

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 27TH DAY OF FEBRUARY, 1963 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 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
meeting held February 15, 1963 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 Newton,
voucher-checks #121 to #156 inclusive, Cedar Creek Construction Fund;
voucher-check #147 Revenue Fund and voucher-checks #2029 to #2055
inclusive, Maintenance 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

#156

as well. All the Directors voted aye thereon.

3.

President Hogsett presented the following letter to the Directors, to-wit:

February 27, 1963

Tarrant County Water Control and
Improvement District Number One
506 Danciger Building
Fort Worth, Texas

Attention: Mr. Ben F. Hickey
General Manager

Gentlemen:

Bids were received at 2:00 P.M., February 26, 1963, for
Excavation of Spillway Outlet Channel - Cedar Creek Project -
Contract No. 5 as follows:

Markham and Brown Dallas, Texas	\$394,505.00
McKnight & Little Contracting Co. Houston, Texas	\$427,790.00
H. N. Rodgers & Sons Co. Memphis, Tennessee	\$434,440.00
S. A. Construction Co., Inc. Dallas, Texas	\$458,040.00
Longview Construction & Development, Inc. Longview, Texas	\$463,790.00
McGinnes Bros., Inc. Houston, Texas	\$492,000.00
Condon-Cunningham, Inc. Dallas, Texas	\$492,310.00
Collins Construction Co. Austin, Texas	\$918,836.00

Of the eight bids received, the bid of Markham and Brown,
Dallas, Texas, in the amount of \$394,505.00 was the low bid. Markham

and Brown successfully and satisfactorily completed construction of Stryker Creek Dam for the Angelina-Nacogdoches Counties Water Control and Improvement District No. 1 under our supervision. It is recommended that the contract for Excavation of the Cedar Creek Spillway Outlet Channel be awarded to Markham and Brown on the basis of their low bid in amount of \$394,505.00, subject to their executing the bonds with an approved surety company.

Yours very truly,

FREESE, NICHOLS AND ENDRESS

/s/ W. L. Eeds

By W. E. Eeds

WLE:jg

Following a discussion of the work proposed to be performed in Contract No. Five, and other factors involved in the proposed work, Director Hill made the motion, seconded by Director Boggess, that upon acquisition of the land required for the project, and approval by General Counsel for the District of the Contract Documents and other things necessary under the laws governing such matters, that Contract No. Five then be awarded as recommended by the Consulting Engineers for the District as outlined in their letter hereinabove copied. This meeting with the unanimous approval of all Directors it was so ordered.

4.

Mr. Ben Hickey, General Manager of the District, requested authority for the District to enter into Contract 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. 115 - Anderson Bowman - 1.09 acres, more or less, @ \$100.00 per acre.

- (b) Tract No. 167 - A. E. Smith - 240.91 acres, more or less, in Fee @ \$150.00 per acre + 62.49 acres, more or less @ \$60.00 per acre + \$2,614.10 damages due to taking.

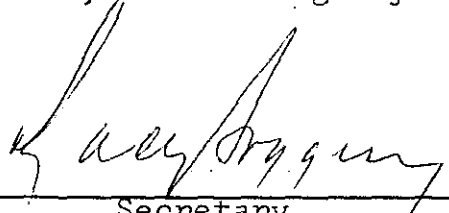
Mr. Ben Hickey also requested authorization for the District to enter into Contract for the purchase of Pipeline Right-of-Way Easements for the Cedar Creek Project, on the following basis for payment, to-wit:

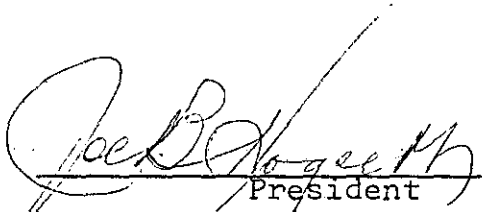
- (a) Tract No. N-10 - Billy J. Kelly - 1/10 of 1/2 133.90 rods @ \$2.00 per rod - \$20.00.
- (b) Tract No. E-69 - Sidney R. McClain - 189.10 rods @ \$4.00 per rod - \$756.40.
- (c) Tract No. T-39A - H. C. Atchison - Adjacent to center line - Lump Sum - \$40.00.

Following a detailed presentation of the Tracts and Pipeline Right-of-Way Easements, and upon recommendation of management of the District, Director Boggess, seconded by Director Newton, moved that the District be authorized to enter into Contract for the purchase of the above described tracts and pipeline right-of-way easements and on the basis as shown. This meeting with the approval of all Directors, it was so ordered.

5.

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


Secretary


President