

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 14TH DAY OF MAY, 1965 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>
Joe B. Hogsett	Houston Hill
Wayne E. Newton	Lacy Boggess
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 Newton acted as Secretary, whereupon proceedings were had
and done as follows:

1.

On motion duly made and seconded, the minutes of the
meeting held April 27, 1965 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 Penry, seconded by Director Newton,
voucher-checks #2561 to #2633 inclusive, Maintenance Fund, voucher-
checks #329 to #261 inclusive, Construction Fund, voucher-checks #2387
to #2447 inclusive, Cedar Creek Construction, voucher-check #135,
Revenue Fund and voucher-check #159, 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 District as well. All the Directors voted

aye thereon.

3.

President Hogsett presented a letter from Freese, Nichols and Endress, Consulting Engineers for the District, to-wit:

Mr. Ben Hickey, General Manager
Tarrant County Water Control and
Improvement District No. 1
506 Danciger Building
Fort Worth, Texas

RE: Fort Worth Floodway Project "D"
Sewer Line M-199-B
TCW2-6490
Bids Received: May 7, 1965

Dear Mr. Hickey:

The following is a summary of the bids received on the above referenced project:

<u>Bidder</u>	<u>Amount</u>
L. D. Conatser	\$115,226.60
C. P. Hentzen	116,349.65
Steed Construction Co.	119,199.40
Lewis & Lewis	119,650.05
Glade Const. Co.	120,994.03

It is our recommendation that this contract be awarded to L. D. Conatser as having submitted the lowest and best bid in the total amount of \$115,226.60. Copies of the complete tabulation of bids are attached herewith.

Very truly yours,

FREESE, NICHOLS AND ENDRESS

/s/ Joe B. Mapes

Joe B. Mapes

JBM:db

cc: J. R. Hendrick
District Engineer, Corps of Engineers

Following a discussion of the proposal and upon recommenda-

tion of management of the District, Director Penry made a motion that the bid proposal of L. D. Conatser in the amount of \$115,226.60 as submitted be accepted. This motion was seconded by Director Newton with all Directors voting aye thereon and it was so ordered.

4.

There was presented for review of the Directors a proposed Contract between this District and the Community Water Supply Corporation relating to the use of water from the Eagle Mountain Reservoir by the Community Water Supply Corporation; also the necessary easement rights over District owned property in the operation of said Corporation, a copy of all instruments being attached to these minutes and made a part thereof. In reviewing the matter, Mr. John M. Scott General Counsel for the District stated that the Contract was based upon the pattern heretofore adopted by the Directors. Whereon Director Newton made a motion, seconded by Director Penry, that the Contract and Easements as presented and recommended by management of the District be now executed by the District. Upon a vote taken all Directors voted aye thereon and it was so ordered.

5.

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 from Program D and on the following basis for payment, to-wit:

PROGRAM D - WEST FORK:

- (a) Tract No. 92 - Glennie Lambert - 806 River View - Lot 3 of River View Subdivision and all improvements @ \$2,000.00.

- (b) Tract No. 115 - I. C. Redwine - 6224 Mustang - Lot 3 Trinity Addition and all improvements @ \$4,055.00.
- (c) Tract No. 89 - W. D. Tucker - 812 River View Ct. - Lots 6 and 7 of River View Addition and all improvements @ \$3,532.00.

PROGRAM D - BRIDGEPORT:

- (a) Unit 2 - Lot 6, Block 4 - Lakevue Estates Addition - R. B. Maples - portion below 840 feet mean sea level @ \$250.00.
- (b) Unit 1 - Lot 1, Block 4 - Lakevue Estates Addition - M. O. Lawyer - portion below 840 feet mean sea level @ \$1,000.00.

Following a detailed presentation of the tracts, and upon recommendation of management of the District, Director Penry, seconded by Director Newton, 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 present, it was so ordered.

6.

Mr. Ben Hickey reported that the following ad had been advertised in the Fort Worth Press and Star-Telegram, to-wit:

NOTICE TO BIDDERS
PROPERTY TO BE MOVED
609 Oak Forest
Brick Veneer House
and Improvements

Sealed bids may be submitted to Tarrant County Water Control and Improvement District Number One, 506 Danciger Building, Fort Worth 2, Texas, to be opened at 11:00 A. M. Tuesday, May 11, 1965, at the District Office.

A cashier's check or money order in the amount of ten percent (10%) of the offer must be attached to each bid submitted.

The Board of Directors of Tarrant County Water Control and Improvement

District Number One reserves the right to reject any and all bids. Successful bidders shall have 20 days to move the house from location.

Joe B. Hogsett, President
Board of Directors
TARRANT COUNTY WATER CONTROL AND
IMPROVEMENT DISTRICT NUMBER ONE

Mr. Hogsett explained that the property described was that of Tract No. 18 purchased from W. H. Norwood and required in Program D - West Fork.

Following a discussion, it was the unanimous decision of the Directors, and the recommendation of management of the District, that the above described improvements be sold to McDonnell Bros., Inc. for their bid of \$1,025.00.

7.

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

Wayne E. Hunter
ACTING Secretary

Joe B. Hogsett
President