

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 19TH DAY OF DECEMBER, 1968 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	Clyde A. Penry
Lacy Boggess	Edward R. Hudson
Wayne E. Newton	

Also present were Messrs. John M. Scott, 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 December 12, 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 Newton
voucher-checks #6720 thru #6738 inclusive, Maintenance Fund; voucher-
checks #1616 thru #1621 inclusive, Revenue Fund and voucher-check
#2058 Construction 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 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 recommendation of the Consulting Engineers for the District were as follows, to wit:

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

RE: Hulen Street Bridge
over Diversion Channel
Clear Fork Floodway
Program "D"

Dear Mr. Hickey:

We have tabulated bids received December 17, 1968, as follows:

<u>Bidder</u>	<u>Bid</u>	<u>Calendar Days</u>
1. Concho Construction Co.	\$139,765.95	170
2. Austin Bridge Company	140,010.41	165
3. Zack Burkett Company	141,061.16	120
4. H. B. Zackry Company	144,253.79	120
5. W. I. Forman	153,629.09	300
6. Brown & Blakney, Inc.	156,631.06	220
7. Kidwell Constr. Co., Inc.	156,935.84	175

It is our recommendation that this Contract be awarded to Concho Construction Company, Inc., at their bid price of \$139,765.95 as the lowest and best bid received.

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 Boggess made the motion, seconded by Director Newton, subject to the approval of General Counsel of the District, that the bid proposal as presented by Concho Construction Company, Inc. and set forth in the letter from Freese, Nichols and Endress as above listed be accepted by the District; whereon all Directors present voted aye and it was so ordered.

4.

It was called to the attention of the Directors that the term of office of Two (2) Directors (Messrs. Hogsett and Boggess) did expire by law in January of 1969; and following a review of the laws governing such matters, it was the unanimous opinion and resolution of the Directors, and their order, that an election be held on Tuesday, January 14, 1969 to select successors for the Two (2) Directors whose terms of office then expire, and further that for the purpose of this election and the conduct of same, that the entire boundaries of the District constitute one (1) election precinct in which there will be twenty-one (21) polling places; and further that notice of said election be duly executed in the name of the District and that said notice be published in accordance with the law governing such matters; and further that Mr. Ben Hickey, General Manager of the District make all arrangements for the holding of said election and for the payment of expenses and fees of the officers holding the election without further order of the Directors. This meeting with unanimous approval of the Directors it was so ordered.

5.

There being no further business before the Board of

Directors, the meeting adjourned.

Wayne E. Newton
Secretary

W. L. Lantry
President