

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 12TH DAY OF FEBRUARY, 1965 AT 1:30 P. M.

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

PRESENT

Joe B. Hogsett
Houston Hill
Lacy Boggess
Wayne E. Newton
Clyde A. Penry

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
meetings held January 29th and February 1st, 1965 were read and
approved by the Directors and it was accordingly ordered that such
minutes be placed in the permanent files of the District.

The minutes of February 4, 1965 were read and the
following Resolution for amending a previous Resolution was
offered, to-wit:

RESOLUTION

AMENDING THE RESOLUTION ADOPTED ON FEBRUARY 4,
1965, DIRECTING THE ISSUANCE OF \$5,000,000
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT
DISTRICT NUMBER ONE WATER CONTROL BONDS,
SERIES 1965.

WHEREAS, a Resolution was adopted on the 4th day of February, 1965, directing the issuance of Tarrant County Water Control and Improvement District Number One Water Control Bonds, Series 1965, \$5,000,000; and

WHEREAS, it has been determined that it is necessary to amend said Resolution for the purpose of correcting the date of the first interest payment on said bonds;

THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE:

Section 1. That Section 4 of said Resolution above described is hereby amended so as to be and read as follows:

"4. That said bonds shall bear interest at the following rates:

Bonds maturing 1969 through 1973,	5% per annum;
Bonds maturing 1974 through 1985,	3% per annum;
Bonds maturing 1986 through 1989,	3.10% per annum;

Interest shall be payable July 1, 1965, and semi-annually thereafter on January 1 and July 1 of each year, and shall be evidenced by coupons attached to the Bonds."

Section 2. All orders and resolutions, and parts thereof, in conflict herewith are hereby expressly repealed insofar as they conflict herewith, and all other provisions of said Resolution dated February 4, 1965, not hereby expressly amended shall remain in full force and effect.

Whereon Director Hill made a motion, seconded by Director Penry, that the above listed Resolution be adopted. Upon a vote taken all Directors voted aye thereon and it was so ordered.

2.

On motion of Director Hill, seconded by Director Boggess, voucher-checks #2235 to #2330 inclusive, Maintenance Fund; voucher-checks #2147 to #2195 inclusive, Cedar Creek Construction Fund; voucher-check #148, Interest and Sinking Fund and voucher-check #132 Revenue 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.

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 Program D and Program C, and on the following basis for payment, to-wit:

PROGRAM D:

- (a) Tract No. 12 - J. P. Germany, Sr. - 8.36 acres +
@ Lump Sum \$50,000.00.
- (b) Tract No. 84 - Leonard Gideon - Lot 9 Trinity Acres
Addition and Improvements @ \$3,750.00.

PROGRAM C:

- (a) Tr. #15-39 - Paul N. Rand - 1.935 Acres @ \$100.00.
- (b) Tr. #12-26 - F. S. Hawkins - 3.702 Acres @ \$100.00.
- (c) Tr. #12-27 - Donald E. Flowers - .78 Acres @ \$100.00.
- (d) Tr. #8-8 - Mrs. Clemmie Clark - 1.919 Ac. @ \$100.00.
- (e) Tr. #11-18 - W. F. Anthony - 3.18 Acres @ \$100.00 +
\$50.00 Damage to Growing Crops.
- (f) Tr. #4-1 - Lillie Carter - .597 Acres @ \$100.00.
- (g) Tr. #7-12 - Frank Magures - 4 Poles @ \$100.00.
- (h) Tr. #5-7 - Wallace Hanna - 7 Poles @ \$100.00.
- (i) Tr. #7-11 - Jasper Lee Elston - 3 Poles @ \$100.00.

Following a detailed presentation of the Tracts, and upon recommendation of management of the District, Director Penry, seconded

by Director Hill, 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.

4.

