

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 25TH DAY OF MARCH, 1966 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. 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 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 March 11, 1966 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 #3588 thru #3616 inclusive. Maintenance Fund; voucher-
checks #948 thru #964 inclusive. Construction "D" Fund and voucher-
checks #3062 thru #3076 inclusive. Cedar Creek Construction 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

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Directors voted aye thereon.

3.

President Hogsett presented the following letter for consideration of the Board, to-wit:

March 16, 1966

Mr. Ben Hiekey, General Manager
Tarrant County Water Control and
Improvement District No. 1
508 Throckmorton
Fort Worth, Texas

RE: Upper White Settlement Road Bridge
Bids Received March 2, 1966
TCW 3-6489

Dear Mr. Hickey:

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

<u>BIDDER</u>	<u>AMOUNT BID</u>	<u>TIME</u>
W. I. Foreman	\$237,321.05-	300 -Calendar Days
Texas Bitulithic Co.	268,053.53	300 Calendar Days
Austin Bridge Company	270,631.66	294 Calendar Days
Zack Burkett Company	280,104.40	270 Calendar Days
Kidwell Construction Co.	301,724.60 -	450 Calendar Days
Concho Construction Co.	308,592.05	330 Calendar Days

After a thorough investigation of the experience record, and the financial statement of the low bidder, it is our considered opinion that it would not be in the best interest of the Water District to award this contract to the low bidder. It is therefore our recommendation that this contract be awarded to Texas Bitulithic Company as having submitted the lowest responsible bid in the total amount of \$268,053.53.

Yours very truly,

FREESE, NICHOLS AND ENDRESS

Joe B. Mapes, I.E.

JBM:db

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Following the reading of the above letter. President Hogsett presented to each Director, copies of a three (3) page office memo addressed to Ben Hickey and prepared by Joe B. Mapes of Freese Nichols and Endress, District's Consulting Engineers; whereon a lengthy detailed discussion was held? following the discussion Director Hudson made a motion, seconded by Director Newton, that upon the recommendation of Consulting Engineers for the District and the evidence presented, the bid proposal of W. I. Foreman be rejected, and that of the next low bidder - Texas Bitulithic Company be accepted on the terms and conditions as shown in their presented bid proposal. 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 a contract for the purchase of the following described tracts of land required for Program D- West Fork, Cedar Creek and Spillway Discharge Damage Claim and on the following basis for payment, to-wit:

WEST FORK

- (a) Tract No. 130 - Timberlake Baptist Church - Portion of Lot 30, Trinity Gardens Addition; in Exchange for portion of District owned Lot 14- Trinity Gardens Addition and \$200.00 Cash.
- (b) Tract No. 49 - Cyril S. Cullen - Portion of Lots 9 and 10, Block 2 Cardinal Addition for even exchange of unrequired portion of Lot 15-A of same Block and Addition.
- (c) Tract No. 82 - S. N. Baker - 9 acres more or less on Carswell Access Road - N. H. Carroll Survey - @ \$13,000.00 in Fee.

CEDAR CREEK

- (d) Tract owned by District - surplus to District needs, Recorded in Vol. 486, Page 426 Deed Records Henderson County, Texas - .69 acre more or less that was acquired, under protest from Claimant J. R, McClure, from Miller & Holloway Company for \$77.63.

Management now recommends that said .69 acre more or less be released by quit claim deed to J. R. McClure for the amount of \$482.30.

SPILLWAY DISCHARGE DAMAGE CLAIM

- (e) Ruth T. Daniel, et al, Navarro County, 401 acres more or less @ \$8,822.00.
- (f) Jack N. Reed et al, Navarro County, 27 acres more or less @ \$594.00.

Following a detailed presentation of the tracts, and upon recommendation of management of the District, Director Newton, seconded by Director Penry, moved that the District be authorized to enter into a 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.

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

Wayne E. Newton
Secretary

Carl B. Boyett
President