

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 15TH DAY OF DECEMBER, 1961 AT 10:30 A. 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. John M. Scott of 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 November 30, 1961 and December 5, 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 #622 to #652 inclusive, Cedar Creek Construction Fund;
voucher-checks #800 to #868 inclusive, Maintenance Fund and voucher-
check #117 Maintenance Interest & Sinking 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 voted aye thereon.

3.

President Hogsett called to the attention of the Directors that the term of office of three (3) Directors (Messrs. Hill, Pier and Newton) did expire by law in January of 1962; and following a review of the laws governing such matters, it was the unanimous opinion and resolution of the Directors, and their order, that an election be held on Tuesday, January 9, 1962 to select successors for the three (3) Directors whose terms of office then expire, and further that for the purpose of this election and the conduct of same, that the entire boundaries of the District constitute one (1) election precinct in which there will be twenty-one (21) polling places; and further that notice of said election be duly executed in the name of the District and that said notice be published in accordance with the law governing such matters; and further that Mr. Ben Hickey, General Manager of the District make all arrangements for the holding of said election and for the payment of expenses and fees of the officers holding the election without further order of the Directors. This meeting with unanimous approval of the Directors it was so ordered.

4.

Mr. Ben Hickey, General Manager of the District, requested authority for the District to enter into Contracts for the purchase of the following described tracts of land required for the Cedar Creek Reservoir, and on the following basis for payment, to-wit:

- (a) Tract No. 12 - Annie Smith et al - 138.9 acres more or less @ \$15,218.90 + 1.19 acres more or less of District owned Tract No. 6A.

- (b) Tract No. 30 - Mary T. Stevenson - 1.45 acres more or less @ \$100.00 per acre.
 - (c) Tract No. 54 - Joe W. Surls - 180 acres more or less @ \$115.00 per acre.
 - (d) Tract No. 67 - Fred Summerall - 295.06 acres more or less @ \$110.00 per acre (\$32,456.60) in addition to \$7,543.40 as payment for barns, loading chutes, etc, and paper shell pecan trees, a total of \$40,000.00.
 - (e) Tract No. 143 - Xenia Miller - 13.83 acres more or less @ \$1,478.75 (\$106.00).
 - (f) Tract No. 149 - W. P. Justice et al - an undivided 1/5 interest in and to 236.21 acres more or less @ \$100.00 per acre.
 - (g) Tract No. 222 - E. R. Thomas, et al, an undivided 1/2 interest in and to 157.36 acres more or less @ \$90.00 (\$7,081.20) in addition to \$786.80 for improvements taken.
- (2) Mrs. J. L. Adams, an undivided one-half interest in and to 157.36 acres more or less @ \$90.00 (\$7,081.20) in addition to \$876.80 for improvements taken.

Following a detailed presentation of the Tracts, and upon recommendation of management of the District, Director Pier, seconded by Director Boggess, moved that the District be authorized to enter into Contracts for the purchase of the above described tracts and on the basis as shown. This meeting with the approval of all Directors, it was so ordered.

5.

Tabulations for the Oil, Gas and Diesel requirements of the District for the year 1962 were submitted for approval. Upon recommendation of General Manager, it was unanimously approved that Humble Oil & Refining Company be awarded the Contract for Tarrant County and Sinclair Refining Company be awarded the Contract for Henderson County. See tabulations attached for complete breakdown of bids.

6.

President Hogsett stated that in as much as a Contract would be awarded by the District in March of 1962 for the second phase of the Cedar Creek Spillway project, sealed bid proposals, for the furnishing of radial gates and other appurtenances for the spillway project, should now be requested.

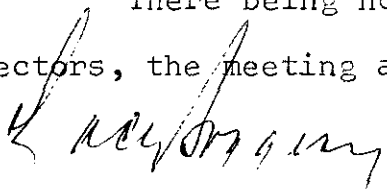
He (President Hogsett) further explained that under the laws governing such matters, the purchase of the needed material can be made only after publication of a notice to bidders once each week for not less than three (3) consecutive weeks before awarding a contract. Following a discussion it was the unanimous opinion of the Directors, and their order, that the necessary advertisements be published in the Fort Worth Star Telegram and Fort Worth Press on the following dates to-wit: December 31, 1961, January 7th and January 14, 1962, and that the bid proposals received be opened at 10:00 A. M. on January 18th.

7.

President Hogsett presented to the Directors the Monthly Financial Report regarding receipts and disbursements for the month of November, 1961, from the Auditor of the District, which were ordered accepted and placed on file in the District Records.

8.

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



Secretary



President

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. ONE
INTER-OFFICE CORRESPONDENCE

DATE: December 14, 1961
TO: Mr. Ben Hickey
FROM: Mr. R. M. Doby

SUBJECT: The recaps of the bids received for the oil and gas requirements for the year 1962 are attached. Separate bids were taken for Tarrant County and Henderson County. The bids are listed below in the net amount of the bid, and it is our recommendation that Humble Oil and Refining Co. be awarded the bid for Tarrant County and Sinclair Refining Company be awarded the bid for Henderson County.

