

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 MARCH, 1972 AT 10:30 A.M.

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

PRESENT

Wayne E. Newton
Clyde A. Penry
Edward R. Hudson
J. Oliver Shannon
Paul Mason

Also present were Messrs. Joe B. Hogsett, Honorary Chairman of the
Board; John M. Scott, General Counsel for the District and Ben
Hickey, General Manager of the District.

Director Newton acted in his capacity as President and
Director Penry 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 February 7, 1972 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 #3005 thru #3025 inclusive, Construction Fund; voucher-
checks #10986 thru #11146 inclusive, Maintenance Fund; voucher-checks
#387 thru #391 inclusive, Interest and Sinking Fund; voucher-checks
#2868 thru #2914 inclusive, Revenue Fund and voucher-checks #3544 thru

#3573 inclusive, Cedar Creek Construction Fund were approved and ordered paid. All Directors voted aye thereon.

3.

President Newton recognized Mr. Clay Berry, Jr., Chairman of the Streams and Valleys Committee, who then presented other members of the Committee, and stated that the purpose of their appearance before the Directors was to report on the progress of the River beautification project heretofore presented to the Directors. Mr. Berry gave a thorough detailed review of the work to date, and called upon Mrs. J. Lee Johnson, III to explain the proposed beautification of another section of the river, being that section downstream from the East Fourth Street Bridge downstream to the Riverside Drive area; whereon Mrs. Johnson explained that detailed plans were in the final stage and that upon completion the proposed beautification plans extending from East Fourth Street to the Riverside Drive Area, including the "Harmon Park" area, would be presented to the Directors.

Mr. Berry then called upon Mrs. Olcutt Phillips, of the Streams and Valleys Committee, who described to the Directors an area in the Burton Hill section of the West Fork of the Trinity River, and as outlined on a map prepared by District staff, stating that aside from representing the Streams and Valleys she also spoke as a representative of the Audubon Society, and that the two groups did now request that the Directors allow the use of the above described tract of land as another section to be beautified by the Streams and Valleys, and also as a bird sanctuary and wildlife refuge. Following

a detailed general discussion, and assurances from management of the District that the proposed plans of the Streams and Valleys and Audubon Society would not affect the operations of the District for which the land was acquired, Director Penry made the motion, seconded by Director Hudson, and unanimously passed, that the request for access to the area described by Mrs. Phillips, and as outlined on District map, be now granted for planting and beautification purposes, and use by the Audubon Society provided that all plans and uses be approved by the General Manager of the District and that such access is subject to revocation by the District when deemed necessary.

Following the vote Director Shannon raised the question of additional beautification by the Streams and Valleys for added projects on the west Fork and was assured that it was their intention (Streams and Valleys) to continue the work as money was made available.

4.

There was presented to the Directors three (3) bid proposals to purchase from the District 490 acres more or less, now surplus to the needs of the District, located in Henderson County, Texas to wit:

- (a) Eastern Resort Properties, Inc. @ \$762,888.00
- (b) Sentry Development Co., Inc. @ \$807,256.00
- (c) Cedar Creek Enterprises, Inc. @ \$785,000.00

All bid proposals were submitted on bid forms prepared by General Counsel of the District, outlining certain terms and covenants acceptable to District.

Following a general discussion, Director Penry made the motion, seconded by Director Hudson, and unanimously approved, that the bid of Sentry Development Co., Inc. in the amount of \$807,256.00 be accepted as presented, and that authorization be now given for officers of the District to execute the necessary legal instruments conveying title to the said 490 acres, more or less, upon preparation by General Counsel for the District.

5.

