

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 27TH DAY OF OCTOBER, 1958 AT 1:00 P. 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	Lacy Boggess
Houston Hill	W. L. Pier
A. T. Seymour, Jr.	

Also present were Messrs. John Scott, General Counsel for the District, Ben Hickey, General Manager of the District, Joe B. Mapes and Simon Freese, Engineers for the District.

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.

Mr. Joe B. Mapes, Engineer for the District, reported that he had made a study of the bid proposal submitted by the Contractors Foundation Drilling Company, Fort Worth, Texas, as submitted on October 8, 1958 in the amount of \$188,340.00 and being the next in order to the low bid submitted for improvements to be made at the Eagle Mountain Dam as per plans and specifications approved by District. Mr Mapes stated that he had examined the equipment owned by Contractors Foundation Drilling Company and found it to be of a

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type that could do the job and further had checked on work now being done and work completed by Contractors Foundation Drilling Company and would recommend, that in the event the low bid as submitted in the amount of \$127,655.10 by Drilling Contractors, Inc., Austin, Texas, could not be executed, that Contractors Foundation Drilling Company, Fort Worth, be awarded the contract. After a general discussion it was the opinion of the Directors, and their order, that inasmuch as Drilling Contractors, Inc., Austin, Texas had requested, in their last letter, a further opportunity for discussion, that they (Drilling Contractors, Inc., Austin, Texas) be contacted and the District's intent be made known to them.

3.

A re-draft of a proposed raw water contract between the City of Fort Worth and this District was presented for further study by the Directors, outlining the changes as recommended at the last meeting of the Directors, towards a final drafting of a contract best suited for the City and District.

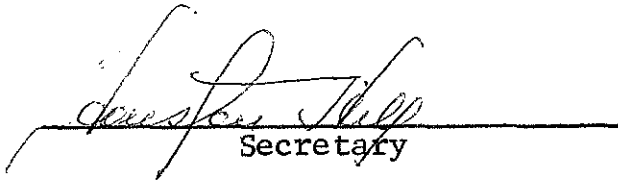
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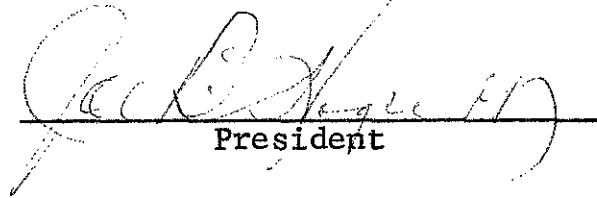
President Hogsett presented to the Directors the monthly Financial Reports of August and September, 1958, from the Auditor of the District, regarding receipts and disbursements, which was

ordered accepted and placed on file in District Records.

5.

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


Secretary


President