TARRANT COUNTY

1. Humble Oil & Refining Company	\$ 7,944.91
2. Gulf Oil Corporation	8,010.52
3. Sinclair Refining Co.	8,192.04
4. Mobil Oil Company	8,471.32

HENDERSON COUNTY

1. Sinclair Refining Co.	\$ 15,164.15
2. Humble Oil & Refining Co.	15,386.17
3. Mobil Oil Co.	15,590.83
4. Continental Oil Co.	15,629.23

In addition to the above we received bids from The Texas Company and Continental Oil Co. for Tarrant County, but they were not considered due to the fact they were unable to furnish Kerosene.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
 QUOTATIONS RECEIVED ON OIL AND GAS BID REQUESTS
 OPENED 10:00 A. M. DECEMBER 10, 1961
 TARRANT COUNTY

	HUMBLE OIL & REFINING CO.			GULF OIL CORP.			SINCLAIR REFINING CO.			MOBIL OIL COMPANY		
	QUANTITY	UNIT PRICE	TOTAL	QUANTITY	UNIT PRICE	TOTAL	QUANTITY	UNIT PRICE	TOTAL	QUANTITY	UNIT PRICE	TOTAL
MOTOR OIL												
SAE 30	600 Gal	.4650	\$ 279.00	600 Gal	.52	\$ 312.00	600 Gal	.48	\$ 288.00	600 Gal	.53	\$ 318.00
Series 3	385 "	.81	311.85	385 "	.74	284.90	385 "	.75	288.75	385 "	.88	338.80
CHASIS GREASE												
Heavy Multi Purpose	480 Lb.	.2050	98.40	480 Lb.	.175	84.00	480 Lb.	.175	84.00	480 Lb.	.2075	99.60
TRANSMISSION OIL												
SAE 90	490 Lb.	.16	78.40	70 Gal	1.27	88.90	490 Lb.	.1425	69.83	70 Gal	1.14	79.80
SAE 140	490 "	.16	78.40	70 "	1.27	88.90	490 "	.1425	69.83	70 Gal	1.14	79.80
WHEEL BEARING GREASE	35 Lb.	.2050	7.18	35 Lb.	.19	6.65	35 Lb.	.19	6.65	35 Lb.	.225	7.88
HYDRAULIC OIL No. 10	220 Gal	.41	90.20	220 Gal	.34	74.80	220 Gal	.34	74.80	220 Gal	.71	156.20
KEROSENE	1100 Gal	.148	162.80	1100 Gal	.12	132.00	1100 Gal	.13	143.00	1100 Gal	.1480	162.80
DIESEL FUEL	10000 Gal	.1150	1,150.00	10000 Gal	.1131	1,131.00	10000 Gal	.1140	1,140.00	10000 Gal	.1225	1,225.00
MARINE WHITE	1500 Gal	.2090	313.50	1500 Gal	.18	270.00	1500 Gal	.174	261.00	1500 Gal	.1980	297.00
GASOLINE	42000 Gal	.1295	5,439.00	42000 Gal	.1334	5,602.80	42000 Gal	.1375	5,775.00	42000 Gal	.1375	5,775.00
			<u>\$8,008.73</u>			<u>\$8,075.95</u>			<u>\$8,200.85</u>			<u>\$8,539.88</u>
DISCOUNT	1% Disc. on all except Kerosene Diesel & white		63.82	1% Disc. Oil & Grease & Transport		65.43	1% Oil and Greases		8.82	1% Disc. Oils & Greases & Transport		68.55
			<u>\$7,944.91</u>			<u>\$8,010.52</u>			<u>\$8,192.04</u>			<u>\$8,471.32</u>

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
 QUOTATIONS RECEIVED ON OIL AND GAS BID REQUESTS
 OPENED 10:00 A. M. DECEMBER 10, 1961
 HENDERSON COUNTY

	<u>HUMBLE OIL & REFINING CO.</u>			<u>MOBIL OIL COMPANY</u>			<u>SINCLAIR REFINING CO.</u>			<u>CONTINENTAL OIL CO.</u>		
	<u>QUANTITY</u>	<u>UNIT PRICE</u>	<u>TOTAL</u>	<u>QUANTITY</u>	<u>UNIT PRICE</u>	<u>TOTAL</u>	<u>QUANTITY</u>	<u>UNIT PRICE</u>	<u>TOTAL</u>	<u>QUANTITY</u>	<u>UNIT PRICE</u>	<u>TOTAL</u>
MOTOR OIL												
SAE 30	110 Gal	.4650	\$ 51.15	110 Gal	.53	\$ 58.30	110 Gal	.48	\$ 52.80	110 Gal	.85	\$ 93.50
Series 3	2200 "	.74	1,628.00	2200 "	.88	1,936.00	2200 "	.75	1,650.00	2200 "	.85	1,870.00
CHASIS GREASE	120 Lb.	.2050	24.60	120 Lb.	.2075	24.90	120 Lb.	.175	21.00	120 Lb.	.1900	22.80
TRANSMISSION OIL												
SAE 90	245 Lb.	.16	39.20	35 Gal	1.14	39.90	245 Lb.	.1425	34.91	245 Lb.	.1600	39.20
HYDRAULIC OIL												
No. 10	110 Gal	.41	45.10	110 Gal	.71	78.10	110 Gal	.34	37.40	110 Gal	.5600	61.60
GASOLINE	10000 Gal	.1640	1,640.00	10000 Gal	.1475	1,475.00	10000 Gal	.1554	1,554.00	10000 Gal	.1700	1,700.00
DIESEL FUEL	120000 Gal	.0998	<u>11,976.00</u>	120000 Gal	.10	<u>12,000.00</u>	120000 Gal	.0986	<u>11,832.00</u>	120000 Gal	.10	<u>12,000.00</u>
DISCOUNT			\$15,404.05			\$15,612.20			\$15,182.11			\$15,787.10
	1% Dis. Oil & Greases		<u>17.88</u>	1% Dis. Oil & Greases		<u>21.37</u>	1% Dis. Oil & Greases		<u>17.76</u>	1% Dis.		<u>157.87</u>
			<u>\$15,386.17</u>			<u>\$15,590.83</u>			<u>\$15,164.15</u>	10 days		<u>\$15,629.23</u>