

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 14TH. DAY OF APRIL, 1961 AT 2:00 P. M.

- - - - -

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
Wayne E. Newton

Also present were Messrs. Ardell Young General Counsel for the
District and Ben Hickey General Manager of 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
meetings held March 23 and March 31, 1961 were read and approved
by the Directors and it was accordingly ordered that such minutes
be placed in the permanent files of the District.

2.

On motion of Director Pier, seconded by Director Boggess,
voucher-checks #101 to #163 inclusive, Maintenance Fund; voucher-
check #101, Interest and Sinking Fund; voucher-checks #101 to #128

inclusive, Cedar Creek Construction Fund and voucher-check #101 and #102, Social Security Fund, were approved and ordered paid, upon receiving the approval and verification of Mr. J. M. Williams, County Auditor, who by virtue of the Statutes is the Auditor of this District as well. All the Directors present voted aye thereon.

3.

President Hogsett stated, that as advertised, the sealed bid proposals for the partial excavation of the Cedar Creek Spillway were received and opened in the District office this morning at 10:00 A. M., and at this time would now be tabulated.

President Hogsett presented a list of the bidders and the amount of bids, and upon tabulation found that the apparent low bidder was the firm of P. P. Prescott & Sons Inc., of 817 Water Street, Navasota, Texas, in the amount of the unit price of \$0.165 per cubic yard; and that the other bids received were as follows:

| <u>BIDDER</u> | <u>BOND</u> | <u>UNIT PRICE</u> | <u>EXTENSION</u> | <u>TIME WORKING DAYS</u> |
|--|-------------|-------------------|------------------|--------------------------|
| P.P. Prescott & Sons Inc. 817 Water Street Navasota, Texas | 5% | \$0.165 | \$122,925.00 | 150 |
| Adams Brothers P. O. Box 310 Athens, Texas | 5% | \$0.189 | \$140,805.00 | 100 |
| Charles B. Jones Boyd, Texas | 5% | \$0.240 | \$178,800.00 | 210 |

| <u>BIDDER</u> | <u>BOND</u> | <u>UNIT PRICE</u> | <u>EXTENSION</u> | <u>TIME WORKING DAYS</u> |
|---|----------------------------------|-------------------|------------------|--------------------------|
| Spencer Constr. Co. Inc. P. O. Box 338 Carrollton, Texas | 5% | \$0.2399 | \$178,725.50 | Not Stated |
| L.H. Lacy Company P. O. Box 13353 Dallas 20, Texas | 5% | \$0.290 | \$216,050.00 | 120 |
| Cage Bros. 6959 San Pedro Ave. San Antonio, Texas | 5% | \$0.2964 | \$220,818.00 | 135 |
| Moorman & Singleton P. O. Box 5033 Waco, Texas | 5% | \$0.310 | \$230,950.00 | 100 |
| Cleal T. Watts 11252 Harry Hines Blvd. Dallas, Texas | 5% | \$0.224 | \$166,880.00 | 100 |
| Gibraltar Const. Co. P. O. Box 5602 Dallas, Texas | 5% | \$0.240 | \$178,800.00 | 150 |
| Trinity Const. Co., Inc. P. O. Box 3024 Houston 1, Texas | 5% | \$0.263 | \$195,935.00 | 160 |
| C. H. Burns & Son 7935 Hume Drive Dallas, Texas | 5% | \$0.174 | \$129,630.00 | 120 |
| A. K. Gillis & Sons 115 Fore Street Sulphur Springs, Tex. | Cashiers Check \$10,620.00 | \$0.285 | \$212,325.00 | 175 |
| Brown & Blakney, Inc. P. O. Box 12064 Fort Worth, Texas | 5% | \$0.217 | \$161,665.00 | 150 |
| Lacon Const. Co. P. O. Box 13021 Dallas 20, Texas | 5% | \$0.237 | \$176,565.00 | 100 |

Whereon Director Hill, seconded by Director Newton, made the motion subject to the approval of the Engineers and Attorneys for the District that Mr. P. P. Prescott & Sons Inc., bid proposal as presented, and in the amount of \$0.165 per cubic yard, be executed by the District. This meeting with the unanimous approval of all Directors, it was so ordered.

4.

Mr. Ben Hickey, General Manager of the District, presented a lease contract agreement, heretofore approved by counsel for the District and by the Directors, and reviewed that the District had advertised its intent to negotiate a lease contract for concession privileges at the Marine Creek Reservoir, and he would now recommend to the Directors that the Agreement be executed with Mr. C. E. LACY, FORT WORTH, TEXAS, for a five (5) year period on the basis of \$250.00 annually, payable in advance, in addition to five (5) per cent of the gross amount as more particularly described in the agreement. Following a discussion, Director Boggess, seconded by Director Pier, moved that the District execute the agreement as presented. All Directors voting aye thereon.