Mr. Ben Hickey, General Manager, described to the Directors the location of a tract of land, located at the Cedar Creek Reservoir, of 1.6 acres more or less, above elevation 322 feet mean sea level and being a peninsula shaped tract, with the only ingress being across property owned by a Mr. Paul D. Harlan. Mr. Hickey stated that this was land surplus to the needs of the District and would recommend the sale of the 1.6 acres to the adjacent owner Mr. Harlan; stating that the District had now advertised the tract as required by law, obtained an appraisal from Mr. Ross Jones in the amount of \$2,500.00; whereon Director Hudson made a motion, seconded by Director Mason and unanimously passed, that the District be now authorized to sell to Mr. Paul D. Harlan the 1.6 acres, more or less, and being more particularly described by metes and bounds in the permanent records of the District, for \$2,500.00 in cash.

6.

The following letter was presented to the Directors, to wit:

Tarrant County Water Control and
Improvement District No. 1
P. O. Box 4508
Fort Worth, Texas 76106

Attention: Mr. Ben Hickey, General Manager

Gentlemen:

The District received bids on February 24, 1972, for Section V of Cedar Creek Pipeline. Eight (8) bids were received, and they are as follows:

<u>CONTRACTOR</u>	<u>AMOUNT OF BID</u>	<u>TIME BID CALENDAR DAYS</u>
Preston Carroll Construction Co. Clifton, Tennessee	\$2,796,925.00	3/1/73
United Contracting Company Dallas, Texas	\$2,859,179.00	3-1-73
Utility Contractors, Inc. Wichita, Kansas	\$2,885,452.00	3-1-73
Paul N. Howard Greensboro, N. C.	\$2,913,467.50	365
Brown & Blakney, Inc. Fort Worth, Texas	\$2,921,350.00	360
B & S Construction Houston, Texas	\$3,152,720.20	300
Nolan Brothers, Inc. Fort Worth, Texas	\$3,173,346.94	3/1/73
Markham & Brown Dallas, Texas	\$3,253,952.00	3/1/73

We have had very good experience with the low bidder, Preston Carroll Construction Company, and we therefore recommend that this contract be awarded to Preston Carroll Construction Company in the amount of \$2,796,925.00.

Sincerely,

FREESE, NICHOLS AND ENDRESS

/s/ Lee Freese

Following a discussion of the matter, and upon recommendation

of management of the District, Director Shannon made a motion, seconded by Director Penry and unanimously passed, that the bid proposal submitted by Preston Carroll Construction Co., in the amount of \$2,796,925.00, be accepted.

7.

President Newton presented the following letter, to wit:

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

Gentlemen:

On March 9, 1972, at 2:00 P.M., bids were received at the District Offices for the construction of the Cedar Creek Balancing Reservoir. Nine (9) bids were received, and the total amounts bid are as follows:

<u>CONTRACTOR</u>	<u>TOTAL AMOUNT BID</u>
<i>Southwest Contracting Corporation Tulsa, Oklahoma</i>	<i>\$1,103,343.00</i>
<i>Vilbig Construction Company Dallas, Texas</i>	<i>\$ 867,950.00</i>
<i>Navarro Construction Company Dallas, Texas</i>	<i>\$ 939,084.00</i>
<i>Markham and Brown Dallas, Texas</i>	<i>\$1,198,966.00</i>
<i>Mid-County Asphalt Company Eules, Texas</i>	<i>\$ 991,590.00</i>
<i>W. J. Seldon Company San Antonio, Texas</i>	<i>\$ 922,716.00</i>
<i>H. B. Zachry Company San Antonio, Texas</i>	<i>\$1,110,599.00</i>
<i>Brown and Blakney Fort Worth, Texas</i>	<i>\$ 867,357.00</i>
<i>Orvall Hall Excavating Fort Worth, Texas</i>	<i>\$ 978,892.00</i>

A detail tabulation of these bids is attached.

It is our recommendation that the Contract be awarded to the low bidder, Brown and Blakney, Inc., for the amount of \$867,357.00.

Very truly yours,

Freese, Nichols and Endress

/s/ R. A. Thompson III, P.E.

Following a discussion of the matter, and upon recommendation of management of the District, Director Shannon made a motion, seconded by Director Penry and unanimously passed, that the bid proposal submitted by Brown and Blakney, Inc., in the amount of \$867,357.00, be accepted.

