

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 17TH DAY OF FEBRUARY, 1967 AT 2:00 P.M.

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

PRESENT

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, Robert Gooch Hydrologist from Freese, Nichols and Endress,
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 February 10, 1967 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 Hudson,
voucher-check #4557 thru #4589 inclusive, Maintenance Fund; voucher-
checks #1399 thru #1411 inclusive, Construction Fund; voucher-checks
#536 thru #555 inclusive, Revenue Fund and voucher-check #218 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 Directors voted aye thereon.

3.

President Hogsett presented the following bid proposals for rework of West Vickery Street Bridge over Clear Fork of Trinity River involved in Program D, Part Two - Flood Control Work, to-wit:

<u>BIDDER</u>	<u>AMOUNT BID</u>	<u>TIME</u>
(a) Brown & Blakney	\$ 87,726.00	200 C.D.
(b) Charles Cohen, Inc.	96,454.62	250 C.D.
(c) W. I. Foreman	100,502.12	270 C.D.
(d) Texas Bitulithic Company	101,766.86	240 C.D.
(e) Austin Bridge Company	106,493.49	245 C.D.

Following a tabulation of the proposals, and upon written recommendation of Consulting Engineers for the District, Director Boggess made a motion, seconded by Director Penry, that the bid proposal as submitted by Brown & Blakney, in the amount of \$87,726.00 be accepted as presented and that the Contract Documents be prepared for approval. Upon a vote taken, all Directors voted aye and it was so ordered.

4.

President Hogsett presented a request by management for authority for the District to pay the accrued taxes to the time of purchase, September 17, 1965, by the District of Tract No. 120 - Fay G. Groom - Lot 2, Block 1, Greenfield Acres, required for Program D, Part One, West Fork Flood Control Project.

It was explained that the amount of the taxes due was within the appraised value of Tract No. 120 and the amount was withheld from the payment to Fay G. Groom at the time of the signing of the deed to the District by the landowner.

Director Hudson made a motion, seconded by Director Newton, that the taxes due at the time of closing the transaction by the District be paid to the respective taxing authorities by the District. Upon a vote taken all Directors voted aye and it was so ordered.

5.

President Hogsett asked Mr. Robert Gooch to report on his study of the Belmont Gardens and Bailey Gardens on each side of University Drive and Southwest of Jacksboro Highway.

Mr. Gooch reported as to the flood frequency of the area as in a state of nature and the flood frequency as a result of the improvements and facilities created by this District and by the Corps of Engineers, U. S. Army.

Mr. Scott explained the probable rights of the landowners on each side of the West Fork of the Trinity River in this vicinity as a result of these changes from the natural state of the river before any alterations were made.

It was the concensus of the Directors that Mr. Scott be asked to draft a letter covering these matters and submit it for consideration by the Directors.

6.

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

Wayne E. Newton
Secretary

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W. L. Hogsett
President

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