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MINUTES OF A CALLED MEETING HELD BY THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
IN THE DISTRICT'S OFFICE, FORT WORTH, TEXAS, ON TUESDAY, JANUARY 21, 1930,
AT 10 O'CLOCK A. M.

The above stated meeting was held for the purpose to receive and open bids for Construction of the Works proposed to be provided by this District, and in accordance with the notice required by law, as the same was published in the Fort Worth Star-Telegram on the following named days, viz:

December 29, 1929; January 5, 1930; and January 12, 1930.

The Publisher's affidavit, together with an original copy of said notice, as published and circulated, is attached to these minutes as "Exhibit A", and is made part hereof. Said Fort Worth Star-Telegram is a newspaper giving general circulation in the State of Texas, and also giving general circulation in this District.

1. At this time and place the following named Directors were present and participating, viz:

W. R. Bennett, who presided in his capacity as President; J. B. Hogsett, C. A. Hickman and W. K. Stripling, who acted in his capacity as Secretary. Director E. E. Bewley was absent.

2. There were also present: John B. Hawley and Marvin C. Nichols, Engineers for the District.

3. There were also present many officers and agents of Construction Companies, who were either actual Bidders, or interested in the awards ultimately to be made. Each actual bidder was represented by an officer or agent.

4. At the opening of this meeting there had been placed in the hands of the District seven sealed bids, as to which more specific detail will be later given in these minutes. Immediately upon the opening of the meeting all persons present were requested promptly to indicate whether or not they desired to file bids. Other than the seven bids hereinafter designated, no person indicated a desire to file a bid.

5. Thereupon, by direction of the President, and in the open view and presence of all interested persons attending, the sealed bids were opened in the order hereinafter named. As each bid was opened, the Bidder's form as set out in the printed specification of the Engineers', together with the unit prices, and other peculiar conditions, were read by Marvin C. Nichols, so that all might plainly hear. All actual bidders were furnished detailed white prints upon which the respective bidders might record each item of cost as the same had been written by the Bidder, and as the same was read aloud. Each of said bids was found to be accompanied by good and sufficient certified checks, or Cashier's Checks, in the sum complying with the amount required for the specific bid which the check, or checks, accompanied. A notation of said bids, and notation of the good faith checks accompanying them, is as follows, viz:

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(1) The Arundel Corporation of Baltimore, Md.- This bid was for all work called for: This bid was accompanied by two Cashier's Checks issued by the First National Bank of Fort Worth, Texas, their numbers 171803 and 171804, each for the sum of \$75,000.00.

(2) McCall Engineering Company of Waco, Texas: This bid was for clearing only: This bid was accompanied by two Cashier's Checks issued by the First National Bank of Fort Worth, Texas, as follows, viz: Numbers 171841 and 171842, each being for the sum of \$5,000.00.

(3) W. E. Callahan Construction Company, jointly with Peterson, Shirley & Gunther, of Dallas, Texas: This bid included all work called for: The bid was accompanied by two Cashier's Checks, issued by the Fort Worth National Bank of Fort Worth, Texas, being serial numbers B-130961 and B-131004, each for the sum of \$75,000.00. This bid was also accompanied by a letter tying the bids on the two Reservoirs together, as will appear from the original bid in the files of the District.

(4) Womack, Henning & Rollins, Inc., of Sherman, Texas: This bid was for the work on the Bridgeport Dam only: The bid was accompanied by a Cashier's Check, issued by the First National Bank of Fort Worth, Texas, serial number 171810, for the sum \$75,000.00.

(5) Trinity Farms Construction Company of Dallas, Texas, jointly with McKenzie Construction Company and Uvalde Construction Company, both of San Antonio, Texas: This bid covered the proposal for all work on both reservoirs, and contained a condition tying the proposals together. The bid was accompanied by three certified checks as follows, viz:

(a) Check of McKenzie Construction Company, drawn on the First National Bank of Fort Worth, Texas, and certified by said Bank, for the sum \$37,500.00.

(b) Check drawn by Trinity Farms Construction Company, on the Fort Worth National Bank, and certified to by said Bank, for the sum of \$75,000.00.

(c) Check drawn by Uvalde Construction Company on the Fort Worth National Bank, and certified to by said Bank, for the sum \$37,500.00

(6) Bid of D. A. Foley Construction Company, of Fort Worth, Texas, covering the Bridgeport Reservoir only: This bid was accompanied by Cashier's Check of the Fort Worth National Bank, serial number B131060, for the sum \$75,000.00.

(7) E. Seybold & Russ Mitchell, Inc., of Fort Worth, Texas: This bid covers all work on both proposed reservoirs, but contained a condition that the clearing alone was not acceptable: This bid was accompanied by Cashier's Checks as follows, viz:

(a) Issued by Continental National Bank of Fort Worth, Texas, Number 014451, for the sum of \$80,000.00.

(b) Issued by Fort Worth National Bank of Fort Worth Texas, Number B131061, for the sum \$80,000.00.

Each of said checks above described was payable to the order of W. R. Bennet, in his capacity as President of Tarrant County Water Control and Improvement District Number One, and said checks were delivered to him for holding until such time as awards might be determined.

6. As each bid was read Mr. Nichols called upon each Bidder to know if any other, or further, conditions had been overlooked, and whether or not any Bidder desired to file any conditions other than those filed and read. No Bidder present desired to file any such additional conditions.

