

6.

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

  
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Acting President.

  
\_\_\_\_\_  
Secretary.

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

August 24, 1954

*To be attached to the  
Minutes held August 31, 1954*

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

Re: Brookside Sewer Siphon

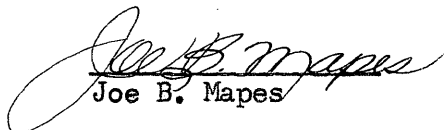
Gentlemen:

Attached hereto is a wage rate schedule which we propose to use in the contract documents for the subject work. This wage rate schedule is the same one as was used recently on the 60" water conduit job and other Water District projects of a similar nature.

Please advise if the attached wage rate schedule would meet with your approval for use on the subject project.

Yours very truly,

FREESE AND NICHOLS

  
Joe B. Mapes

JBM:vs

## 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 Spray)	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.