The following bid proposals were presented for purchase by the District of mobile equipment required in the District's operation, to-wit:

TABULATION OF BIDS RECEIVED FOR MOTOR VEHICLES

	<u>JACK WILLIAMS CHEVROLET CO.</u>	<u>SOUTHWEST CHEVROLET CO.</u>	<u>ERNEST ALLEN MOTOR COMPANY</u>
2-1965 Chevrolet Pickups	\$ 3,456.82		\$ 3,440.92
Less: Trade-In			
1-1960 Pickup	625.00		400.00
	<u>\$ 2,831.82</u>	\$ 2,904.38	<u>\$ 3,040.90</u>
2-1965 Chevrolet C-60 Trucks	\$ 5,349.04	\$ 5,296.00	\$ 5,275.50
		<u>WESTERN OLDS COMPANY</u>	<u>MEADOR OLDS</u>
1-1965 J/S 88 Olds		\$ 2,938.96	\$ 3,105.81
Less: Trade-In			
1-1962 Chev. Sedan		850.00	900.00
		<u>\$ 2,088.96</u>	<u>\$ 2,205.81</u>
1-1965 J/S 88 Olds		\$ 2,938.96	\$ 3,105.81
Less: Trade-In			
1-1961 Chev. Sedan		450.00	500.00
		<u>\$ 2,488.96</u>	<u>\$ 2,605.81</u>
NET		<u>\$ 4,577.92</u>	<u>\$ 4,811.62</u>

Following a review of the tabulation of the bid proposals, and upon recommendation of management of the District, Director Newton made a motion that the low bid proposals, as submitted and

herein above listed, by the following be accepted by the District.

Jack Williams Chev. Co. - Two (2) Pickups 3/4 Ton @ \$2,831.82
Ernest Allen Chev. Co. - Two (2) C-60 Trucks @ \$5,275.50
Western Olds Co. - Two (2) 4-Door Sedans @ \$4,577.92

Upon a vote taken, all Directors voted aye thereon and it was so ordered.

5.

The following letter was presented to the Directors, to-wit:

Mr. Ben F. Hickey, General Manager
Tarrant County Water Control and
Improvement District Number One
Danciger Building
Fort Worth, Texas

RE: Cedar Creek Project
Contract No. 8
Southern Pacific Co. Relocation

Dear Mr. Hickey:

We transmit herewith, for your review and approval, a copy of the proposed Contract Documents, including plans and specifications, for the construction of grading and drainage structures for the re-location of the Southern Pacific railway through the Cedar Creek Reservoir. The cost of this work is estimated to be \$590,000 as shown on the attached estimate of cost.

In accordance with our discussions the date for receiving bids has been set as March 3, 1965 and extra copies of the Notice to Bidders are transmitted for use in the official legal advertisement for bids.

Yours very truly,

FREESE, NICHOLS AND ENDRESS

/s/ S. Gardner Endress

SGE:mg
Enclosure

S. Gardner Endress

Following a discussion of the project, and upon recommendation of management for the District, Director Hill, seconded by

Director Penry, made a motion that the District advertise for bid proposals to be accepted until 2:00 P. M., March 3, 1965 at which time the proposals would be publicly opened and read aloud. This meeting with the unanimous approval of all Directors it was so ordered.

6.

President Hogsett presented a memo from the Director's Committee for Office Organization and Personnel recommending certain changes in the current salary schedule now adopted by the District, and following a lengthy detailed discussion, Director Newton made a motion, seconded by Director Boggsss, that the following salary schedule be adopted retroactive to January 1, 1965, to-wit:

<u>CLASSIFICATION</u>	<u>MONTHLY</u>	<u>YEARLY</u>
Chief of Engineering and Land Division		\$12,500.00
Chief of Operations		11,400.00
Chief of Accounting		10,020.00
Administrative Assistant	\$ 600.00	
Surveyor/Draftsman	495.00	
Bookkeeper	415.00	
Lease Rental Agent	380.00	
Typist	380.00	
File Clerk	280.00	
Superintendent of Maintenance	570.00	
Asst. Supt. of Maintenance	445.00	
Foreman of Maintenance	380.00	
*Maintenance Personnel	325.00	
Maint. Purchasing Agent/Warehouse Mgr.	380.00	
Chief Mechanic	470.00	
Heavy Equipment Mechanic	420.00	
Light Equipment Mechanic	420.00	
Patrol (Lake)	380.00	

*Those employees currently (15) receiving \$310.00 per month.

7.

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

Secretary

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President

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