Each of the original bids so made, opened, and read, is here referred to as a part of the minutes of this meeting. Each of said bids has been placed in the permanent files of this District as such exhibit hereto, and shall be at all times open for public inspection. Each of the bids bears the signatures of W. R. Bennett, President, and W. K. Stripling, Secretary, which signatures have been placed upon said bids for positive identification.

7. Thereupon the Directors announced that all bids would be referred to the Engineers for analysis, in order that they might make their recommendations thereon. It was also clearly announced so that all present might hear that the Directors would meet at the District's office in Fort Worth, Texas, on Thursday, January 23, 1930, at 3 o'clock P. M., at which time and place they would announce their action upon the bids submitted and read.

8. A Blueprint of the Engineers' analysis, showing in detail, for both Reservoirs, the specific quantities, prices for the quantities, and the extended sums derived from the bids above specified, is attached to these minutes as "Exhibit B", and is made part hereof.

9. The object of this meeting having been accomplished in keeping with the law relating thereto, the meeting was declared to be adjourned.

W. K. Stripling
As Secretary.

APPROVED:

W. R. Bennett
As President.

(7)

"E X H I B I T A"

Minutes of January 21,
1930.

THE STATE OF TEXAS,
County of Tarrant.

Before me, a Notary Public in and for said County and State, this day personally appeared Z. E. Black, bookkeeper for The Fort Worth Star-Telegram, published by the Carter Publications Incorporated, at Fort Worth, in Tarrant County, Texas; and who, after being duly sworn, did depose and say that the following clipping of an

advertisement referring to Notice to Contractors

was published in the above named paper on December 29th & January 5th

Signed Z. E. Black

Subscribed and sworn to before me, this the 30th day of December, 1929

S. J. [Signature]
Notary Public
Ft. Worth

NOTICE TO CONTRACTORS — Sealed proposals will be received at the office of the Tarrant County Water Control and Improvement District Number One, 418 Capps Building, Fort Worth, Texas, up to 10 o'clock a. m., January 21st, 1930, for furnishing all materials, apparatus, appliances, tools, equipment and labor necessary to the construction and completion of two earthen dams and their appurtenances, to-wit: The dam located at Eagle Mountain, in Tarrant County, and that at a point about four miles northwesterly from Bridgeport, Wise County, Texas, both dams being on the West Fork of the Trinity River. Upon receipt of all bids, at the hour mentioned, they will be publicly opened, read and considered by the Board of Directors. Bidders may bid on one or the other, or both dams, as they may elect; a certified check drawn on a Fort Worth, Texas, State or National Bank, payable without recourse to the order of W. R. Bennett, President, in the sum of Seventy-five Thousand (\$75,000.00) Dollars for each dam bid upon, must accompany the proposal, as a guaranty that the Bidder will enter into contract and execute bond and guaranty in the forms provided, within ten (10) days after notice of award to him. Checks of unsuccessful Bidders will be returned within ten (10) days after canvassing bids. (Certified check on clearing only, each dam, \$5,000.00). Proposals without certified checks, as above, will not be considered by the Board. The successful Bidder must furnish good and sufficient construction bond to the amount of fifty (50) per cent of the sum bid, on (or in) substantially the form attached to "Form of Contract" included with the specifications; the obligation of said bond shall extend to a period to be one year next after the acceptance of the work; provided, however, that the obligation of the Contractor, and of the bond, after final acceptance of the work, shall be limited to the duty to make alterations, repairs or replacement (any or all) which may be necessary to remedy any defect in the materials furnished by, and, or, work done by, the contractor. Defects arising from errors in specifications or design shall not be deemed to create any responsibility on the part of the Contractor thereunder. The bond to be given shall be executed by a reliable Surety Company, authorized to do business in Texas, which Company did on April 1, 1929, have an Agent maintaining an office in Fort Worth, Texas. The bond required shall be subject to approval by the Directors of the District. All "lump sum" and "unit" prices must be stated in both script and figures. In case of ambiguity or lack of clearness in stating prices in the proposals, the Board of Directors reserves the right to adopt the most advantageous construction thereof, or to reject the proposal. Unreasonable (or "unbalanced") unit prices will cause the Board to reject any proposal, bidders are expected to inspect the sites of the works and to inform themselves of all local conditions. The Board of Directors reserves the right to reject any or all bids, or to award a separate contract on each dam (i. e., to different contractors). The "Standard Form of Agreement Between Owner and Contractor" as adopted by the Texas Section of the American Society of Civil Engineers (1928 revision) will be substantially followed as to Form of Agreement and General Conditions of Agreement. Copies of plans, specifications, etc., may be secured from the above mentioned Engineers' office upon deposit of One Hundred (\$100.00) Dollars. Eighty (\$80.00) Dollars of which will be returned upon submission of a bona fide proposal on the work, accompanied by the plans and specifications, or upon the return, intact, of plans and specifications prior to the date for receiving proposals; otherwise the deposit will be retained. In making awards the Board of Directors will consider the financial responsibility, construction equipment and experience of the several bidders; bidders are requested to submit detailed statements covering these matters with their proposals, for information of the Board.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.
W. R. BENNETT, President.
W. K. STRIPLING, Secretary.
HAWLEY & FREESE, Engineers.
Fort Worth, Texas.
December 10th, 1929.

PAVING and building brick.