

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 OCTOBER, 1958 AT 10:00 A.M.

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

PRESENT

Joe B. Hogsett
Houston Hill
Lacy Boggess
W. L. Pier
A. T. Seymour, Jr.

Also present were Messrs. John Scott, General Counsel for the Dis-
trict, Ben Hickey, General Manager of the District and Joe Mapes,
Engineer for the District.

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

1.

On motion duly made and seconded, the minutes of the
meeting held October 15, 1958 were read and approved by the Di-
rectors and it was accordingly ordered that such minutes be placed
of record.

2.

There was presented and read aloud to the Directors, a
telegram, dated October 21, 1958, from Drilling Contractors, Inc.,

#45

Robert L. Pugh, Secretary-Treasurer, to-wit:

"Bonding Company will not bond core trench work project as bid due to obvious mistake in our proposal. They will bond the amount that we should have bid before our error. Letter will follow."

and also a letter, dated October 21, 1958, from Drilling Contractors, Inc., signed by Robert L. Pugh, Secretary-Treasurer, to-wit:

"We have just sent you a telegram in which we stated that our bonding company has gone over our bid on the Core Trench Improvement project and informs us that due to the obvious discrepancy in our proposal that they will be unable to make bond for us. However, they also inform us that had we turned in the price which we had intended to propose, they would have been able to make bond since their examination showed that it was a reasonable bid.

We would appreciate hearing from you and meeting with you to discuss this contract.

P.S.: We have returned under separate cover the six contract forms for this project. They are unsigned."

Following a general discussion of the procedures necessary in matters of this kind it was the unanimous opinion of the Directors, and their order, that Drilling Contractors, Inc., be contacted and informed of the District's intent to award, at the proper time, the contract for a core trench at the Eagle Mountain Dam to the low bidder next in order from the bid as submitted by Drilling Contractors, Inc., inasmuch as their letter stated they (Drilling Contractors, Inc.) were now returning the contract documents unsigned and that the unsigned contracts had been returned to the District as of this date.

3.

President Hogsett stated, that as prescribed by laws

governing such matters, advertising notices of the District's intent to sell surplus land, not now needed in the operation of the District, and being land purchased for Program B Flood Control located in the A. Gounah Survey and more particularly described by metes and bounds as recorded in the permanant records of the District offices, had also been appraised by the District and an outside competent appraiser; and that it was the recommendation of the management of the District that the above described land be sold for three thousand (\$3,000.00) Dollars in addition to an easement, to be given gratis by grantee to District, as required in the Districts agreement with the U. S. Corps of Engineers. This meeting with the unanimous approval of the Directors it was so ordered.

4.

A draft of the proposed contract with the City of Fort Worth for purchase of raw water from the District had previously been given each Director and after a thorough review of the contract, wherein several changes were recommended to be made, it was the consensus of opinion of the Directors that the draft with the changes as recommended, be presented at the earliest possible time for their further review.

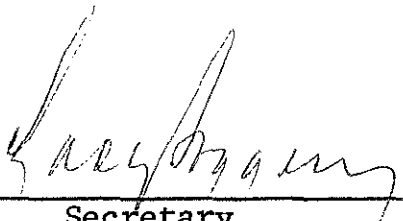
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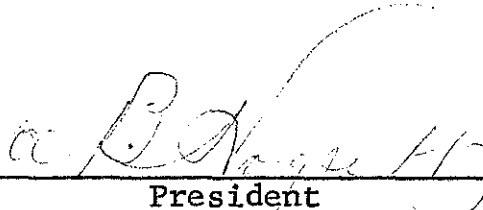
There was called to the attention of the Directors that on October 12, 1958, a 11-65/100 acre tract owned by the District and heretofore leased for oil and gas, located in the A. D. Coleman

Survey Wise County, Texas, had on that date expired, and at this time a resolution would be in order, authorizing the District to advertise for oil and gas bid proposals for the above tract; whereon, Director Hill, seconded by Director Pier, moved that the District advertise for bid proposals for the oil and gas rights under the terms and conditions as required by District. This being the unanimous decision of the Directors, it was so ordered.

6.

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


Secretary


President