8.

President Newton stated that as required by the law governing such matters the District had completed the advertising for bid proposals to enter into a contract for the depositing of the public funds of the District, and that on February 22, 1972 at 2:00 P.M. One (1) bid proposal was received and that being from the Continental National Bank of Fort Worth which Mr. Newton presented to the Directors. Following a discussion, Director Hudson made a motion, seconded by Director Mason and unanimously passed, that the Contract proposal presented by the Continental National Bank be accepted.

9.

Mr. Ben Hickey, General Manager, presented the following bid proposals for purchase by the District for maintenance purposes:

Bids received for One Aerial Bucket to be mounted on 1972 Model CE3103 Chevrolet Truck:

Commercial Body Corp.	\$4,291.50
Utility Equipment Co.	\$7,983.00

It is recommended that this equipment be purchased from Commercial Body Corp. for their bucket is cheaper and will fulfill the requirements of the District.

BIDS RECEIVED FOR SIX TRACTORS:

	<u>COST</u>	<u>TRADE-IN</u>	<u>NET</u>
Clemons Tractor Co.	\$14,780.34	\$3,400.00	\$11,380.34
Hatcher Tractor Co.	16,430.52	3,254.25	13,176.27
International Harvester Co.	17,717.60	4,400.00	13,417.60
Village Creek Equip. Co.	24,012.42	9,000.00	15,012.42
Saginaw Implement Co.	19,071.12	3,000.00	16,071.12

It is recommended that Clemons Tractor Co. be awarded the bid for the Tractors as their equipment meets the needs of the District and their Bid was low.

BIDS RECEIVED FOR 1-1972 MODEL CE31003 CHEVROLET TRUCK:

Bill McKay Chevrolet Co.	\$3,140.76
Ernest Allen Chevrolet Co.	3,144.78
Jack Williams Chevrolet Co.	3,188.36

It is recommended that the order for the truck be given to Ernest Allen Chevrolet for they have bid 8-ply Tires on the Rear Duals which cost \$24.24 more than the 6-ply Tires that Bill McKay Chevrolet bid.

BIDS RECEIVED FOR ONE TILTING PLATFORM SEMI-TRAILER:

Darr Equipment Co.	\$5,160.00	Delivery date Approx. 8 weeks
Mercury Construction Equip. Co.	\$5,346.64	Delivery date 2 weeks Subject to Prior Sale
Hobbs Trailers	\$5,364.90	Delivery date 8-10 Weeks
Fort Worth Truck Supply	\$5,485.00	Delivery date 60 days

It is recommended that the order be given to Darr Equipment Co. due to their bid being low and no exceptions were made to our specifications.

Following a detailed explanation of the equipment, Director Penry made the motion, seconded by Director Mason and unanimously passed, that the above recommendations for equipment and prices be accepted.

10.

Management of the District recommended the acquisition of

Tract No. EN-1B owned by Mr. C. J. Popladnik, and located in Ellis County for the right of way for the Cedar Creek Pipeline project in the amount of ONE THOUSAND (\$1,000.00) DOLLARS. Following a discussion, and upon managements recommendation, it was the unanimous opinion of the Directors, and their order, that the above tract be acquired in the amount of ONE THOUSAND (\$1,000.00) DOLLARS.

11.

President Newton presented the following letter to the Directors, to wit:

*Tarrant County Water Control and
Improvement District Number One
Fort Worth, Texas*

Gentlemen:

I want to express to you my gratitude for the kindness and sympathy each of you has extended to me in my bereavement.

I especially appreciate the great honor you have paid to Lacy, by the beautiful Testimonial you adopted at your meeting on January 20, 1972. I will have this framed, and keep it always with my most valued possessions.

Sincerely,

Florence Boggess

12.

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

Edward D. Hudson
Secretary

Wayne E. Newton
President