

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 OCTOBER, 1958 AT 11:00 A.M.

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

PRESENT

Joe B. Hogsett  
Houston Hill  
Lacy Boggess  
W. L. Pier  
A. T. Seymour, Jr.

Also present was Mr. Ben Hickey, General 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 held on October 27, 1958 were read and approved by the Di-  
rectors and it was accordingly ordered that such minutes be placed  
of record.

2.

On motion of Director Seymour, seconded by Director Boggess,  
voucher-checks #12590 to #12660 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 present voted aye thereon.

3.

There was presented to the Directors, a contract for Engineering services to be rendered for work to be performed at the Eagle Mountain Dam, covering Core Trench work and the installation of four new 48-inch discharge valves. After a thorough discussion of the contract, copy of which is attached to these minutes, Director Seymour, seconded by Director Pier, moved that the District enter into the contract and that the contract be executed as presented. This meeting with the unanimous approval of all Directors it was so ordered.

4.

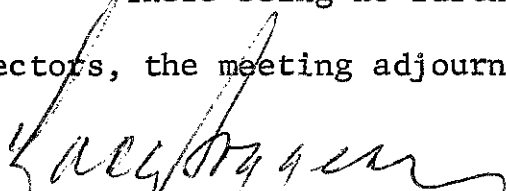
President Hogsett read to the Directors, a letter dated October 30, 1958 from the law office of Messrs. Jones, Herring and Jones, Austin, Texas, and signed by Mr. Herman Jones in regard to the core trench improvements proposed at the Eagle Mountain dam and in behalf of the bid proposal as submitted by Drilling Contractors, Inc. on October 8, 1958 and events following that date. The letter (copy of which is attached to these minutes and made a part thereof) stated in general that Drilling Contractors, Inc. had advised this District that they could not perform the contract at their mistaken price not only because of the substantial loss involved but also because it was


impossible for a performance bond to be secured to perform the work at their mistaken figure.

Following a thorough discussion and review of the core trench work to be done at the Eagle Mountain Dam, Director Seymour, seconded by Director Hill, made a motion that inasmuch as Drilling Contractors, Inc., Austin, Texas had been awarded the contract for core trench work at the Eagle Mountain Dam on October 8, 1958 by reason of their (Drilling Contractors, Inc.) sealed bid proposal being the low bid submitted to the District, and that as of this date and upon the written advice of counsel and engineers of the District, by the further evidence by letters and oral conversation with management of the District and Drilling Contractors, Inc. and by the returning of the Contract Documents by Drilling Contractors, Inc. unsigned was evident that Drilling Contractors, Inc. had refused to fulfill the bid proposal as submitted and that the next low bid as submitted on October 8, 1958, being that of Contractors Foundation Drilling Company, Fort Worth, Texas in the amount of \$188,340.00, be awarded the contract for the proposed work as submitted in their (Contractors Foundation Drilling Company) sealed bid proposal on October 8, 1958. All Directors voting aye thereon and it was so ordered.

5.

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

  
Secretary

  
President