

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 9TH DAY OF JANUARY, 1964 AT 1:30 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>
Houston Hill	Joe B. Hogsett
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.

In the absence of Director Hogsett, Director Hill acted
in his capacity as Vice-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 December 13, 1963 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 #899 to #961 inclusive, Maintenance Fund; voucher-
checks #1184 to #1251 inclusive, Cedar Creek Construction Fund and
voucher-check #117 Interest and Sinking Fund were approved and ordered
paid upon receiving the approval and verification of Mr. J. M. Williams
County Auditor, who by virtue of the Statutes is the Auditor of this

#82

District as well. All the Directors voted aye thereon.

3.

The following letter, for Contract No. Six and bid proposals, were presented to the Directors, to-wit:

Tarrant County Water Control
and Improvement District No. 1
506 Danciger Building
Fort Worth, Texas

Attention: Mr. Ben F. Hickey
General Manager

Gentlemen:

There are attached three copies of tabulation of bids received 2:00 P.M., December 23, 1963 for Contract No. 6 - Cedar Creek Project - Excavation of Spillway Outlet Channel. Of eight bids received, the bid of Roland L. Scherer, in amount of \$81,592.50, was the low bid. It is recommended that the contract be awarded to Mr. Scherer on the basis of his low bid in amount of \$81,592.50.

Yours very truly,

FREESE, NICHOLS AND ENDRESS

By /s/ W. L. Eeds

WLE:bp

<u>BIDDER</u>	<u>TIME DAYS</u>	<u>UNIT PRICE</u>	<u>TOTAL</u>
Roy L. Reese P. O. Box 388 Trinidad, Texas	160	22.2¢	\$105,006.00
Vilbig Const. Co. P. O. Box 5926 Dallas, Texas	160	40.0	189,200.00
H. N. Rodgers & Sons Co. P. O. Box 750 Memphis, Tennessee	160	20.87	98,715.00

Longview Const. & Dev., Inc. P. O.Box 7068 Longview, Texas	160	20.0	\$ 94,600.00
B. C., Inc. P. O. Box 30625 Dallas, Texas	160	17.3	81,829.00
S. A. Const. Co. P. O. Box 295 Trinidad, Texas	160	19.4	91,762.00
Charles B. Jones P. O. Box 275 Boyd, Texas	160	27.0	127,710.00
Roland L. Scherer P. O. Box 48 Weatherford, Texas	160	17.25	81,592.50

I certify this to be a true and correct tabulation of bids received for Contract No. 6 - Cedar Creek Project - Excavation of Spillway Outlet Channel.

/s/ W. L. Eeds

Upon reviewing the tabulation, and upon recommendation of Freese, Nichols and Endress and General Manager of the District, Director Boggess made a motion, seconded by Director Pier, that the said Contract be awarded to Mr. Roland L. Scherer on the basis as presented in his proposal. Upon a vote taken all Directors voted aye thereon.

4.

The Directors were presented with the following letter,
to-wit:

*Tarrant County Water Control
and Improvement District #1
506 Danciger Building
Fort Worth 2, Texas*

*Attention: Mr. Ben F. Hickey
General Manager*

Gentlemen:

A letter dated December 27, 1963 has been received from H. C. Drummond, Secretary-Treasurer of Gibraltar Construction stating that work on the Cedar Creek Spillway has been completed and requesting a Certificate of Completion and acceptance in accordance with paragraph 5.06 Final Completion and Acceptance of the General Conditions of the Agreement.

On December 27, 1963 a semi-final inspection of Cedar Creek Spillway was made by Houston Hill, Ben F. Hickey and Gene Fruhwirth of the Tarrant County Water Control and Improvement District No. 1 and W. L. Eeds, Martin Rose, and Wm. G. Harlan of Freese, Nichols and Endress. At the time of the inspection work was substantially completed; however, there remained a few minor items of work to be cleaned up. A final inspection was made on January 7, 1964 by the same personnel accompanied by L. D. Massingale and Joe Gipson of Gibraltar Construction Company. The remaining items of work were found to have been completed.

