

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 30TH DAY OF JANUARY, 1968 AT 11:00 A.M.

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 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 January 15, 1968 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 #5573 thru #5609, inclusive, Maintenance Fund; voucher-
checks #1711 thru #1720 inclusive, Construction Fund; voucher-checks
#1102 thru #1113 inclusive, Revenue Fund and voucher-check #246
Interest and Sinking Fund were approved and ordered paid upon receiving
the approval and verification of Mr. J. M. Williams, County Auditor,

#113

who by virtue of the Statutes is the Auditor of this District as well. All Directors voted aye thereon.

3.

President Hogsett presented bid proposals for the Construction of University Drive Bridge as received by the District on January 17, 1968, also the following letter, to wit:

Mr. Ben Hickey, General Manager
Tarrant County Water Control and
Improvement District Number One
508 Throckmorton Street
Fort Worth, Texas 76102

RE: University Drive Bridge
Bids Received: January 17, 1968

Dear Mr. Hickey:

The following is a summary of the bids received on January 17, 1968 on the above referenced project.

Bidder

Brown and Blakney	\$237,924.72	300 calendar Days
Austin Bridge Company	238,445.57	273 Calendar Days
W. I. Foreman	238,612.36	245 Calendar Days
Kidwell Construction Co.	243,969.67	270 Calendar Days
Bridge Builders, Inc.	253,415.91	260 Calendar Days

It is recommended that this contract be awarded to Brown and Blakney as having submitted the lowest and best bid in the total amount of \$237,924.72.

The funds included in the bond issue for this project is \$186,120.00. You will recall that a change in the river channel alignment was made which resulted in added costs for this project. The original plans on which this bond money was based, was for extending the two University Drive Bridges southward. Since the channel alignment was moved north, it became necessary to revise our plans to build the bridge extensions on the north side rather than the south side. This resulted in the total bridge length being approximately 24% greater than would have been under the original plans and it also became necessary to build a left turn storage lane on the bridge which was not anticipated under the original plans. The total additional cost to the Water District

as a result of the change made by the Corps of Engineers is estimated at \$50,000 to \$60,000.

Yours very truly,

FREESE, NICHOLS AND ENDRESS

By /s/ Joe B. Mapes
Joe B. Mapes, P.E.

JBM:mg

cc: Mr. W. R. Bridwell
Mr. Jack M. Graham

Following a discussion of the items involved, and upon recommendation of management of the District, Director Penry made the motion, seconded by Director Hudson, that the bid proposal as presented by Brown and Blakney and set forth in the letter from Freese, Nichols and Endress as above listed be accepted by the District; whereon all Directors voted aye and it was so ordered.

4.

Mr. Ben Hickey, General Manager of the District, requested authority for the District to enter into Contract for the purchase of the following described tract of land required for Program D - Clear Fork, on the following basis for payment, to wit:

Tract No. 27 - K. W. Davis - 56.38 acres more or less in fee @ \$100,000.00 - Clear Fork - Program D.

Following a detailed presentation of the tract, and upon recommendation of management of the District, Director Penry, seconded by Director Boggess, moved that the District be authorized to enter into contract for the purchase of the above described tract and on the basis as shown. This meeting with the approval of all Directors, it was so ordered.

5.


Mr. Ben Hickey reported to the Directors that negotiations for a tract needed to be acquired, for Program D, Clear Fork, had reached a point where it appeared a negotiated settlement could not now be agreed upon, reviewing in detail the efforts made to acquire the tract, and stated that he would now recommend that Condemnation Proceedings now be started by the District for the acquisition of the following tract, to wit:

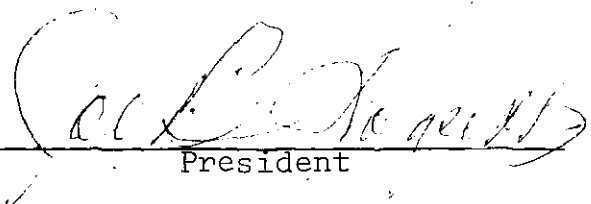
Tract No. 22-A - Annette B. Taylor - 22,138 square feet - South of Holtzer Drive - W. D. Conner Survey, Abstract No. 288.

Following a discussion Director Hudson made a motion, seconded by Director Penry, that the District be now authorized to do all things necessary in the Eminent Domain proceedings for the described tract. This meeting with the unanimous approval of all Directors it was so ordered.

6.

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


Secretary


President