

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 APRIL, 1967 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	Lacy Boggess
Wayne E. Newton	
Clyde A. Penry	
Edward R. Hudson	

Also present were Messrs. Ardell Young 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 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 April 14, 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 Hudson, seconded by Director Penry,  
voucher-checks #4764 thru #4791 inclusive, Maintenance Fund; voucher-  
checks #1468 thru #1479 inclusive, Construction Fund; voucher-checks  
#667 thru #686 inclusive, Revenue Fund and voucher-check #226 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 present voted aye thereon.

3.

President Hogsett presented the following letter, to-wit:

Mr. Ben Hickey, General Manager  
Tarrant County Water Control  
and Improvement District No. 1  
508 Throckmorton Street  
Fort Worth, Texas

RE: Relocation of Sewer Siphon  
M-210 across Clear Fork Floodway  
Program "D"  
TCW-6490-C4

Dear Mr. Hickey:

Following is a summary of the tabulation of bids received  
on the above referenced project on April 27, 1967:

<u>Bidder</u>	<u>Amount</u>	<u>Proposed Time</u>
C. P. Hentzen, Inc.	\$27,890.00	*60 C.D. after Delivery of C.I. Pipe & Fittings
Brown & Blakney, Inc.	28,143.33	150 C.D.
W. I. Foreman, Gen'l Contr.	31,590.00	120 C.D.
Steed Const. Co.	32,270.00	110 C.D.
L. D. Conatser, Contractor	32,910.00	90 C.D.
Glade, Inc.	37,420.00	*45 C.D. after Receipt of Materials
E. H. Reeder Const. Co.	60,120.00	100 C.D.
Sira & Payne, Inc.	70,957.00	150 C.D.

\*We are informed that suppliers have quoted 8 weeks  
delivery on cast iron pipe and fittings.

It is our recommendation that this Contract be awarded  
to C. P. Hentzen, Inc. as having submitted the lowest and best bid

*in the total amount of \$27,890.00.*

*Very truly yours,*

*FREESE, NICHOLS AND ENDRESS*

*/s/ Glen McWhirter*

*Glen McWhirter, P.E.*

Following a discussion, and upon recommendation of management of the District, Director Penry made a motion, seconded by Director Hudson, that the bid of C. P. Hentzen, Inc. in the amount of \$27,890.00 be accepted. All Director present voted aye thereon.

4.

President Hogsett presented a recommended request from management of the District for authority to purchase Tract No. E-47, fifteen (15) acres more or less in fee from Ernest H. Rice, et ux, for the right-of-way and pump station site for the Cedar Creek Pipeline, in the amount of \$12,000.00.

Following a discussion and review of the appraisal of the tract, Director Newton, seconded by Director Hudson, made a motion that Tract No. E-47 be purchased in fee at the recommended price of \$12,000.00. Upon a vote taken all Directors voted aye and it was so ordered.

5.

The following Tracts were recommended for prepayment of damages due to the proposed construction of the Cedar Creek Pipeline, and on the following basis, to-wit:

- (a) Tract No. E-62 - John J. Praslicka et ux - 114-5/10 rods \$458.00.
- (b) Tract No. E-81 - Frank Tomsu et ux - 63 rods - \$252.00.
- (c) Tract No. E-92 - Elvin Henry Babovec et ux - 94-5/10 rods \$378.00.
- (d) Tract No. E-98 - Otto Macalik et ux - 77 rods - \$308.00.
- (e) Tract No. E-113 - W. J. Vrla et ux - 143-3/10 rods - \$429.90.
- (f) Tract No. E-118 - John Jaresh, et ux Grantor of Frank W. Holy, a single man - 47-3/10 rods - \$141.90.
- (g) Tract No. E-119 - Josef Vrana et ux - 155-2/10 rods - \$465.60.
- (h) Tract No. E-21 - Estate of J. D. Bryant - 130 rods @ \$4.00 per rod plus prepayment of damages @ \$816.50.

Following a discussion of the recommendation for prepayment of damages on the above described tracts, Director Hudson made a motion, seconded by Director Penry, that the recommendation be approved. Upon a vote taken all Directors present voted aye and it was so ordered.

6.

Ben Hickey, General Manager of the District, presented a request from Mr. Jere Green et al, owner of a tract of land that will be required for the Flood Control Extension Program to the Dallas County line; and explained that Mr. Green had visited the District office many times inquiring as to the status of the District's acquisition program in his area.

Mr. Hickey stated that Tracts 3, 4 and 5 of the Loving Survey - owned by Mr. Green were east of a location heretofore established by the Directors as a point of termination of acquisition at this time; however, it was pointed that Mr. Green now claims that

the fact that the land will be required for flood control purposes has and is placing a hardship on him in his effort to sell or develop said land.

Following a general discussion, and review of appraisals presented of the said property, it was the decision of the Directors that Mr. Green be offered \$1,000.00 per acre for the land to be required as would be determined by a survey by the District.

7.

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

Wayne E. Newton  
Secretary

W. L. Brown  
President