

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 21ST DAY OF NOVEMBER, 1960 AT 1:30 P. 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  
Wayne E. Newton

Also present were Messrs. John M. Scott of General Counsel for  
the District, Eugene Fruhwirth Superintendent of Operations and  
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 October 28, 1960 were read and approved by the Di-  
rectors and it was accordingly ordered that such minutes be placed  
in the permanent files of the District.

2.

President Hogsett presented a request from the Cities  
Service Oil Company, along with a plat attached, for an easement  
over certain of District owned lands located in Jack County, Texas,

for the purpose of constructing an electric service line to serve an area commonly known as the Eugene Ashe Lease. It was explained that a portion of the proposed line would cross Lake Bridgeport, spanning an area of approximately 1,000 feet; and in the ensuing discussion regarding the safety factors to be considered, and based upon the recommendations of the District's Consulting Engineer, Marvin C. Nichols, by his letter dated November 18, 1960 recommending that the requested easement be granted, with a clearance where the line spans the Lake basin not lower than elevation 861 feet above mean sea level, it was the unanimous opinion of the Directors and their order, that the easement be prepared by Attorneys for the District with a minimum elevation as the line crosses the lake basin of 871 feet above mean sea level.

3.

Management of the District presented the following listed tracts of land needed in the construction and operation of the Cedar Creek Project, and requested authority to enter into contracts of sale agreements on the following basis:

- (a) Tract No. 78 - J. W. HUNT - 82.4 acres more or less @ \$87.50 per acre.
- (b) Tract No. 84 - R. B. CURLEE - 84.7 acres more or less @ \$95.00 per acre.

Management strongly recommended purchases of the two above described tracts and explained in detail the location and type of

property; whereon Director Pier, seconded by Director Hill, moved that the District enter into contract of sale agreement for purchase by the District of the above listed tracts, No's. 78 and 84. All Directors voted aye thereon and it was so ordered.

4.

Bid proposal tabulations were presented to the Directors, for the purchase by the District, of equipment needed for the clearing of approximately 21,000 acres of timber from the Cedar Creek lake basin. The proposals received were as follows:

<u>BIDDER</u>	<u>CATERPILLAR D-8</u>		<u>MODEL F-5T-M</u>
	<u>ONE (1)</u>	<u>FIVE (5)</u>	<u>TRAILER</u>
Darr Equipment Co., Dallas, Texas	\$45,547.46	\$227,737.30	\$6,575.00
West Texas Equip. Co., Amarillo, Tex.	46,050.20	230,251.00	7,250.00
W. K. Holt Equip. Co., San Antonio, Tex.	46,385.00	231,925.00	6,710.00
Haag Equip. Co., El Paso, Texas	46,900.00	234,500.00	7,091.85
Mustang Equip. Co., Houston, Texas	47,456.75	237,283.75	6,832.56

Following the examination of the bid proposals, and general discussion, Director Hill, seconded by Director Newton, made a motion that the bid proposal submitted by the Darr Equipment Company of Dallas, Texas, in the amount of \$45,547.46 for a single unit D-8 Caterpillar Tractor, as per District specifications, and/or a total of five (5) units in the amount of \$227,737.30 be accepted as the lowest proposal offered for the five (5) Caterpillar Tractors, in addition to their low bid for One (1) Model F-5T-M Trailer in the amount of \$6,575.00; and that management of the District be authorized

to negotiate with the Darr Equipment Company for the above listed equipment for a price not to exceed their bid proposal as submitted, and further that the attorneys for the District approve the sales contract as discussed. Upon a vote being taken all Directors voted aye thereon and it was so ordered.

5.

President Hogsett presented bid proposals for purchase by the District of One (1) New 1961 Chevrolet 2-Ton Truck, Model C6103 from the following dealers:

(a)	Dumas Milner Chevrolet Co.	-	\$ 2,690.30
(b)	Southwest Chevrolet Co.	-	2,703.82
(c)	Ernest Allen Chevrolet Co.	-	2,731.60

Upon tabulation it reflected that Dumas Milner was the low bidder, as per District specifications, which were in substance that the model C6103 be equipped as chasis truck only inasmuch as it would replace Unit No. 89 a dump truck now converted into a welding and repair truck for heavy equipment to be used in the Cedar Creek Clearing project. Whereon Director Hill, seconded by Director Newton, moved that the bid proposal of Dumas Milner Chevrolet Company in the amount of \$2,690.30 be accepted by the District. This meeting with the unanimous approval of all Directors it was so ordered.

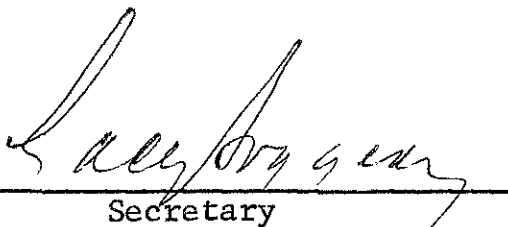
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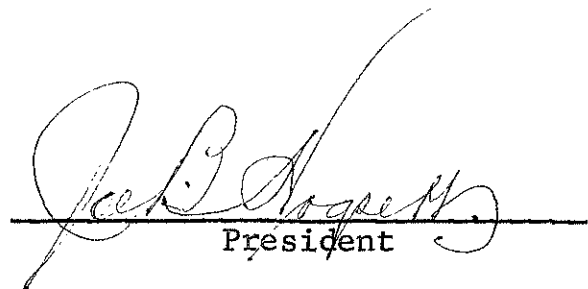
Management of the District, in outlining the plans and proposal schedules of operation for the clearing of approximately

21,000 acres of timber from the Cedar Creek Reservoir, requested permission to purchase a used mobile house trailer to be operated as the office and headquarters of the clearing operation, also for the living quarters for key personnel. A thorough discussion was held, in which management recommended purchase of the trailer, pointing out that in addition to amortizing the cost of the trailer in just a short period in ratio to the expense paid for key personnel care, the intangible benefits accruing from having headquarters always in the center of the clearing operation would result in a much lower cost per acre for clearing; whereon Director Newton, seconded by Director Hill, moved that management of the District be authorized to purchase a house trailer within the price range as discussed. This meeting the unanimous approval of all Directors it was so ordered.

7.

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

  
Secretary

  
President