

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 26TH DAY OF AUGUST, 1966 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>
Lacy Boggess Wayne E. Newton Clyde A. Penry Edward R. Hudson	Joe B. Hogsett

Also present was Mr. Ben Hickey General Manager of the District.

In the absence of Director Hogsett, Director Boggess acted
in his capacity as Vice-President and Director Newton 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 August 9, 1966 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 Boggess, seconded by Director Penry,
voucher-checks #4024 thru #4075 inclusive, Maintenance Fund; voucher-
checks #1167 thru #1196 inclusive, Construction Fund; voucher-check
#205 Interest and Sinking Fund; voucher-checks #287 thru #305 inclu-
sive, Revenue Fund and voucher-check #3188 Cedar Creek Construction
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.

Vice-President Boggess presented the following bid proposals for relocation of facilities involved in Program D - Flood Control work, to-wit:

MEANDERING ROAD BRIDGE - WEST FORK

(a) Charles Cohen, Inc.	\$175,408.38
(b) Texas Bitulithic Co.	176,873.81
(c) Zack Burkett Co.	201,596.24

SANITARY SEWER - CLEAR FORK

(a) Lewis & Lewis	\$ 47,913.60
(b) E. E. Ericson, Inc.	49,744.40
(c) C. L. Buchanan Co.	49,850.50
(d) L. D. Conatser	63,602.20
(e) Steed Const. Co.	6 66,387.80
(f) E.H. Reeder Const. Co., Inc.	67,884.20
(g) C. P. Hentzen, Inc.	69,969.25
(h) Glade Const. Co.	75,050.00

Following a tabulation of the proposals, and upon written recommendation of Consulting Engineer for the District, Director Penry made a motion, seconded by Director Newton, that the bid proposal as submitted by Charles Cohen, Inc. in the amount of \$175,408.38 for the Meandering Road Bridge; and the bid proposal as submitted by Lewis & Lewis in the amount of \$47,913.60 for the Sanitary Sewer, be accepted as presented. Upon a vote taken all Directors voted aye and it was so ordered.

4.

Management of the District reviewed for the Directors that

upon the date set for accepting bid proposals for the construction of the Burton Hill Bridge (West Fork), only one (1) proposal was submitted, Texas Bitulithic Company in the amount of \$118,322.15, which amount was greatly in excess of the estimate made by the Consulting Engineers for the District; and permission was now requested by management to readvertise for bid proposals, as set forth under the laws governing such matters, for the Burton Hill Bridge, with an alternate plan for foundation. Following a discussion it was the unanimous opinion of all Directors and their order that management be now authorized to do all things as required by the law governing such matters.

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

- (a) Tract No. 124 - J. B. Smallwood - Lots 34, 35 & 36, Trinity Gardens Addition and all improvements in fee @ \$11,500.00.
- (b) Tract No. 119 - R. W. Farless - Portion of Lot 4, Block 1 - Greenfield Addition in fee - @ \$25.00.
- (c) Tract No. 39 - 39A - McDonnell Bros., et al - 4.71 acres of Block 2, Red Cardinal Addition in fee @ \$7,900.00.

Following a detailed presentation of the tracts, and upon recommendation of management of the District, Director Penry, seconded by Director Hudson, moved that the District be authorized to enter into a 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.

6.

A letter was presented from Mr. John M. Scott, General Counsel for the District, dated August 24, 1966, a copy of same having heretofore been mailed to all Directors, regarding services rendered in connection with the lawsuits filed against the District, and commonly called "Cedar Creek Spillway Land Owners" suits. Following a detailed discussion of the matter, Director Penry made a motion that the amount of \$44,000.00 be paid the firm of Brown, Herman, Scott, Young & Dean for services rendered; upon a vote taken all Directors voted aye and it was so ordered.

7.

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

Wayne E. Newton
Secretary

L. A. Penry
Vice-President