

MINUTES OF AN EMERGENCY MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
HELD ON THE 11TH DAY OF SEPTEMBER, 1985 AT 10:00 A. M.

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

<u>PRESENT</u>	<u>ABSENT</u>
Robert D. Alexander	C. Victor Thornton
Burford I. King	Wayne E. Newton
George W. Shannon	

Also present were Messrs. Ben Hickey, General Manager  
for the District; Jim Oliver, Manager of Administration; and Mike  
Meza, Manager of Operations Division.

Director Burford I. King acted in his capacity as  
President and Director Shannon acted as Secretary, whereupon  
proceedings were had and done as follows:

1.

Mr. Hickey presented the results of bids taken to wit:

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE  
INTER-OFFICE CORRESPONDENCE

DATE: September 10, 1985  
TO: Robert M. Doby  
FROM: Michael J. Meza  
SUBJECT: Bid Acceptance Recommendation

Attached is the list of bidders responding to the  
Phillips Pipeline Salvage invitation: Project #6001

The high bid of \$6.28 per foot was submitted by Inland  
Pipe and Supply Company of Houston, Texas and it is my  
recommendation that this bid be accepted.

BID TABULATION

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

PROJECT: PHILLIPS PIPELINE SALVAGE #6001

BID DATE: September 6, 1985 (10:00 A. M.)

BIDDER

TOTAL BID

Inland Pipe and Supply Company	\$ 6.28 per foot
S & S Pipeling Supply Company	4.17 per foot
W. E. Hancock Construction Co.	3.12 per foot
Watkins Construction Company	2.56 per foot
Karay Pipe and Tube	2.27 per foot
Nine S Inc.	1.50 per foot
Arkansas Construction Company	1.33 per foot
D & J Pipeline Construction Co.	1.00 per foot
Brown and Root Marine	No Bid
Speed Ditching Company	No Bid

Following discussion and with the recommendation of Management, Director Alexander moved and Director Shannon seconded the motion to accept the high bid as submitted by the Operations Division. This meeting with the approval of all Directors present, it was so ordered.

2.

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

George H. Shannon  
Secretary

[Signature]  
Vice-President