

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 16TH DAY OF AUGUST, 1965 AT 11:00 A. 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 Clyde A. Penry	Lacy Boggess

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 August 6, 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 Newton, seconded by Director Penry,
voucher-checks #2854 through #2934 inclusive, Maintenance Fund;
voucher-checks #2574 through #2634 inclusive, Cedar Creek Construc-
tion Fund; voucher-checks #505 through #533 inclusive, Construction
Fund Program D; voucher-checks #139 and #140, Revenue Fund and
voucher-check #168, Interest and Sinking Fund were approved and
ordered paid upon receiving the approval and verification of

#142
#149

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 the following letter, to-wit:

August 10, 1965

Mr. Ben F. Hickey
General Manager
Tarrant County Water Control And
Improvement District Number One
Danciger Building
Fort Worth, Texas

Re. Cedar Creek Project
Contract No. 9
Installation of Service
Outlet Piping and Valves

Dear Mr. Hickey:

The following is a summary of the bids today received for Contract No. 9, Installation of Service Outlet Piping and Valves, of the Cedar Creek Project:

<u>Bidder</u>	<u>Amount Bid</u>
Elm Fort Construction Co., Inc. Dallas, Texas	\$102,160.00
Hugh Robertson, Contractor Tyler, Texas	\$107,000.00
Natkin and Company Dallas, Texas	\$114,767.00

The bid of Elm Fork Construction Company, Inc. in the amount of \$102,160.00 is the lowest and best bid. It is noted that bids were received from three reputable contractors and there is a consistency in the bids.

We recommend an award of contract to Elm Fork Construction Company, Inc. on the basis of their bid of \$102,160.00.

Respectfully submitted,

FREESE, NICHOLS AND ENDRESS

/s/ W. L. Eeds, P. E.

WLE:mg

~~RECEIVED~~
#150

Following a discussion of the proposals, Director Hill, seconded by Director Penry, made a motion that the proposal of the Elm Fork Construction Company, Inc. in the amount of \$102,160.00, as recommended by Freese, Nichols, and Endress, be accepted and that Contract No. 9 - Cedar Creek Project be awarded to them. Upon a vote taken all Directors voted yes and it was so ordered.

4.

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

PROGRAM D - WEST FORK:

- (a) Tract No. 139 - Stella E. Pressley Estate - Lot 12 Trinity Gardens Addition - in Fee @ \$350.00.

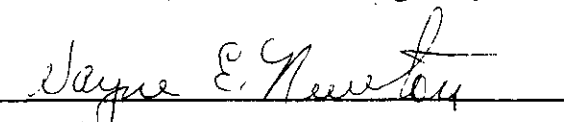
PROGRAM D - BRIDGEPORT:

- (a) Twin Hills Subdivision - Authorization to Purchase Portions of 60 Lots @ "Not to exceed \$0.0625 per square foot."

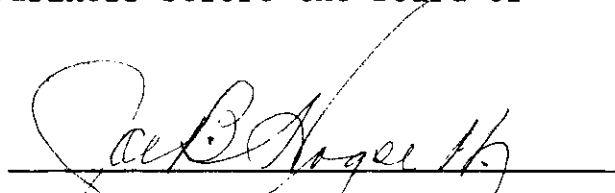
Following a detailed presentation of the tracts, and upon recommendation of management of the District, Director Newton, seconded by Director Penry, moved that the District be authorized to enter into Contract for the purchase of the above described tracts and on the basis as shown. This meeting with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

5.

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



Acting Secretary



President

#151