

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD IN THE DISTRICT OFFICE IN FORT WORTH, TEXAS, ON
THE 27TH DAY OF JANUARY, 1953, AT 2:00 P.M.

The call of the roll disclosed the presence of Directors,
as follows:

PRESENT.

Joe B. Hogsett
Houston Hill
Dan H. Priest
W. L. Pier
A. T. Seymour, Jr.

Also present were Sidney L. Samuels, General Counsel of the District,
C. L. McNair, General Manager of the District, and Marvin C. Nichols
of the firm of Freese and Nichols, Consulting Engineers for the
District.

Director Hogsett acted in his capacity as President, and
Director Priest acted in his capacity as Secretary, whereupon pro-
ceedings were had and done, as follows:

1.

The Directors had previously received copies of the minutes
of January 8, 1953, at 2:00 P.M. Having found no objections thereto,
it was ordered that they be approved, signed and placed on record.

2.

The principal matter for the consideration of the meeting
consisted in the opening of bids for the construction of the Cold
Springs Road Bridge across the Trinity River, for which advertisement
for the reception of bids had been duly published as prescribed by
law. There were altogether seven bids, each and all of which were

opened in the presence of all the members of the Board, including many bidders interested in the determination of the successful bidder.

The bids, after having been opened, were tabulated as follows:

Part A plus Part E

John F. Buckner & Son	Cleburne, Texas	\$ 383,714.93
J. B. Clardy Const. Co.	Fort Worth, Texas	408,355.66
F. S. Oldt Company	Fort Worth, Texas	419,922.21
W. O. Pelphrey	Fort Worth, Texas	426,693.44
Russ Mitchell and Bruce Construction Company	Fort Worth, Texas	431,306.56
Austin Bridge Company	Dallas, Texas	436,602.50
Ottinger Const. Co.	Fort Worth, Texas	462,523.70

Part A plus Part D

Russ Mitchell and Bruce Construction Company	Fort Worth, Texas	432,910.26
-------------------------------------------------	-------------------	------------

Mr. Nichols, Engineer of the District, read in the presence and hearing of the Directors, and in the presence and hearing of representatives of the bidders, the contents of each bid and the amount of each such bid. After having read such bids and having considered each bid on its merits, it was recommended by Mr. Nichols that the Board accept the bid of John F. Buckner & Son of Cleburne, Texas, which bid as hereinabove shown, amounted to \$383,714.93.

On motion of Director Seymour, seconded by Director Hill, the contract for the construction of such bridge was awarded to the said John F. Buckner & Son, and that such award for the construction of said improvement should be made final on the preparation of proper

contract between said bidder (John F. Buckner & Son), and this District, after the contents of such contract and the validity of same had been approved by Mr. Sidney L. Samuels, Counsel for the District, and by Mr. Marvin C. Nichols as the Engineer thereof, and further, that when said contract shall have been thus approved, and a proper and valid bond for the due performance of said contract, with surety thereon had been executed and delivered to the District, that Mr. Joe B. Hogsett as President, and Mr. Dan H. Priest as Secretary, be authorized to sign and attest said contract on behalf of the District and to acknowledge and deliver the same. Each and all Directors voted "aye" thereon, and it was accordingly so ordered.

3.

There were presented to the Board and considered by it two certain separate contracts for purchase and sale of real estate between the District as purchaser, on the one hand, and the following named persons, as sellers;

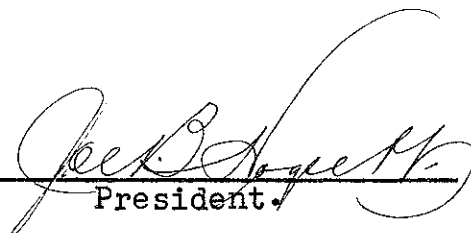
- (a) G.S.Evans, owner of 0-23/100 acres of land out of Lot 7, and a portion estimated to contain 0-23/100 acres of land out of Lot 8, all in Mark Evans subdivision of a portion of the M. Baugh Survey, in the City of Fort Worth, in Tarrant County, Texas, and that the consideration for the purchase and acquisition of such property by the District (for Floodway purposes) was \$259.90, and
- (b) Ethel T. Wright, owner of 1.66 acres of land, being a portion of the F. G. Mullikin Survey, situated about one mile North of the Court House in Tarrant County, Texas, and embracing a portion of the tract conveyed to Ethel T. Wright by a deed of record in Vol. 1766, page 252, of the deed records of Tarrant County, Texas, and that the consideration for the purchase and acquisition of such property by the District (for Floodway purposes) was \$937.90.

It appearing to the Board that investigation of the matter had been made by Directors Houston Hill and Joe B. Hogsett of the Board, and that the form of the contract had been approved by the Counsel for the District, it was moved by Director Seymour, seconded by Director Hill, that on the delivery of a general warranty deed to the District by the said G. S. Evans and the issuance of a Title Insurance Policy by and through the Fort Worth and Tarrant County Abstract Company, that voucher-check be drawn and prepared in the amount of \$259.90, payable out of the Construction Fund, to the order of the said G. S. Evans, in payment of said property owned by him, and that voucher-check be also drawn and prepared in the amount of \$937.90, payable out of the Construction Fund, to the order of Ethel T. Wright, in payment of said property owned by her, that said voucher-checks pass and be delivered to the said G. S. Evans and said Ethel T. Wright, respectively, through the Fort Worth and Tarrant County Abstract Company.

The motion having been submitted to the Board, all the Directors present voted "aye" thereon. It was so ordered.

4.

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



President.



Secretary.