

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 7TH DAY OF OCTOBER, 1958 AT 10:00 A. M.

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

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

Also present were Messrs. Ben Hickey, General Manager of the District, John Scott, Attorney for the District, Simon Freese and Joe Mapes, Engineers for the District and representatives of Bidders for Core Trench improvement works to be opened at 10:00 A. M.

Director Hogsett 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 duly made and seconded, the minutes of the meeting held on September 26, 1958 were read and approved by the Directors and it was accordingly ordered that such minutes be placed of record.

2.

On motion of Director Boggess, seconded by Director Pier, voucher-checks #12451 to #12516 inclusive, were approved and ordered

paid, 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 voted aye thereon.

3.

President Hogsett stated to all present that as related in the advertisements for bids to be submitted for proposed core trench work on the dam at District's Eagle Mountain Reservoir, as per plans and specifications prepared by Freese and Nichols, Engineers for the District, bids would be received at the District office until 10:00 A. M. October 8, 1958, and inasmuch as it was now passed 10:00 A. M., the bid proposals received, and being six (6) in number, would now be opened and the bid prices read aloud towards awarding, if possible at this time, a contract to the lowest or best bid submitted; and upon the opening of the sealed bid proposals the tabulation of the bidders were found to be, to-wit:

Drilling Contractors Incorporated	\$ 127,655.10
J. Garrell Adams Contractors Foundation Drilling Company	188,340.00
Glade Construction Company	264,846.85
Harry Newton, Inc.	294,650.88
Steed Construction Company	382,349.00
Saxet Foundation Company	616,110.00

It was apparent from the tabulations that Drilling Contractors, Inc., of Austin, Texas had submitted the lowest bid proposal in the amount

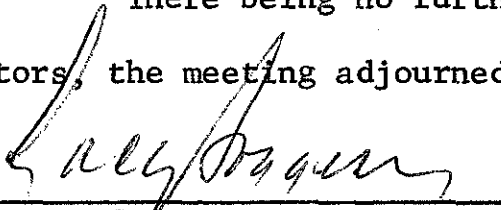
of \$127,655.10, to be performed in 170 calendar days, with the necessary bid bond attached; and after a general discussion it was the unanimous opinion of the Directors and the motion of Director Seymour, seconded by Director Pier, concurred in by the Engineers for the District and further to be supplemented by a letter from the Engineers for the District, to be attached to these minutes, recommending that Drilling Contractors, Inc. be awarded the contract to perform the work as outlined in the plans and specifications and as outlined in the bid proposal submitted in the amount of \$127,655.10 upon the full compliance of all things as required by the laws governing such matters in the awarding of contracts.

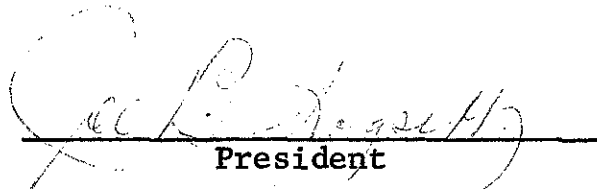
4.

It was the unanimous opinion of the Directors and their order that the General Manager of the District, the Attorney and Engineers for the District, prepare for presentation prior to the next meeting of the Board of Directors, a completed draft of the proposed raw water contract for a future water supply between the District and the City of Fort Worth as discussed in this and previous discussions held.

5.

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

  
Secretary

  
President