

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 15TH DAY OF NOVEMBER, 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:

PRESENT

Joe B. Hogsett
Houston Hill
W. L. Pier
Lacy Boggess

ABSENT

A. T. Seymour, Jr.

Also present were Messrs. Sidney L. Samuels, General Counsel of
the District; C. L. McNair, General Manager of the District, and
Ben F. Hickey, Land Agent and Office Manager of the District.

Director Hogsett acted in his capacity as President, and
Director Boggess acted in his capacity as Secretary, whereupon pro-
ceedings were had and done as follows:

1.

On motion duly made and seconded, the minutes of the
meeting of October 18, 1954 were read and approved by the Directors
present and it was accordingly so ordered.

2.

Voucher-checks #5920 to #5970, 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.

There was presented to the Board a written communication

#10

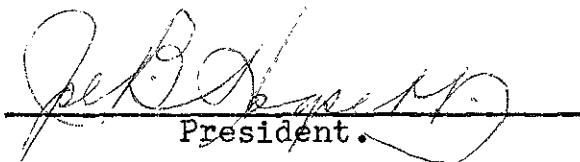
dated November 10, 1954 from the District's Engineers, Freese and Nichols, through Joe B. Mapes, of the Engineering Staff, which dealt with a communication of minimum wage rate scale to be applied and used in the drain line extensions of the Holly Water Plant. Attached to the written communication was a Minimum Wage Scale which the Engineers recommended, which, among other things, provided that a Wage Scale, so attached to the letter, provided that it should operate as a minimum wage scale. In the Wage Scale so attached, there was explained the classification of various types of employees and workers with the minimum wage rate provided for each one of the same class. It further stated for the time worked in excess of forty (40) hours per week, one and one-half times the base rate shall be paid. It further stated that bidders on the project should base their bids on rates they expect to pay, if not in excess of those listed on said minimum wage scale above mentioned. It further provided that Tarrant County Water Control and Improvement District Number One will not consider claims for extra payment of the contractor on account of payment of wages higher than those specified in the minimum wage scale. The Engineers stated in the communication to the District that the same minimum wage scale was used on the 14" Brookside Sewer, which is now under construction and other similar projects included under Program "B". On motion of Director Boggess, seconded by Director Hill, the recommendation of Freese and Nichols above mentioned together with Wage Scale attached thereto approved. The motion having been submitted, all the Directors voted aye thereon and it was accordingly so ordered.

4.

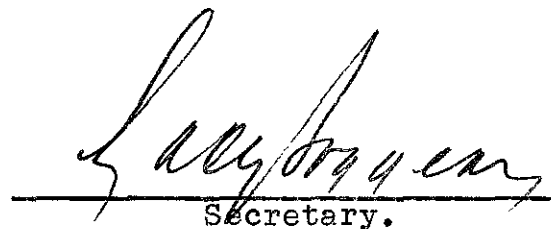
At the suggestion of President Hogsett, the Board of Directors unanimously requested the Counsel of the District, Sidney L. Samuels, to prepare for the Board an opinion concerning the necessity for sale of excess lands owned by the District and also the effect of sale on such lands as have been or may be sold by the District upon mineral royalties obtained by the District in the execution of oil and gas leases in time past and retention of oil and gas royalty where the surface had been sold and conveyed to other parties. By the term "excess lands" the Board explained that such term included land now owned by the District for which there was no present public use. All the Directors voted aye on the foregoing request for an opinion on the part of the Counsel of the District.

5.

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



President.



Secretary.

S. W. FREESE
M. C. NICHOLS
S. G. ENDRESS

NOV 12 1954

FREESE AND NICHOLS
CONSULTING ENGINEERS
407-410 DANCIGER BUILDING
TELEPHONE ED-5431
FORT WORTH 2, TEXAS

November 10, 1954

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

Re: Holly Plant
Drain Line Extensions

Gentlemen:

Attached hereto is a minimum wage rate scale which we propose to use in the Contract Documents for the subject work. This same minimum wage rate schedule was used on the 14" Brookside Sewer, which is now under construction and other similar projects included under Program B. Please advise whether this minimum wage scale meets with your approval to be used on the subject work.

Yours very truly,

FREESE AND NICHOLS

By 
Joe B. Mapes

JBM:vs

MINIMUM WAGE SCALE

There shall be paid to workers on the project not less than the wage rates listed below:

<u>CLASSIFICATION</u>	<u>MINIMUM HOURELY 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.