

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 15TH DAY OF FEBRUARY, 1962 AT 1:30 P. M.

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 General Counsel for the
District 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 January 30, 1962 were read and approved by the Directors
and it was accordingly ordered that such minutes be placed in the
permanent files of the District.

2.

On motion of Director Pier, seconded by Director Boggess,
voucher-checks #748 to #784 inclusive, Cedar Creek Construction Fund;
voucher-checks #977 to #1033 inclusive, Maintenance Fund ; voucher-
checks #125 to #126 Cedar Creek Revenue Fund and voucher-check #120
Interest and Sinking Fund were approved and ordered paid upon re-
ceiving 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 reviewed briefly that the District had received on January 18, 1962, ten (10) bid (copies attached to these minutes) proposals, as requested by District, for the furnishing of gates and hoists as outlined in Contract No. 3 - Cedar Creek Spillway; and in substance stated that there were three (3) widely scattered bids for Sec. III (Automatic Gates), and that descriptive information submitted with the bid proposals was insufficient to permit evaluation and comparison of the bids received, and that additional detailed information was requested of each bidder.

Upon receipt of this information from each bidder, (copies attached hereto) comparison and evaluations were made by District and the Consulting Engineers for District, with a letter attached to these minutes and made a part hereto from said Engineers, Freese, Nichols and Endress dated February 12, 1962, which stated in substance that they recommend contracts be awarded as follows:

Sec. I - Mosher Steel Co.	- \$ 187,439.00
Sec. II - Stewart Engineering Co.	- 144,477.00
Sec. III - Allis-Chalmers Mfg. Co.	- 99,500.00

Following discussion, and upon recommendation of the Consulting Engineers for the District, as their attached letter, Director Hill seconded by Director Pier, made a motion that the above described bid proposals as submitted, be accepted, and that District execute Contracts for same upon approval of Council for District. All Directors voted aye thereon and it was so ordered.

4.

Mr. Ben Hickey, General Manager of the District, requested

authority for the District to enter into Contract for the purchase of the following described tracts of land required for the Cedar Creek Reservoir, and on the following basis for payment, to-wit:

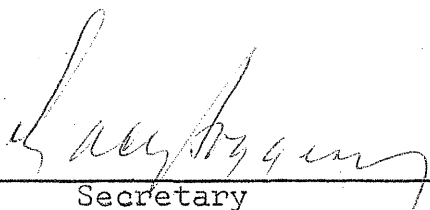
- (a) Tract No. 142 - J. C. Moseley - 90 acres @ Lump Sum \$10,000.00.
- (b) Tract No. 108 - Mrs. Mary White - 1/2 undivided interest in 80.01 acres more or less @ Lump Sum \$4,000.00.
- (c) Tract No. 108 - Mr. W. H. White - 1/2 undivided interest in 80.01 acres more or less @ Lump Sum \$4,000.00 (\$1,000.00 at closing and each succeeding anniversary date until paid).
- (d) Tract No. 280 - Mrs. Juanita Wallower - 26 acres more or less @ \$85.00 per acre.
- (e) Tract No. 117 - F. O. Griffith - 8.48 acres more or less @ \$100.00 per acre + \$160.00 Lump Sum for damages.
- (f) Tract No. 276 - Dr. Leslie Kelton - 30 acres more or less exchange for 5 acres of District owned land (Tract 122).
- (g) Tract No. 60 - John M. Hamilton - 98 acres more or less @ \$103.00 per acre, or not to exceed \$10,000.00 lump sum.
- (h) Tract No. 224 - Mrs. C. A. White - 1 acre more or less @ \$100.00 Lump Sum.
- (i) Tract No. 230 - E. E. White - 6.4 acres more or less @ \$100.00 per acre.
- (j) Tract No. 131 - T. A. Taylor - 5.02 acres more or less @ \$100.00 per acre.
- (k) Tract No. 279 - Henry Hammons - undivided 1/2 interest in 26.00 acres more or less on basis of \$85.00 per acre.
- (l) Tract No. 144 - C. F. Everitt - 4.99 acres more or less @ \$675.00 Lump Sum.

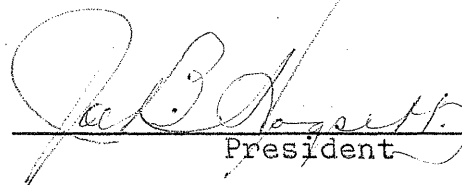
Following a detailed presentation of the Tracts, and upon recommendation of management of the District, Director Newton, seconded

by Director Pier, moved that the District be authorized to enter into Contract for the purchase of the above described tracts and on the basis as shown. This meeting with the approval of all Directors, it was so ordered.

5.

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


Secretary


President