

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 APRIL, 1968 AT 11:00 A.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. 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 18, 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 Hudson, seconded by Director Penry,

voucher-checks #172 thru #174 Retirement Fund	- \$	292.60
voucher-checks #5885 thru #5912 Maintenance Fund	-	32,510.47
voucher-checks #1799 thru #1806 Construction Fund	-	111,141.55
voucher-checks #1223 thru #1234 Revenue Fund	-	9,243.48
voucher-check #254 Interest and Sinking Fund	-	49.60
TOTAL		<u>\$153,237.70</u>

(Payroll checks @ \$22,274.36 included)

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 copies of the latest minimum wage rate schedules now being used by the (1) City of Fort Worth; (2) Texas Highway Department; and Associated General Contractors, and following a thorough review and upon recommendation of Management of the District, the Consulting Engineers letter of recommendation, and in accordance with the statutory requirements and prevailing local wage rates, Director Penry, seconded by Director Hudson, made a motion that the following minimum wage rates be now adopted for contractual Agreements, to wit:

<u>CLASSIFICATION</u>	<u>HOURLY RATES</u>
Air Tool Man	\$1.70
Asphalt Heaterman	1.95
Asphalt Raker	2.00
Asphalt Shoveler	1.60
Batching Plant Scaleman	1.90
Batterboard Setter	2.00
Carpenter, Rough	2.70
Carpenter Helper, Rough	2.00
Concrete Finisher (paving)	2.75
Concrete Finisher Helper (Paving)	2.00
Concrete Finisher (Structures)	2.50
Concrete Finisher Helper (Structures)	1.90
Concrete Rubber	2.00
Fireman	2.00
Flagman	1.70
Form Builder (Structures)	2.50
Form Builder Helper (Structures)	2.00
Form Liner (Paving and Curb)	2.60
Form Setter (Paving and Curb)	2.50
Form Setter Helper (Paving and Curb)	1.90
Form Setter (Structures)	2.25
Form Setter Helper (Structures)	1.60
Laborer, Common	1.60

Laborer, Utility Man	\$1.75
Manhole Builder, Brick	2.50
Mechanic	2.60
Mechanic Helper	1.75
Oiler	1.90
Painter (Structures)	2.60
Painter Helper (Structures)	2.00
Piledriverman	2.50
Pipelayer	2.00
Pipelayer Helper	1.75
Pneumatic Mortarman	1.60
Powderman	2.85
Powderman Helper	1.60
<u>POWER EQUIPMENT OPERATORS:</u>	
Asphalt Distributor	2.25
Asphalt Paving Machine	2.25
Bulldozer, 80 HP & Less	2.50
Bulldozer, 80 HP, Fine Grade	2.50
Bulldozer, Over 80 HP	2.50
Concrete Paving Curing Machine	2.25
Concrete Paving Finishing Machine	2.50
Concrete Paving Form Grader	2.00
Concrete Paving Gage Vibrator	1.60
Concrete Paving Grinder	1.60
Concrete Paving Joint Machine	1.60
Concrete Paving Joint Sealer	2.00
Concrete Paving Longitudinal Float	2.25
Concrete Paving Mixer	2.60
Concrete Paving Saw	2.00
Concrete Paving Spreader	2.50
Concrete Paving Sub Grader	2.25
Crane, Chamshell, Less than 1-1/2 CY	2.50
Crane, Clamshell, 1-1/2 CY & Over	2.85
Crusher & Screening Plant Operator	1.75
Elevating Grader	1.75
Form Loader	2.00
Foundation Drill Operator (Crawler Mounted)	3.00
Foundation Drill Operator (Truck Mounted)	3.00
Foundation Drill Operator Helper	2.00
Front End Loader 1 CY and Less	2.10
Front End Loader Over 1 CY	2.25
Hoist (Double Drum & Less)	1.75
Hoist (Over 2 Drum)	2.00
Mixer (Over 16 CF)	2.25
Mixer (16 CF & Less)	1.90
Motor Grader Operator, Fine Grade	2.75
Motor Grader Operator	2.50
Paint Striping Machine	1.60
Pump Crete	1.75