This letter is to certify that the work of constructing Cedar Creek Spillway by Gibraltar Construction Company for the Tarrant County Water Control and Improvement District No. 1 has been completed in accordance with the contract agreement. There is attached periodical estimate No. 16A and Final amount of \$154,217.59 which maybe placed in line for payment.

Yours very truly,

FREESE, NICHOLS AND ENDRESS

By (S) W. L. Eeds

Following a discussion of the matter, Director Boggess, seconded by Director Pier, made a motion that upon the recommendations of Mr. W. L. Eeds of Freese, Nichols and Endress, and Ben Hickey General Manager of the District, Gibraltar Construction Company be paid the amount now due them as per Contract Agreement, ie \$154,217.59; whereon all Directors voted aye and it was so ordered.

5.

The Committee for Personnel presented to the Directors for their consideration the Committee's recommendations for certain

salary adjustment for the year 1964, to-wit:

1. All employees of the District, save and except the hereinbelow listed exceptions, be given a Ten (\$10.00) Dollar per month increase above their salary schedule as adopted by the Directors on December 31, 1962; except

(a) that the salary schedule for Classification, "Chief Engineer and Land Division", be increased by the amount of \$100.00 per month,

(b) that the salary schedule for Classification, "Chief of Operations", be increased by the amount of \$50.00 per month,

(c) that the salary schedule for a Classification, "Records and Information", as currently held by Mr. Charles Whaylen be established at \$450.00 per month,

(d) that all employees at the Cedar Creek Program remain on their current salary schedule.

Following a general discussion, Director Newton made a motion that the above listed adjustments be adopted for the year 1964. This was seconded by Director Boggess with all Directors voting aye thereon and it was so ordered.

6.

Mr. Ben Hickey, General Manager of the District, requested authority for the District to enter into Contract for the purchase of the following described tract of land required for right-of-way realignment of Highway No. 90, and on the following basis for payment, to-wit:

Right-of-Way Highway No. 90 - Lizzie Ray, et al - .418
Acres @ \$150.00 per acre.

Following a detailed presentation of the tract, and upon recommendation of management of the District, Director Pier, seconded by Director Newton, moved that the District be authorized to enter into Contract for the purchase of the above described Right-of-Way realignment and on the basis as shown. This meeting with the approval of all Directors, it was so ordered.

Mr. Ben Hickey, General Manager, reviewed for the Directors that negotiations for four (4) tracts required for the relocation of Highway No. 90, because of the Cedar Creek Project, could not be completed and requested that condemnation proceedings be initiated against the four (4) to-wit:

Ben Richardson Tract in G. Martinez survey - 0-109/1000
acres more or less.

J. R. McClure Tract in M. Garcia survey - 0-746/1000
acres more or less.

E. E. Early Tract in J. P. Brown survey - 0-184/1000
acres more or less.

J. J. Pritchett Tract in J.P. Brown survey - 0-407/1000
acres more or less total in two tracts (one of 0-277/1000
and one of 0-13/100).

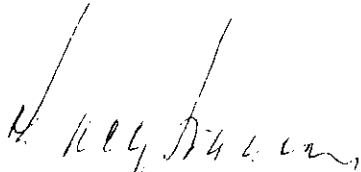
Whereon Director Pier, seconded by Director Newton, made a motion that inasmuch as negotiations for the above tracts could not be completed, and upon recommendation of management of the District, that representatives of the District now be authorized to institute condemnation proceedings and do all things necessary in that respect. Upon a vote taken all Directors voted aye thereon and it was so ordered.

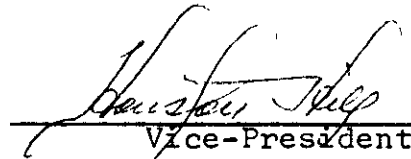
7.

Tabulations for the Oil, Gasoline and Diesel requirements of the District for the year 1964 were submitted for approval. Upon recommendation of General Manager, it was unanimously approved that The Gulf Oil Corporation be awarded the Contracts for Oil, Gasoline and Diesel requirements for Tarrant County. See tabulations attached for complete breakdown of bids.

8.

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


Secretary


Vice-President