

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 DECEMBER, 1964 at 2:00 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 Houston Hill Lacy Boggess Wayne E. Newton	Clyde A. Penry

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 November 30, 1964 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.

On motion of Director Hill, seconded by Director Boggess,
voucher-checks #1998 to #2071 inclusive, Maintenance Fund; voucher-
checks #143 to #146 inclusive, Interest and Sinking Fund; voucher-
checks #113 to #115 inclusive, Construction "B"; voucher-checks #1999
to #2041 inclusive, Cedar Creek Construction Fund and voucher-checks
#130 and #131 Revenue Fund were approved and ordered paid upon
receiving the approval and verification of Mr. J. M. Williams,

#41

County Auditor, who by virtue of the Statutes is the Auditor of this District as well. All the Directors voted aye thereon.

3.

Mr. Joe B. Hogsett presented a letter from Wainwright & Ramsey Inc., copy of same attached to these minutes, regarding proposed timing, and amount to be sold, of Bonds authorized for Program D. Following a lengthy thorough discussion, it was the consensus of opinion of all Directors and their order that those recommendations as outlined in the attached letter be accepted.

4.

Two Contracts, as prepared by the General Counsel for the District were presented, copies of same being attached to these minutes, for certain Engineering Services to be performed by Consulting Engineers, Freese, Nichols and Endress, in regard (1) to proposed work on the Clear and West Fork^s of the Trinity River, and (2) to proposed work at the Bridgeport Dam, all of said work being that as outlined in Program D.

Following a review of the Contracts, Director Newton made a motion, seconded by Director Boggess, that the Contracts for Engineering Services as prepared by General Counsel for the District be accepted and executed by the District; whereon all Directors voted aye thereon and it was so ordered.

5.

President Hogsett called to the attention of the Directors that the term of office of Two (2) Directors (Messrs. Hogsett and Boggess) did expire by law in January of 1965; and following a

review of the laws governing such matters, it was the unanimous opinion and resolution of the Directors, and their order, that an election be held on Tuesday, January 12, 1965 to select successors for the Two (2) Directors whose terms of office then expire, and further that for the purpose of this election and the conduct of same, that the entire boundaries of the District constitute one (1) election precinct in which there will be twenty-one (21) polling places; and further that notice of said election be duly executed in the name of the District and that said notice be published in accordance with the law governing such matters; and further that Mr. Ben Hickey, General Manager of the District make all arrangements for the holding of said election and for the payment of expenses and fees of the officers holding the election without further order of the Directors. This meeting with unanimous approval of the Directors it was so ordered.

6.

Mr. Ben Hickey, General Manager of the District, requested authority for the District to enter into Contracts for the purchase of the following described tracts of land required, and on the following basis for payment, to-wit:

PROGRAM C:

- (a) Tract No. 36- Frank Simpson - 1.01 acres in Fee
 @ & Lump Sum \$1,150.00
- (b) Tract No. 310 - L. Z. Jeter -

140.37 Acres in Fee @ \$175.00 per ac.	=	\$24,564.75
1.79 " in Easement @ \$50.00 "	=	89.50
damages to remainder due to taking	=	3,509.25
		\$28,163.50

PROGRAM D:

- (a) Tract No. 23 - Ed G. Max - \$40,000.00 in Fee
(9.29 Acres + Improvements)
- (b) Tract No. 22 - Chas. B. Aubrey - 7.68 acres more or
less in Fee @ \$3,000.00 per acre. *5/6*
- (c) Tract No. 6 - Laz Lind - \$250.00 Easement (1.10 Ac.)
- (d) Tract No. 5 - Ollie D. Boenker - \$250.00 Easement
(0.76 Acre)
- (e) Tract No. 3 - J. B. Dickey - Condemn (3.909 acres
more or less).

Following a detailed presentation of the Tracts, and upon recommendation of management of the District, Director Hill, seconded by Director Boggess, 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.

7.

President Hogsett presented to the Directors the Monthly Financial Report regarding receipts and disbursements for Program "A" and "B" and Cedar Creek, for the month of October, 1964, from the Auditor of the District, which were ordered accepted and placed on file in the District's Records.

8.

The following letter was presented to the Directors,
to-wit:

Tarrant County Water Control and
Improvement District Number One
506 Danciger Building
Fort Worth, Texas

Attention: Mr. Ben F. Hickey
General Manager

Gentlemen:

Reference is made to bids received December 11, 1964 for furnishing of 60-inch steel pipe, valves and hydraulic accumulator system. One bid was received for the furnishing of 60-inch steel pipe, and one for the furnishing of 60-inch valves and hydraulic accumulator system.

Chapman Division - Crane Company bid \$58,901.00 for the furnishing of the 60-inch valves and hydraulic accumulator system. Gifford-Hill-American, Inc. bid \$32,105.40 for the furnishing of the 60-inch steel pipe. We have analyzed and compared these bids with others previously received on other projects, and they appear to be reasonable.

We recommend the award of the contract for furnishing the 60-inch steel pipe to Gifford-Hill-American, Inc., and the award of the contract for furnishing the 60-inch valves and hydraulic accumulator system to Chapman Division - Crane Company.

Yours very truly,

FREESE, NICHOLS AND ENDRESS

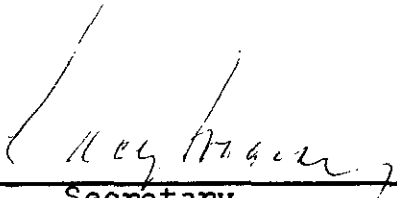
By /s/ W. L. Eeds

WLE:bp

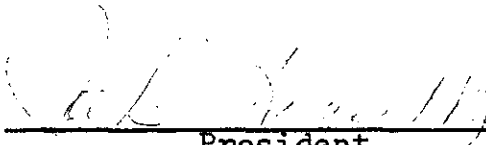
Following a review of the above listed letter and the bids received, Director Newton, seconded by Director Hill, made a motion that upon approval of General Counsel and management of the District, the recommendation as set forth in the above listed letter be accepted by the District. Upon a vote taken all Directors voted aye and it was so ordered.

9.

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



Secretary



President