5.

The Directors unanimously agreed to the request of Mr. Hickey, following his recommendation, and a letter of recommendation

from the Engineers for the District, that the District have prepared, a base relief working model to scale, both vertically and horizontally, as per the proposal letter of Construction Service Co., Fort Worth, Texas; and as outlined in the letter, the model would show, among other things, the detail of the ^{Cedar Creek}/spillway, intake structures, pump house, boat harbor, residences, maintenance shops and yards, road revisions, bridges, landscapes, gates, etc.

6.

President Hogsett called upon Director Hill to report upon the status of the Richland/Chambers Creek pollution study, to which Director Hill stated that conferences had been held with the Engineers for the District, with surveyors, and others whose services would be required; and following a discussion of the time and personnel needed to make an initial survey of pollution conditions, Director Hill recommended to the Directors that Mr. Jack Hart, be now employed by the District, to start the survey, at a salary of \$600.00 per month, in addition to eight (8¢) cents per mile for auto expense, and expenses while out of town. This meeting with the unanimous approval of the Directors it was so ordered.

7.

President Hogsett presented a certified copy of Commissioners Court No. 33132, which in substance was the condemnation of certain property belonging to the District, to be used for public purposes

by Tarrant County, to-wit:

TRACT NO. 1: Being 6.015 acres of land out of the A. F. Albright Survey, Abstract No. 1849, described as Beginning at an iron pin in the west fence line of a 77.635 acre tract of land deeded to the Tarrant County Water Control and Improvement District No. 1, as recorded in Vol. 2866, page 186, Deed Records of Tarrant County, Texas, said point being 80 feet south of the northwest corner of said 77.635 acre tract; Thence South in the present west fence line of said tract, 655 feet to an iron pin for corner; Thence East parallel to the north fence line of said tract, 400 feet to an iron pin for corner; Thence North, parallel to the west fence line of said tract, 655 feet to an iron pin for corner; Thence parallel to and 80 feet south of the north fence line of said tract, 400 feet to the point of beginning and containing 6.015 acres of land, more or less.

TRACT NO. 2: Beginning at the northeast fence corner of the Tarrant County Water Control and Improvement District No. 1 tract of land out of the A. F. Albright Survey, Abstract No. 1849 as recorded in Vol. 2866, page 186, of the Deed Records of Tarrant County, Texas, said point being in the north right of way line of County Project No. 4001, 40 feet north of and at right angles to center line station 19/15; Thence North 89 deg. 15' West in the north fence line of said tract, same being the north right of way line of said project, 1304.7 feet to the northwest fence corner of said tract; Thence South 0 deg. 45' West in the west fence line of said tract, at 40 feet crossing the centerline of said project in all 80 feet to a point in the south right of way line of said project; same being 40 feet from and parallel to the centerline of said project; Thence South 89 deg. 15' East in the south right of way line of said project, same being parallel to the north fence line of said tract, 1304.7 feet to a point in the east line of said tract; Thence North 0 deg. 45' East in the east fence line of said tract, at 40 feet crossing the centerline of said project, in all 80 feet to the point of beginning and being a strip of land 80 feet wide running from the east fence line to the west fence line and adjacent to the north fence line of said tract, and containing 2.396 acres of land, more or less, out of the A. F. Albright Survey.

Following a thorough discussion of the cost to the District of the land involved, whether needed by the District now or in the future, the increase or decrease of value of the remainder and other

factors, it was the unanimous decision of the Directors, and their order, that the above described tract comprising 6.015 acres more or less be sold to the County of Tarrant for a negotiated price of \$756.00 per acre in lieu of condemnation proceedings; and that a right of way deed for roadway as hereinabove described as Tract No. 2 in the amount of 2.396 acres more or less be executed by the District, without charge to the County of Tarrant.

8.


Mr. Hickey recommended to the Directors that the District enter into Contracts for the purchase of land needed for the Cedar Creek Project, to-wit:

- (a) Tract No. 77, D. H. CARTER - 16 acres more or less @ \$75.00 per acre.
- (b) Tract No. 170 - G. C. BAKER - 590 acres more or less @ \$100.00 per acre.

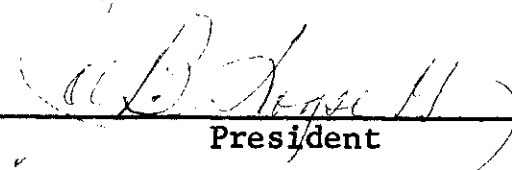
Following a discussion, and upon Mr. Hickey's recommendation, Director Hill made the motion, seconded by Director Boggess, that the above listed tracts be purchased as listed. All Directors voting aye thereon.

9.

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



Secretary



President