

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 25TH DAY OF APRIL, 1972 AT 10:30 A.M.

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 W. 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 Hudson acted in his capacity as Secretary, whereupon proceedings were had and done as follows:

1.

On motion duly made and seconded, the minutes of the meeting held April 11, 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 #3031 thru #3034 inclusive, Construction Fund; voucher-checks #11249 thru #11290 inclusive, Maintenance Fund; voucher-checks #2937 thru #2952 inclusive, Revenue Fund; voucher-checks #3592 thru #3603 inclusive, Cedar Creek Construction Fund and voucher-check

#394 Interest and Sinking Fund were approved and ordered paid. All Directors voted aye thereon.

3.

President Newton presented the following letter, to wit:

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

Attention: Mr. Ben F. Hickey, General Manager

RE: Cedar Creek Pump Stations

Gentlemen:

Bids were received on April 20, 1972 for the construction of the Cedar Creek Lake Pump Station and Booster Pump Station, and copies of the Bid Tabulation are enclosed. Below is a summary of the Bids received.

<u>BIDDER</u>	<u>AMOUNT BID</u>
Talon Construction Company	\$1,374,231.00
R. B. Butler, Inc.	\$1,385,100.00
Eagle Construction Company	\$1,524,571.00
Kemp-Wallace & Company	\$1,594,000.00
Utility Contractors, Inc.	\$1,643,000.00
Beckman Construction Company	\$1,789,000.00
Walker Construction Company	\$1,826,000.00

The lowest and best bid received was from Talon Construction Company of Dallas. We have knowledge of similar work which Talon has recently completed for the Dallas-Fort Worth Regional Airport. Their work, as well as progress on that project, was satisfactory and was completed on schedule.

Enclosed is a copy of Talon Construction Company's financial statement dated March 31, 1972, and a list of recently completed construction projects.

We recommend an award of contract for the construction of both Pump Stations to Talon Construction Company at their total bid price of \$1,374,231.00. The completion date for this contract is March 1, 1973.

Please advise us of your action on this recommendation, and we will prepare the Contract Documents for execution.

Yours very truly,

FREESE, NICHOLS AND ENDRESS

/s/ W. E. Clement, P.E.

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Following a thorough detailed discussion, with explanatory remarks by Mr. Lee Freese, Consulting Engineer for the District, Director Penry made a motion, seconded by Director Hudson and unanimously passed, that the bid proposal submitted by Talon Construction Company, and in the amount of \$1,374,231.00 be accepted by the District.

4.

Management of the District recommended to the Directors that the following tracts of land be obtained necessary in the operation of District:

- (a) Lot 2, Block 16 - Brookside Annex to the City of Fort Worth - in Fee @ \$4,250.00 - Flood Control, Program "B".
- (b) Recommended Condemnation for Temporary Right-of-Way for Cedar Creek Pipeline.
- (c) Tract No. H-9-A - W. C. Hammer et al - Henderson County - 50' x 2,000' Right of Way Easement.
- (d) Tract No. H-9-B - J. R. Green et al - Portions of lots 11 and 12 Country Acres Subdivision as recorded in Henderson County, Texas.

Following a detailed description of the tracts and upon recommendation of Management of the District, Director Shannon, seconded by Director Mason, moved that the tracts be obtained on the basis shown. This meeting with the approval of all Directors, it was so ordered.

5.

Management of the District, and Mr. Lee Freese, Consulting Engineer, recommended to the Directors that the District enter into a letter of agreement with the Texas Power and Light Company to

construct the Cedar Creek and the Waxahachie Booster Pump substations as described and presented as preliminary plans, with the District to reimburse the Texas Power and Light Company on the basis of actual construction, now estimated to be \$333,000.00 for the two substations.

Letters from the Texas Power and Light Company showing the layout and detailed costs estimates were presented; whereon Director Penry made the motion, seconded by Director Hudson and unanimously passed, that upon recommendation of management and consulting engineer for the District, that the District be now authorized to enter into a letter of agreement with the Texas Power and Light Company authorizing the construction of the above described two (2) substations, to be owned by the District, upon payment of the actual costs of construction to the Texas Power and Light Company now estimated to be \$333,000.00.

6.

The Directors were presented the Monthly Financial Report regarding Receipts and Disbursements for Program "A", "B" and "D" and the Cedar Creek Project, for the month of March, 1972, from the Auditor of the District, which was ordered accepted and placed in the District's Records.

7.

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

Edward Hudson
Secretary

Wayne E. Newton
President