Roller, Steel Wheel, (Plant Mix Pavements)	\$2.10
Roller, Steel Wheel (Other)	1.75
Roller, Pneumatic (Self-Propelled)	1.70
Scrapers, (7 CY & Less)	2.25
Scrapers (Over 7 CY) Fine Grade	2.50
Scrapers (Over 7 CY)	2.25
Self-Propelled Hammer	1.60
Side Boom	2.50
Tractor (Crawler Type) 80 HP & Less	2.00
Tractor (Crawler Type) Over 80 HP	2.35
Tractor (Pneumatic) 80 PH & Less	1.85
Tractor (Pneumatic) Over 80 HP	2.10
Traveling Plant (Stabilization)	2.25
Trenching Machine, Light	2.25
Trenching Machine, Heavy	2.75
Wagon Drill or Boring Machine	2.00
Reinforcing Steel Setter (Paving)	1.75
Reinforcing Steel Setter (Structures)	2.25
Reinforcing Steel Setter Helper	1.75
Steel Worker (Structural)	2.50
Steel Worker Helper (Structural)	2.00
Spreader Box Man	2.00
Swamper	1.75
<u>TRUCK DRIVERS:</u>	
Single Axle, Light	1.60
Single Axle, Heavy	1.75
Tandem Axle or Semitrailer	1.60
Lowboy	1.60
Transit-Mix	1.75
Winch	2.00
Vibrator Man (Hand Type)	1.60
Weighman (Truck Scales)	1.60
Welder	2.50
Welder Helper	1.60

Overtime shall be paid for at the rate of one and one-half (1-1/2) times the regular rate for every hour worked in excess of forty (40) hours per week.

Upon a vote taken 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 Contracts for the purchase of the following described tracts of land required for the Cedar

Creek Project, on the following basis for payment, to wit:

- (a) Tract No. 331 - Wallace Hanna, Kaufman County - 1040.02 acres more or less, as described by metes and bounds filed in permanent records of the District, in fee @ \$171,264.00 in addition to \$25,000.00 damages to remainder - Cedar Creek Project.
- (b) Tract No. 300 - Glen Cain, Kaufman County - 244.7 acres more or less in Easement, as described by metes and bounds, @ \$150.00 per acre - Cedar Creek Project.

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

5.

Tract No. 28 and No. 32 - Cassco Land Company, et al - 104.84 acres more or less in fee - no cash - Contract Agreement - Clear Fork - Program B. Mr. Hickey explained that the above described property (recorded in permanent records of District) and other property rights, has been determined as necessary for the construction of a river channel and flood control improvements in and along the Clear Fork of the Trinity River and that the owner (Cassco) has agreed and negotiated in lieu of condemnation proceedings at law to sell and convey the said land to the District for certain reservations and conditions as set forth in the presented document.

In reviewing the contract Agreement explanation was made regarding the Exhibits attached showing fill material to be placed

on owner's remaining land; certain area to be rip-rapped on Bellaire Drive South with cost of rip-rap to be reimbursed to District as the adjacent property is sold by owner with total to be reimbursed to District not to exceed \$40,000.00; District obligations to build bridges, drains, etc. under its public contract respecting the floodway project; and miscellaneous agreements.

Following a general discussion of the agreement and upon recommendation from management of the District, Director Hudson, seconded by Director Penry, made a motion that upon approval of Counsel for the District the Agreement as presented be executed by the District and upon a vote taken all Directors voted yes and it was so ordered.

6.

President Hogsett presented a letter from the Texas Highway Department in which were raised certain quires as to plans of the District in regard to improvements owned by the Highway Department that would be affected by the raising of the permanent storage of water in Lake Bridgeport to elevation 840 feet mean sea level.

Following the reading of the letter a lengthy discussion was held with a review by Mr. Hickey of the various improvements to be affected by the Bridgeport Project; and that he (Mr. Hickey) had forwarded a copy of the Highway Department's letter to Freese, Nichols and Endress, Consulting Engineers for the District, who designed the Project, for their comments, and that upon receipt of their answer the matter would be presented to the Directors; also discussed was the proposed relocation of the site for construction of the new

emergency spillway necessary for the Project.

The matter of land acquisition for the Bridgeport Project was reviewed; and approval given for continuing the services of Mr. Nolen Sewell of Decatur, Texas at the rate of Two Hundred and Fifty (\$250.00) Dollars per month.

6.

The matter of leasing for Oil and Gas Exploration of certain mineral interest owned by the District was reviewed by Director Hudson who stated that the bid proposals received were, in his opinion, not acceptable to the District, and following a discussion it was the unanimous opinion of the Directors and their order, that Director Hudson be now authorized to negotiate for the leasing of those lands as last heretofore advertised for leasing as set forth in the permanent records of the District.

7.

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

Wayne E. Newton
Secretary

C. B. August
President