

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 4TH DAY OF NOVEMBER, 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 Messrs. John M. Scott, General Counsel for the
District, Marvin C. Nichols, Consulting Engineer 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 October 30, 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.

President Hogsett called on Mr. Marvin C. Nichols, Con-
sulting Engineer, to review the progress to date of the alternate
method of construction proposed by Whittle & Associates, Contractors
for job No. TCW6494 - Eagle Mountain Spillway, now being studied by
Mr. Nichols who presented certain preliminary drawing outlining the

general profile of the proposed work, and stated in a lengthy detailed manner the method of construction proposed, stating that at a very early date the details would be completed along with his (Mr. Nichols') recommendation to the Directors for their consideration.

3.

President Hogsett stated that bid proposals for certain work to be performed in the Program D - Flood Control Program had been received and publicly opened in the offices of the District, and the tabulation and recommendations of the Consulting Engineers for the District were as follows, to wit:

*Mr. Ben Hickey, General Manager
Tarrant County Water Control
and Improvement District No. 1
508 Throckmorton Street
Fort Worth, Texas 76102*

*RE: TCWC & ID No. 1, Program "D"
Overton Park West Bridge
Over Diversion Channel*

Dear Mr. Hickey:

We have tabulated bids received November 1, 1968, on subject project as follows:

<u>Bidder</u>	<u>Total Bid</u>	<u>Time of Completion</u>
<i>Brown & Blakney, Inc.</i>	<i>\$ 84,453.33</i>	<i>200 C.D.</i>
<i>W. I. Foreman</i>	<i>96,798.96</i>	<i>210 C.D.</i>
<i>Zack Burkett Company</i>	<i>101,447.13</i>	<i>250 C.D.</i>
<i>Concho Construction Co., Inc.</i>	<i>101,881.31</i>	<i>210 C.D.</i>
<i>H. B. Zachry Company</i>	<i>103,085.40</i>	<i>140 C.D.</i>

We recommend award of Contract to Brown & Blakney, Inc. at

their bid price of \$84,453.33 as the lowest and best bid.

Very truly yours,

FREESE, NICHOLS AND ENDRESS

/s/ Glen McWhirter

Glen McWhirter, P. E.

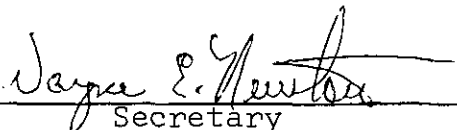
Following a discussion of the items involved, and upon recommendation of management of the District, Director Newton made the motion, seconded by Director Boggess, that the bid proposal as presented by Brown & Blakney, Inc. and set forth in the letter from Freese, Nichols and Endress as above listed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

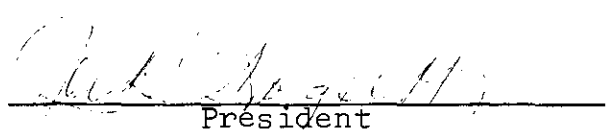
4.

President Hogsett, in reviewing the proposed letter to mayors of the municipalities in Tarrant County, as outlined in the Minutes of the Board of Directors held on October 30, 1968, noted that several minor corrections were needed (as per corrected copy attached to these minutes); and also recommended that a copy of same be forwarded to Mr. Ralph Hardy, Director of Fort Worth Water Department. This meeting with the unanimous approval of the Directors it was so ordered.

5.

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


Secretary


President