

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 30TH DAY OF AUGUST, 1965 AT 11:00 A. M.

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

<u>PRESENT</u>	<u>ABSENT</u>
Joe B. Hogsett	Lacy Boggess
Houston Hill	
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 Newton acted as Secretary, whereupon proceedings were had
and done as follows:

1.

On motion duly made and seconded, the minutes of the
meeting held August 24, 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.

2.

On motion of Director Penry, seconded by Director Newton,
voucher-checks #2935 through #2972 inclusive, Maintenance Fund;
voucher-checks #534 through #581 inclusive, Construction Fund;
voucher-checks #2635 through #2657 inclusive, Cedar Creek Con-
struction Fund and voucher-check #141 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.

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

Mr. Ben Hickey, General Manager
Tarrant County Water Control and
Improvement District No. 1
506 Danciger Building
Fort Worth, Texas

RE: Lower White Settlement Road Bridge
TCW1-6489
Bids Received: August 24, 1965

Dear Mr. Hickey:

The following is a summary of the bids received on the above referenced project:

<u>BIDDER</u>	<u>AMOUNT</u>	<u>TIME</u>
Texas Bitulithic Company	\$475,693.37	300 C.D.
Sira and Payne	482,822.60	180 C.D. after Steel Delivery
Concho Construction Co.	487,459.93	13 Calendar Months
Bridge Builders, Inc.	488,086.94	
Austin Bridge Company	508,000.67	295 C.D.
Brown and Blakney	516,151.61	200 W.D.
Zack Burkett Company	556,068.57	365 C.D.
Engineers Estimate	429,016.23	

It is recommended that the contract be awarded to Texas Bitulithic Company as having submitted the lowest and best bid in the total amount of \$475,693.37.

You will note that the low bid is considerably above the Engineers Estimate. The difference between our estimate and the low bid is in the drilled shaft prices and the embankment prices. We had used unit prices from the Hulen Street Bridge Project in making our estimate. However, there are conditions on this project which would result in higher construction costs, and we therefore believe these prices as submitted by the low bidder are reasonable and justified.

Yours very truly,

FREESE, NICHOLS AND ENDRESS

/s/ Joe B. Mapes

Joe B. Mapes, P.E.

JBM:db

Following a detailed discussion of the bid proposals and a general review of this and other facilities needed to be constructed or relocated because of the West Fork Flood Control Program, Director Penry made a motion, seconded by Director Hill, that upon recommendation of management and consultants of the District, that the proposal as submitted by Texas Bitulithic Company in the amount of \$475,693.37, and being the lowest proposal submitted, be accepted by the District. Upon a vote taken all Directors voted aye and 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 Program D, West Fork, and on the following basis for payment, to-wit:

- (a) Tract No. 77 - C. H. Shell - 6224 Walnut Drive, Lot 7, Block 8, Sundown Park Addition and all improvements in fee @ \$10,400.00
- (b) Tract No. 100 - J. O. Barker, et al - 901 Westfork N 1/2 Lot 7 Trinity Acres Addition and all improvements in fee @ \$4,224.00.

Following a detailed presentation of the Tracts, and upon

recommendation of management of the District, Director Penry, seconded by Director Newton, moved that the District be authorized to enter into Contract 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.

An Easement grant to the City of Fort Worth, prepared by Counsel for the District, was presented to the Directors for their consideration. It was explained that this request was for a sanitary sewer line crossing over a portion of land, owned by the District, and being a tract fifteen (15') feet in width and across lots 5, 6, 7, 10, 11 and 12 of the Fields-Hillside Addition in Block 7.

Following a general discussion of the matter in which was brought out that it had always been the policy of the District to work closely in cooperation with the City of Fort Worth in matters as this, and it was the unanimous opinion of all Directors, and their order that the Easement request be granted without charge to the City.

6.

President Hogsett stated that the District would deliver the \$11,590,000.00 Tarrant County Water Control and Improvement District Number One Water Control Bonds, Second Series 1965, and accept payment therefor, on approximate September 16, 1965, and recommended that the following Resolution be adopted, to-wit:

WHEREAS, this District has offered for sale its water supply bonds, Second Series 1965, in the principal amount of \$11,590,000.00 and pursuant to due notice

and bidding procedures, the offer of First National City Bank, New York, New York, and Associates, was determined to be the best and highest bid therefor and said offer was accepted; and

WHEREAS, it is required that this District by action of this Board of Directors inform and authorize the various agencies, banks and bankers, and other persons with respect to this District's funds and the handling of the funds to be received pursuant to the sale of said bonds;

NOW, THEREFORE, BE IT RESOLVED: That the President and the Secretary of this District be authorized and directed to issue letters of instructions and authority to the Attorney General of the State of Texas, the Comptroller of the State of Texas, The Fort Worth National Bank, The Chase Manhattan Bank, and such other persons, bankers, agents and corporations as may be determined reasonably necessary for the handling, authentication, signature and delivery of the bonds aforesaid and the receipt, deposit, handling and management of the funds of this District involved in the said transaction, in the form of letters attached to and made a part of this resolution.

The President and Secretary of this Board of Directors are further authorized and directed to execute any and all necessary legal documents as may be approved by the Honorable Millard Parkhurst of the firm of McCall, Parkhurst and Horton, who are bond counsel for this District, as may be proper and required to complete the delivery of the bonds of this District aforesaid and the receipt of the proceeds of the sale of said bonds and the handling of said bonds and funds and proceeds in accordance with law and with the requirements of the proceedings, documents and obligations of this District as evidenced by the transcript of the bond proceedings relating to the sale of the said water supply bonds, Second Series 1965, in the principal amount of \$11,590,000.00.

Whereon, Director Newton made the motion, seconded by Director Penry that the above Resolution be adopted. This meeting with the unanimous approval of all Directors, it was so ordered.

7.

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

Wayne E. Newton
Secretary

J. R. August
President