

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 26TH DAY OF MAY, 1970 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
Wayne E. Newton	
Clyde A. Penry	
Edward R. Hudson	

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 May 12, 1970 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 Penry, seconded by Director Hudson,
voucher-checks #2566 thru #2574 inclusive, Construction Fund; voucher-
checks #8543 thru #8571 inclusive, Maintenance Fund and voucher-checks
#2163 thru #2170 inclusive, Revenue Fund were approved and ordered
paid. All Directors present voted aye thereon.

3.

President Hogsett presented the following letter:

Tarrant County Water Control and
Improvement District Number One
P. O. Box 4508
Fort Worth, Texas 76106

Attention: Mr. Ben Hickey
General Manager

Gentlemen:

Reference is made to bids received at 2:00 P.M., May 20, 1970 for the
furnishing of gates and hoists for Bridgeport Dam. Bids received were
as follows:

HOISTS:

Wright Division - A.C.C.O. York, Pennsylvania	\$20,351.00
Bowlin Engineering Fort Worth, Texas	\$25,018.00
Stewart Engineering & Equipment Co. Richardson, Texas	\$25,755.00
Lakeside Bridge & Steel Company Milwaukee, Wisconsin	\$34,050.00

GATES:

Lakeside Bridge & Steel Company Milwaukee, Wisconsin	\$58,805.00
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The low bid for the hoists was that of Wright Division - A.C.C.O. at
\$20,351.00 and the only bid for the gates was that of Lakeside Bridge
and Steel Company at \$58,805.00. These two companies were the suppliers
of the gates and hoists under the original Eagle Mountain contract; so
the units furnished will be identical to the six sets of gates and
hoists being moved from Eagle Mountain to Bridgeport.

It is recommended that the contract for furnishing the hoists be awarded
to Wright Division - A.C.C.O. on the basis of their low bid in the amount
of \$20,351.00 and that the contract for furnishing the gates be awarded
to Lakeside Bridge and Steel Company on the basis of their low bid in
the amount of \$58,805.00.

Yours very truly,

FREESE, NICHOLS AND ENDRESS

By (s) W. L. Eeds, P.E.

Following a discussion and review of the matter, and upon recommendation of management of the District, Director Penry made a motion, seconded by Director Newton, that the above recommendations be accepted by the District. Upon a vote taken all Directors voted aye and it was so ordered.

(b) There was presented to the Directors:

The following tabulation of the bids received for one (1) 1970 Model CE61013 Chevrolet Truck:

	<u>BILL McKAY</u> <u>CHEVROLET CO.</u>	<u>ERNEST ALLEN</u> <u>CHEVROLET, INC.</u>	<u>JACK WILLIAMS</u> <u>CHEVROLET CO.</u>
1-1970 CE61013 Truck	\$ 5,329.90	\$ 5,337.65	\$ 5,389.80
Less: Trade-In			
1954 Ford F-600	<u>150.00</u>	<u>100.00</u>	<u>150.00</u>
	<u>\$ 5,179.90</u>	<u>\$ 5,237.65</u>	<u>\$ 5,239.80</u>

Following a discussion and upon recommendation of management, Director Newton made a motion, seconded by Director Hudson, that purchase of the above described maintenance vehicle be purchased from the McKay Chevrolet Company as their bid is reflected. All Directors voted aye and it was so ordered.

4.

A request from Bonanza International, owner of the "1849 Village", was presented to the Directors, whereby Bonanza would lease from the District a triangle shaped tract consisting of approximately 1/2 acre for parking and beautification purposes that would be used in conjunction with their "1849 Village". The tract of land being a part of land acquired for Program Flood Control on the Clear Fork and located at Holtzer Drive and Rodgers Road; and more particularly described by

metes and bounds description as recorded in the permanent records of the District. Following a thorough discussion of the matter in which it was brought out that the land was limited to the uses as approved by the Corps of Engineers as set forth in the Agreement between the District and Corps in the operation and maintenance of the Floodway; also that the land had been appraised as a guide line to establishing a leasing value; and letters were presented from the City of Fort Worth, Chamber of Commerce and Park Department recommending that the District give consideration to leasing to Bonanza as per their plans presented. Whereon Director Hudson made a motion, seconded by Director Penry, that the above described tract be leased to Bonanza International at the rate of \$250.00 per month upon conditions as set forth in a lease agreement prepared by General Counsel for the District. Upon a vote taken all Directors voted aye.

5.

Management of the District, requested and recommended, that the District acquire 2-88/100 acres more or less from Willie P. Ledbetter, Kaufman County, Texas on the basis of \$1,500.00 per acre in fee for right of way needed at the Cedar Creek Project. Director Newton made the motion seconded by Director Penry, with all Directors voting aye, that the District be now authorized to purchase the above described tract at \$1500.00 per acre.

6.

President Hogsett presented a letter, copy of same having been previously mailed to each Director, along with a proposed Contract of Sale, from a representative of the Spanish Shores developing company

relating to purchase of 479 acres more or less owned by the District and described as Tract No. One. Following a discussion of the proposed bid, Director Penry made a motion seconded by Director Hudson, that the proposed bid of Tom Steigleder, et al, doing business as Spanish Shores not be accepted and that their attached check in the amount of \$75,000.00 be returned. Upon a vote taken all Directors voted aye and it was so ordered.

7.

President Hogsett reviewed for the Directors that on May 4, 1970 management of the District was instructed to meet with Engineers for the District regarding the contemplated sale of surplus land of the District and being approximately 250 acres more or less located at Eagle Mountain Lake and commonly known as "Marine Base" land - District Tract No. 16. President Hogsett presented the following letter, to wit:

*Mr. Ben Hickey, General Manager
Tarrant County Water Control and
Improvement District Number One
P. O. Box 4508
Fort Worth, Texas 76106*

RE: Eagle Mountain "Marine Base" Land

Dear Mr. Hickey:

You have requested our comments regarding the sale of approximately 252 acres by the District, and as listed in District records as Tract No. 16 - Eagle Mountain Marine Base.

The above described tract was acquired in fee in order to store, at infrequent times, flood waters that might occur, as our design at that time reflected interim flood stages up to elevation 668 feet above mean sea level; however, now that construction of a new emergency spillway is in progress, and upon completion, flooding above the spillway elevation 649 feet will be infrequent.

The fee title to the land is not necessary to District's requirement; however, the flood easement reservation should be retained by District.

We would point out, however, that the purchaser of this property should be required to install a sanitary sewage system with the collection lines flowing into an approved sewage treatment plant. This plant could be a new facility or the existing plant located on the old Marine Base property.

Yours very truly,

FREESE, NICHOLS AND ENDRESS

/s/ James R. Nichols, P.E.

Following a lengthy, thorough discussion of the matter, it was the unanimous decision of the Directors, and their order, that the District be now authorized to advertise for bid proposals to purchase the above described tract, upon terms and conditions as set forth in a Bid Form to be prepared by General Counsel of the District, according to the law governing such matters.

8.

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


Secretary


President