

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD IN THE DISTRICT OFFICE AT FORT WORTH, TEXAS, ON
THE 23RD DAY OF JUNE, 1956 AT 11:00 A.M.

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

<u>PRESENT</u>	<u>ABSENT</u>
Joe B. Hogsett	Lacy Boggess
Houston Hill	W. L. Pier
A. T. Seymour, Jr.	

Also present were Messrs. William Brown, General Counsel of the
District, Mr. Ben Hickey, General Manager of the District.

Mr. Joe B. Hogsett presided in his capacity as President
of the District. Mr. A. T. Seymour, Jr. acted in the capacity of
Secretary.

A quorum being present, the Board proceeded to consider the
matters for action on behalf of the Board and the business which
was submitted by the General Manager.

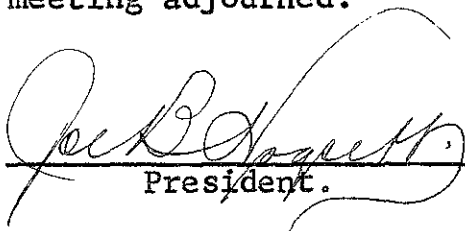
1. President Hogsett stated this meeting was called
for the purpose of examining the tabulations of the bids received
at the meeting of the Directors, held on June 19, 1956. President
Hogsett exhibited to the Directors, a letter from freeze and
Nichols, Engineers for the District, which is attached to these
minutes and made a part thereof, and signed by Marvin C. Nichols,
in which was outlined the named firms and amount bid, and in
conclusion Mr. Nichols stated "We recommend that the contract be
awarded to Ernest Loyd, Fort Worth, Texas at his bid of
\$898,040.00, this being the lowest and best bid submitted."
It was the unanimous decision of the Directors, that the
official tabulation of all bids,

as prepared by Freeze & Nichols, be attached and made a part of these minutes, and it was so ordered.

2. President Hogsett stated, after discussion among the Directors, that it was now now in order to award the contract for the construction of the Marine Creek and Cement Creek Dams; whereupon Director Seymour made the motion, that upon the recommendation of the Engineers for the District, that the contract for the construction of Marine Creek and Cement Creek Dams, be awarded to Mr. Ernest Loyd of Fort Worth, Texas on his bid of \$898.040.00, this was seconded by Director Hill, with all present voting aye thereon.

3. Mr. Wm. Brown, General Counsel for the District, stated that the contract documents, having the approval of the engineers and attorneys for the District, would be ready for President Hogsett's signature at an early date; whereupon, Director Hill, seconded by Director Seymour, made the motion that President Hogsett be authorized to sign the necessary instruments, for the contract bid award, with Mr. Ernest Loyd, all present voting aye thereon.

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



President.



ACTING Secretary.