

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 28TH DAY OF OCTOBER, 1966 AT 11:00 A. M.

The call of the roll disclosed the presence or absence
of Directors as follows:

<u>PRESENT</u>	<u>ABSENT</u>
Joe B. Hogsett	Lacy Boggess
Wayne E. Newton	
Clyde A. Penry	
Edward R. Hudson	

Also present were Messrs. John M. Scott General Counsel for the
District, Marvin C. Nichols Consulting Engineer For the District and
Peyton M. Birdsong Assistant Manager of the District.

Director Hogsett acted in his capacity as President and
Director Newton 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 October 14, 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 Hudson, seconded by Director Penry,
voucher-checks #4227 to #4257 inclusive, Maintenance Fund; voucher-
checks #1274 to #1286 inclusive, Construction Fund and voucher-checks
#376 to #384 inclusive, Revenue 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 Directors voted aye thereon.

3.

President Hogsett presented for consideration a proposal for Cancellation Waiver on Certified Filing No. 340 concerning the right to appropriate Water from the West Fork of Trinity River for the purpose of irrigating 8 acres of land out of a 47-1/2 acre tract situated in the J. Kinder et al surveys in Tarrant County, Texas. Mr. Marvin C. Nichols explained that the area for which the permit had been issued was acquired by this District in the Program D, Part One Flood Control Project and that the area would now be included in a sump area required for the project and would no longer be required.

Director Hudson, seconded by Director Penry, made a motion that the cancellation Waiver be executed on behalf of the District. Upon a vote taken, all Directors present voted aye, and it was so ordered.

4.

President Hogsett presented a revocable easement for a right-of-way for a power line southerly from and adjacent to the southerly right-of-way line of an Easement granted to State of Texas for Ranch to Market Highway No. 2475 across Lake Bridgeport in Wise County to be granted to Texas Power and Light Company for the purpose of furnishing electric power to a development titled "Runaway Bay", situated on the southwest portion of Lake Bridgeport.

Mr. Marvin C. Nichols and Mr. John M. Scott having approved the easement, a motion was made to grant the easement by Director

Penry which was seconded by Director Newton. Upon a vote taken, all Directors present voted aye, and it was so ordered.

5.

President Hogsett stated that under the laws governing such matters, bid proposals requested by the District for the proposed work to be performed must be advertised in a newspaper of general circulation within the District for three (3) consecutive weeks; and upon recommendation of management and consulting engineers for the District he would now recommend that the following bid proposal be advertised, to-wit:

NOTICE TO BIDDERS

Sealed proposals addressed to Mr. Joe B. Hogsett, 508 Throckmorton Street, Fort Worth, Texas, will be received by the Tarrant County Water Control and Improvement District Number One, Owner, for the revision of Sanitary Sewers on the West Fork Floodway and 16" Water Main on the Clear Fork Floodway until:

November 23, 1966 - 3:00 P. M.

and immediately thereafter will be publicly opened and read aloud. Any bid received after the stated time will be returned unopened. No bid may be withdrawn until the expiration of forty-five (45) days from the date of receiving bids.

Contract Documents including plans and specifications for each project have been prepared for the Owner by Freese, Nichols and Endress, Consulting Engineers, 508 Throckmorton Street, Fort Worth, Texas, and may be examined or procured at this address. No deposit is required for the documents, but return of the documents is requested within 10 days after bid opening.

Bid security and performance and payment bonds shall be as set forth in the Instructions to Bidders.

There shall be paid on these projects not less than the generally prevailing wages which have been determined by the Owner and which are contained in the schedule that is made a part of the Contract Documents.

The Owner reserves the right to reject any or all bids, to waive

formalities, and in case of ambiguity or lack of clearness in stating proposal prices, to adopt such interpretation as may be most advantageous to the Owner.

TARRANT COUNTY WATER CONTROL AND
IMPROVEMENT DISTRICT NUMBER ONE

Joe B. Hogsett, President
Board of Directors

Whereon Director Hudson, seconded by Director Penry, made a motion that the above listed bid proposal request be advertised as required and that proposal be accepted by the District until 3:00 P. M. on November 23, 1966, at which time they would be publicly opened. Upon vote taken all Directors voted aye thereon and it was so ordered.

6.

Mr. Peyton M. Birdsong, Assistant Manager of the District, reported that negotiators for Tract No. 83, Russell L. Peak - 0.32 acres more or less, being a portion of Block 1 and all of Block 2 and a portion of a Service Road not dedicated for public use in the Brock Addition, 2nd Filing, City of Fort Worth, Tarrant County, required for Program D, Part One have been unsuccessful and requested authority to condemn the property required for the Project.

Following an examination of the offer made and the amount asked by the landowner, a motion to condemn the property was made by Director Penry and seconded by Director Newton. Upon vote taken, all of the Directors present voted aye thereon and it was so ordered.

7.

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

Wayne E. Newton
Secretary

Joe B. Hogsett
President