

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 29TH DAY OF OCTOBER, 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
Wayne E. Newton	
Clyde A. Penry	
Edward R. Hudson	

Also present were Messrs. William Brown, 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 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 October 15th, 1965 and October 26th, 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 #3120 to #3137 inclusive, Maintenance Fund; voucher-
checks #2750 to #2758 inclusive, Cedar Creek Construction Fund;
voucher-checks #693 to #735 inclusive, Construction Fund and voucher-
check #145 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.

President Hogsett presented the following letter, to-wit:

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

RE: Revision to Water Main and Storm
Sewer - Clear Fork Floodway
TWC 6490-01
Bids Received October 26, 1965

Dear Mr. Hickey:

The following is a summary of the bids received on the above refer-
enced project:

<u>BIDDER</u>	<u>AMOUNT</u>
Brown and Blakney	\$ 41,813.00
Elm Fork Construction Company	42,937.00
L. D. Conatser, Contractor	46,749.65
Steed Construction Company	48,930.00
Lewis and Lewis	49,500.00
C. P. Hentzen	50,000.00
Glade Construction Company	52,750.00

The time for completion was specified as 135 calendar days or not
later than April 1, 1966. The time for all bidders is therefore the
same. It is recommended that this contract be awarded to Brown and
Blakney, Ino., as having submitted the lowest and best bid in the
total amount of \$41,813.00. Copies of the detailed tabulation are
attached hereto.

Yours very truly,

FREESE, NICHOLS AND ENDRESS

/s/ Joe B. Mapes

Joe B. Mapes, P. E.

JBM:db
Enclosure

Following a discussion of the project, and upon recommendation of management of the District, Director Newton, seconded by Director Penry, made a motion that Contract No. TCW-6490-C1, be awarded to Brown and Blakney in the amount of \$41,813.00. Upon a vote taken all Directors voted aye and it was so ordered.

4.

Mr. Ben Hickey, General Manager of the District, stated that following the acquisition of property required for the Program D - Flood Control Project, and on which improvements were located, it was the policy of the District to advertise in the Fort Worth Press and Star-Telegram the District's acceptance of bid proposals for said improvements. A copy of the latest advertisement was presented, to-wit:

NOTICE TO BIDDERS

FRAME HOUSES AND IMPROVEMENTS
TO BE DISMANTLED OR MOVED OUTSIDE
OF THE LIMITS OF THE CITY OF FORT
WORTH LOCATED ON THE FOLLOWING
LOTS AT THE ADDRESS SHOWN

6 253 Mustang	Lot 16, Chapman Heights Addition
805 Riverview Court	Lot 15, Riverview Addition
807 Riverview Court	Lot 14, Riverview Addition
808 Riverview Court	Lot 4, Riverview Addition
809 Riverview Court	Lot 13, Riverview Addition
810 Riverview Court	Lot 5, Riverview Addition
814 Riverview Court	Lot 8, Riverview Addition

(only bids in excess of \$100.00 will be considered)

BRICK VENEER HOUSE AND IMPROVEMENTS
MAY BE RELOCATED IN THE CITY OF
FORT WORTH IF PERMIT CAN BE OBTAINED
BY SUCCESSFUL BIDDER

6217 Walnut Drive	Lot 12, Block 8, Sundown Park Addition, 2nd Filing
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(only bid in excess of \$600.00 will be considered)

C Sealed bids may be submitted to Tarrant County Water Control and Improvement District Number One, 506 Danciger Building, Fort Worth, Texas, to be opened at 11:00 A.M., Monday, October 25, 1965, at the District Office.

A cashier's check or money order in the amount of ten percent (10%) of the offer must be attached to each bid submitted.

The Board of Directors of Tarrant County Water Control and Improvement District Number One reserves the right to reject any and all bids.

Successful bidder shall have thirty (30) days to move the houses from the location.

Joe B. Hogsett, President
Board of Directors
TARRANT COUNTY WATER CONTROL AND
IMPROVEMENT DISTRICT NUMBER ONE

If inside inspection of houses is desired, keys may be obtained from River Oaks Real Estate Company, 5165 River Oaks Blvd.

C Following a discussion in which Mr. Ben Hickey stated that in addition to the news media advertising the District had mailed some fifty copies of the Notice to Bidders to people and/or firms thought to be interested. Mr. Hickey also stated that houses of this general type, with the exception of the brick veneer, could not be relocated within the City limits of Fort Worth, were small frame, had been in one or more floods and in general were not the type of houses that could readily be sold and exhibited the tabulation of bids received to-wit:

TABULATION OF BIDS
HOUSES TO BE MOVED OR DISMANTLED
Program D - Part One
Bids Opened District Office
11:00 A. M., October 26, 1965

C

6217 Walnut Drive	Lot 12, Block 8, Sundown Park Addition, 2nd Filing
McDonnell Bros., Inc.	\$664.00
Larry R. Young	652.00

6253 Mustang Lot 16, Chapman Heights Addition

Fred Dielman \$260.00

807 Riverview Court Lot 15, Riverview Addition

Mrs. George T. Speares 111 \$167.50

After a review of the tabulation and upon recommendation of management of the District, Director Penry made a motion, seconded by Director Newton, that the following bids be accepted:

1. McDonnell Bros., Inc. for improvements located at 6217 Walnut Drive - Lot 12, Block 8, Sundown Park Addition, 2nd Filing @ \$664.00
2. Fred Dielman for improvements located at 6253 Mustang Lot 16, Chapman Heights Addition @ \$260.00
3. Mrs. George T. Speares 111 for improvements located at 807 Riverview Court - Lot 15, Riverview Addition @ \$167.50

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

5.

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 on the following basis for payment, to-wit:

- (a) Tract No. 121 - Oscar Milligan, et al - Lot 1 Greenfield Acres Addition - in Fee @ \$503.94.
- (b) Tract No. 80 - Don R. Gunter - Easement - Portion of Lot 7 Block 5, Sundown Park Addition @ \$100.00.
- (c) Tract No. 97 - James Roberts et ux - 6219 Big Bend - Part of Lot 9 Trinity Acres Addition and all improvements in fee @ \$2,049.00.
- (d) Tract No. 21 - Willie Mae Taylor - Lot 1, Block 1 Greenfield Acres Addition - in Fee @ \$450.00.
- (e) Tract No. 23 - Sell .30 acre + and improvements - N. H. Carroll Survey as recorded in Vol. 4027, Page 621 Deed Records - @ \$3,850.00.

(f) Tract No. 87-A - Ike T. Sidebottom - all of Lot 1 Riverview Subdivision and portion Lot 9, Trinity Acres, two tracts and 2 sets of improvements \$5,900.00.

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 or sale into Contract for the purchase/of the above described tracts and on the basis as shown. This meeting the approval of all Directors, it was so ordered.

6.

Mr. Ben Hickey, presented a request from the Cities Service Oil Company of their desire to exercise their option to extend the surface lease for an additional ten years as set forth in that certain lease agreement between the Cities Service Oil Co. and Tarrant County Water Control and Improvement District Number One as recorded in Vol. 206, Page 530 of the Deed Records of Jack County, Texas. Mr. Hickey further stated that the District had received, at the depository bank, a rental check in the amount of \$200.00, all as set forth in the above described lease agreement. Whereon Director Hudson moved that the renewal option of the said lease be approved. This was seconded by Director Newton with all Directors voting aye.

7.

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

Wayne E. Newton
Secretary

Jac B. Hickey
President