

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 29TH DAY OF SEPTEMBER, 1967 AT 3:00 P. M.

- - - - -

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

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

Also present were Messrs. William Brown, 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 September 15, 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 Newton,
voucher-checks #5255 thru #5277 inclusive, Maintenance Fund; voucher-
checks #1607 thru #1617 inclusive, Construction Fund; voucher-checks
#236 and #237, Interest and Sinking Fund and voucher-checks #970
thru #981 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 stated that on May 21, 1967 a meeting of the Board of Directors of the District was held, and that among other items of business conducted the matter of plans for drainage and flood control for the Burton Hill area were discussed with a delegation, headed by Mr. Philo Waters as President, from the West Fork Civic League; and following that discussion, Mr. Waters was assured that upon completion of the studies and plans, the West Fork Civic League would be notified of another meeting to be held by the Directors to further discuss the study of the problem. President Hogsett then called upon Mr. Marvin C. Nichols, Consulting Engineer for the District, to present his findings and recommendations; whereon Mr. Nichols gave a lengthy detailed presentation, presenting maps and other supporting data pertinent to the study. Following Mr. Nichols' presentation President Hogsett called upon Mr. Philo Waters for any comments he cared to make; and it was Mr. Waters' opinion that the plan as presented by Mr. Nichols was satisfactory.

Following a discussion among the Directors, it was their opinion, and order, that Mr. Nichols present the plan, as presented, to the Corps of Engineers for their comments.

4.

A letter was presented from the Cockrell Drilling Corp. of Houston, Texas, requesting permission to do certain seismic work in the vicinity of the Cedar Creek Spillway and on surface land owned

in fee by the District, and following a full discussion of the request, it was the unanimous opinion of the Directors, and their order, that the request to use explosives in the area requested be denied.

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:

RODGERS ROAD BRIDGE PROGRAM D - CLEAR FORK

Whereon Director Newton, seconded by Director Penry, made a motion that the above listed bid proposal request be advertised as required by law. Upon vote taken all Directors voted aye thereon and it was so ordered.

6.

A recommended request from management of the District for authority to enter into relocation agreements for improvements within the floodway of the West Fork Flood Control Program D was presented to the Directors for their consideration and accompanying the request were the following two letter, to wit:

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

Re: TCW-6491W. Relocation of 8"
Gulf Refining Company Products
Line across West Fork Floodway

Dear Mr. Hickey:

We have received the attached revised cost estimate dated September 14, 1967 for the necessary relocation from Gulf Refining Company, Right of Way and Claims Department.

Gulf has requested a reimbursement agreement in accordance with the estimate from the District.

We have reviewed the estimate and it appears to be in order. The material and salvage estimates are reasonable. The installation estimate appears somewhat high, but we have been informed that Gulf would only bill the District for actual cost, if below this estimate.

The total estimated cost of the relocation is \$19,694.44.

The amount of bond money for this project is \$9,072.00 including contingencies and engineering. The scope of this project has been increased considerably due to the filling by the Corps of Engineers outside the channel on the south end which was not indicated at the time the estimate for the bond issue was prepared. Also, the Corps of Engineers requirement that pressure lines go over levees was added later. This extends the length of the relocation on the north end. The overall length of the relocation is about double what was originally estimated.

We recommend that the District execute the requested reimbursement agreement (5 copies) and transmit to Gulf Refining Company. A draft of such an agreement is included for your consideration.

Yours very truly,

FREese, NICHOLS AND ENDRESS

GM:jb1
Enclosure

/s/ Glen McWhirter
Glen McWhirter, P.E.

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

Re: TCW-6491, Lone Star Gas Company
12" Gas line Relocation
West Fork Floodway

Dear Mr. Hickey:

We have received the attached estimate of the cost of relocating their 12" gas line from Lone Star Gas Company.

We have reviewed this estimate and it appears somewhat high. Apparently the Gas Company has included about 500 feet more length than would actually be required.

Mr. Emmett has assured us that this is an estimate only and the District would only be billed for the actual cost, if less than the estimate. The difference in length is due to their working from maps which do not show present conditions of streets in this area.

As shown on the zerox print in red pencil, a much longer relocation is necessary than was originally estimated.

Changes in Corps of Engineers plans and criteria increased the length of relocation. In addition is the relocation of about 600 feet to clear the proposed Sump "E". This sump was moved by the Corps at our request to avoid some expensive sewer line relocation and we do not believe it could be moved again to avoid the gas line conflict. The amount of money in the bond issue for this item is \$11,604.00 including contingencies and engineering.

In view of the above, it is our recommendation that a re-inbursement agreement be executed with Lone Star Gas Company for actual cost in the estimated amount of \$35,625.00.

Very truly yours,

FREESE, NICHOLS AND ENDRESS

/s/ Glen McWhirter
Glen McWhirter, P.E.

GM:aes

Following a discussion, and upon recommendation of management and the Consulting Engineers, Director Penry made a motion, seconded by Director Newton, that the proposals as presented be accepted. Upon a vote taken all Directors voted aye and it was so ordered.

7.

President Hogsett stated that the Bond Resolution and Trust Indenture for the Cedar Creek Project - Series 1960 Water

Supply Bonds did require, at this time, that a budget be adopted and presented the following proposed budget, to wit:

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
CEDAR CREEK PROJECT
REVENUE FUND
ANNUAL BUDGET OF INCOME AND EXPENDITURES
FOR THE YEAR, 1968

JANUARY 1, 1968		\$ 375,000.00
ESTIMATED REVENUES		
Sale of Water	\$ 885,000.00	
Interest Income	39,516.00	
Other Income	<u>12,500.00</u>	<u>937,016.00</u>
ESTIMATED FUNDS AVAILABLE		\$ 1,312,016.00
ESTIMATED EXPENDITURES		
Maturing Bonds	\$ 200,000.00	
Interest	701,607.00	
Administrative Expense	10,000.00	
Trinidad Office	18,000.00	
Maintenance of Facilities	<u>120,000.00</u>	<u>\$ 1,049,607.00</u>
DECEMBER 31, 1968 - BALANCE		<u>\$ 262,409.00</u>

Following a review of the proposed budget, Director Boggess, seconded by Director Penry, made a motion that the hereinabove budget, as set forth in the Bond Resolution and Trust Indenture be adopted at this time; whereon all Directors voted aye thereon, and it was so ordered.

8.

A recommended request from management of the District for the sale of land to the City of Fort Worth for street purposes, was presented to the Directors for their consideration, to wit:

Being portions of lots 10, 11, A and B, Block 4, Brookside Annex, City of Fort Worth, containing 1718-1/10 square feet, consideration of One Dollar.

Following a discussion, and upon recommendation of management, Director Penry, seconded by Director Newton, moved that the request as presented be accepted. Upon a vote taken all Directors voted aye and it was so ordered.

9.

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

Wayne E. Newton
Secretary

Carl B. Penry
President