

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 14TH DAY OF OCTOBER, 1969 AT 11:00 A. M.

The call of the roll disclosed the presence or absence
of Directors as follows:

<u>PRESENT</u>	<u>ABSENT</u>
Joe B. Hogsett	Lacy Boggess
Clyde A. Penry	Wayne E. Newton
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 Penry acted as Secretary, whereupon proceedings were had
and done as follows:

1.

On motion duly made and seconded the minutes of the
meeting held September 23, 1969 were read and approved by the
Directors present and it was accordingly ordered that such minutes
be placed in the permanent files of the District.

2.

On motion of Director Penry, seconded by Director Hudson,
voucher-checks #7101 thru #7121 inclusive and #7687 thru #7749
inclusive, Maintenance Fund; voucher-checks #2323 thru #2345 inclusive,
Construction Fund and voucher-checks #1916 thru #1937 inclusive,
Revenue Fund were approved and ordered paid. 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 recommendations of the Consulting Engineers for the District were as follows, to wit:

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

Re: Clear Fork Floodway
Bellaire Drive South Bridge
across Diversion Channel
TCW - 64089-C7

Dear Mr. Hickey:

We have tabulated bids received on subject project October 7, 1969 as follows:

<u>Bidder</u>	<u>Total Bid</u>	<u>Completion Time</u>
W. I. Foreman	\$174,503.80	220 C.D.
Brown & Blakney, Inc.	178,885.10	200 C.D.
Shandel Const. Co.	182,423.25	180 C.D.
Austin Bridge Co.	186,600.75	240 C.D.
Concho Const. Co.	187,681.40	240 C.D.
H. B. Zachry Co.	205,463.50	240 C.D.
Zack Burkett Co.	208,513.14	200 C.D.

We recommend that award be made to W. I. Foreman at his bid price of \$174,503.80 as the lowest and best bid.

Very truly yours,

FREESE, NICHOLS & ENDRESS

/s/ Glen McWhirter, P.E.
Glen McWhirter, P.E.

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 W. I. Foreman 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 stated that under the laws governing such matters, bid proposals requested by the District for the proposed work to be performed must be advertised in a newspaper of general circulation with in the District for three (3) consecutive weeks; and upon recommendation of management and consulting engineers for the District he would now recommend that the following bid proposals be advertised, to wit:

EAGLE MOUNTAIN EMERGENCY SPILLWAY - PROGRAM D

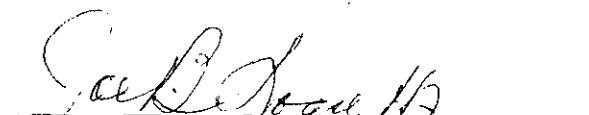
Whereon Director Hudson, seconded by Director Penry, made a motion that the above listed bid proposal request be advertised as required by law. Upon vote taken all Directors present voted aye thereon and it was so ordered.

5.

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



Acting Secretary



President