

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 3RD DAY OF MARCH, 1969 AT 10:30 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. John M. Scott, General Counsel for the
District, Simon Freese of Freese, Nichols and Endress, Engineers 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 meet-
ing held February 13, 1969 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 #1669 thru #1679 inclusive, Revenue Fund; voucher-checks
#2109 thru #2119 inclusive, Construction Fund and voucher-checks #6915
thru #6947 inclusive, Maintenance 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 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 Number One
508 Throckmorton
Fort Worth, Texas 76102*

*RE: Clear Fork Floodway - Program "D"
Bryant Irvin Road Bridge*

Dear Mr. Hickey:

We have tabulated bids received at 2:00 p.m., February 28, 1969, on subject project as follows:

	<u>Amount</u>	<u>Time</u>
<i>1. H. B. Zachry Company</i>	<i>\$134,945.29</i>	<i>120 C.D.</i>
<i>2. W. I. Foreman</i>	<i>\$158,025.38</i>	<i>225 C.D.</i>
<i>3. Brown & Blakney, Inc.</i>	<i>\$171,972.74</i>	<i>250 C.D.</i>
<i>4. Zack Burkett Company</i>	<i>\$178,028.71</i>	<i>160 C.D.</i>
<i>5. Kidwell Const. Company</i>	<i>\$180,169.65</i>	<i>240 C.D.</i>
<i>6. Austin Bridge Company</i>	<i>\$180,564.99</i>	<i>180 C.D.</i>
<i>7. Concho Const. Company</i>	<i>\$182,717.25</i>	<i>180 C.D.</i>

It is our recommendation that this Contract be awarded to H. B. Zachry

Company at their bid price of \$134,945.29, as the lowest and best bid price.

Very truly yours,

FREESE, NICHOLS AND ENDRESS

/s/ Glen McWhirter

Glen McWhirter, P.E.

GM:aes

cc: H.B. Zachry Company

Following a discussion of the items involved, and upon recommendation of management of the District, Director Boggess made the motion, seconded by Director Hudson, that the bid proposal as presented by H. B. Zachry Company 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 a Contract for the purchase of the following described tract of land, on the following basis for payment, to wit:

Tract No. 346 - E. I. Hall et ux, Kennada Survey -
Kaufman County - 10.1 acres + @ \$100.00 per acre;
142.7 acres + @ \$25.00 per acre - Total of \$4,568.50 -
Easement.

Following a detailed description of the tract and upon recommendation of management of the District, Director Hudson, seconded by Director Newton, 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.

President Hogsett presented to the Directors the Monthly Financial Report regarding receipts and disbursements for Program "A", "B" and "D" and Cedar Creek Project, for the month of December, 1968 from the Auditor of the District, which was ordered accepted and placed in the District's Records.

6.

President Hogsett requested a review of the status condition pertaining to the Contract Agreement between the District and Whittle & Associates for certain spillway construction work to be performed at the Eagle Mountain Reservoir by Whittle & Associates, and called upon Mr. John M. Scott, General Counsel for the District, who stated that many conferences had been held between representatives of the District and the Contractor and described in detail conditions existing to date. Following Mr. Scott's review, Mr. Simon Freese, Consulting Engineer for the District, reviewed in detail some of the engineering conditions set forth in the contract in regard to obligations and responsibilities of the Contractor.

In the general discussion following, it was the consensus opinion of the Directors, and their order, that Mr. Scott arrange for a meeting with counsel for the Contractor and report to the Directors at the earliest possible date the results of his meeting.

7.

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

Wayne E. Newton
Secretary

W. B. Hogsett
President