

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD ON THE 15TH DAY OF AUGUST, 1968 AT 11:00 A. M.

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

PRESENT

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 July 31, 1968 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 Hudson, seconded by Director Penry,
voucher-checks #6298 thru #6361 inclusive, Maintenance Fund -
\$305,209.52; voucher-checks #1904 thru #1928 inclusive, Construction
Fund - \$796,425.52; voucher-checks #1375 thru #1407 inclusive,
Revenue Fund - \$416,975.06 and voucher-check #262 Interest and
Sinking Fund - \$4.89 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 Directors voted aye thereon.

3.

President Hogsett stated that bid proposals for certain work to be performed in the Program D - Flood Control Program had been received and publicly opened in the offices of the District, and the tabulations and recommendations of the Consulting Engineers for the District were as follows, to wit:

Mr. Ben Hickey, General Manager
Tarrant County Water Control
and Improvement District No. 1
508 Throckmorton Street
Fort Worth, Texas 76102

Re: Clear Fork Floodway
Program "D"
Sanitary Sewer and Water Line
Revisions - Tanglewood Diversion
Channel - TCW-6490-C5

Dear Mr. Hickey:

We have tabulated bids received July 31, 1968 on subject project as follows:

<u>Bidder</u>	<u>Total Bid</u>
1. Brown & Blakney, Inc.	\$ 98,885.25
2. Steed Construction Company	\$117,840.60
3. Lewis & Lewis, Inc.	\$119,726.35
4. L. D. Conatser	\$121,574.30
5. C. P. Hentzen, Inc.	\$125,730.79

We recommend award of contract to Brown & Blakney, Inc., for their bid of \$98,885.25 as the lowest and best bid.

Very truly yours,

FREESE, NICHOLS AND ENDRESS

GWcW:jd

cc: Brown & Blakney, Inc.

Glen McWhirter, P.E.

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

Re: West Fork Floodway Program "D"
Burton Hill Road Diversion
Channel Crossing, TCW-2-6489W

Dear Mr. Hickey:

We have tabulated bids received July 31, on subject project as follows:

<u>Bidder</u>	<u>Total Bid</u>	<u>Completion Time</u>
1. Jeske Construction Co.	\$68,059.60	130 Calendar Days
2. Brown & Blakney, Inc.	71,229.00	200 Calendar Days
3. Shandel Construction Co.	73,927.00	
4. Lewis & Lewis, Inc.	85,903.32	180 Calendar Days

We recommend award of Contract to Jeske Construction Company for their bid of \$68,059.60, as the lowest and best bid.

Very truly yours,

FREESE, NICHOLS AND ENDRESS

GM:aes
cc: Jeske Construction Company

Glen McWhirter, P.E.

Tarrant County Water Control and
Improvement District Number 1
508 Throckmorton Street
Fort Worth, Texas 76102

Attention: Mr. Ben F. Hickey
General Manager

Gentlemen:

Reference is made to bids received at 2:00 p.m., Tuesday, August 13, 1968 for the construction of City Dam No. 2 on the Clear Fork of Trinity Floodway. Five bids were received as follows:

	<u>Amount</u>	<u>Working Days</u>
H. B. Zackry Co. P. O. Box 21130 San Antonio, Texas 78221	\$323,900.00	200
Charles Cohen, Inc. 500-4 Marshall Nat. Bank Bldg. Marshall, Texas 75670	\$360,000.00	250
Brown & Blakney P. O. Box 12065 Fort Worth, Texas 76116	\$364,825.00	300
Terry Construction Co., Inc. P. O. Box 8335 Greenville, South Carolina 29604	\$396,000.00	365
United Contracting Company P. O. Box 275 Addison, Texas 75001	\$419,500.00	250

The bid of H. B. Zachry Company, in the amount of \$323,900.00 is the lowest and best bid. H. B. Zachry Company is entirely competent and it is recommended that award of the contract be awarded to the company.

Yours very truly,

FREESE, NICHOLS AND ENDRESS

By /s/ W. L. Eeds
W. L. Eeds, P.E.

WLE:aes

Following a discussion of the bid proposals and upon recommendation of management of the District, Director Hudson, seconded by Director Boggess, made motion that upon approval by Counsel for the District, and proper State Agencies if required, the three (3) recommended firms as hereinabove listed by letters from the Consulting Engineers for the District be accepted. Upon a vote taken all Directors voted aye and it was so ordered.

4.

A request from the City of Fort Worth for an easement

right for installation of a sanitary sewer line by the City, as described by detail in the permanent records of the District and being located in the Brookside area of Program D. Following a discussion and upon recommendation of management of the District, it was the unanimous order of the Directors, that upon approval by Counsel for the District, that the easement right be granted to the City of Fort Worth for the purposes stated.

5.

President Hogsett presented to the Directors the Monthly Financial Report regarding receipts and disbursements for Program "A", "B" and "D" and Cedar Creek Project, for the month of July, 1968 from the Auditor of the District, which was ordered accepted and placed in the District's Records.

6.

An instrument prepared by Counsel for the District setting forth a partial release of an easement heretofore granted the District without charge for certain flood control uses, not now required by the District, approved by the Corps of Engineers and recommended by management of the District, covering approximately 131/1000 of an acre from the Easement as recorded in Vol. 2703, Page 10 of the Deed Records in Tarrant County, Texas was presented for the consideration of the Directors.

Following a discussion Director Newton made a motion, seconded by Director Boggess, that the release be executed by the District; whereon all Directors voted aye and it was so ordered.

7.

Mr. John M. Scott, General Counsel for the District, informed the Directors that under Article 5400a V.A.T.S., a re-advertising for bid proposals for an Oil and Gas Lease on lands owned by the District, authorized for advertising at the meeting held on February 19, 1968, and the bids received being declared as not acceptable at the meeting held on May 16, 1968, would be necessary; whereupon Director Boggess made a motion, seconded by Director Hudson, that the District be now authorized to advertise for bid proposals on the leasing for oil, gas and other minerals of the District's mineral interest in the following tracts, and being more particularly described in the permanent records of the District, to wit: 129.18 acres more or less in G. W. Roper Survey, 357.93 acres more or less in G. W. Roper and J. Fitzgerald Surveys, all in Wise County, Texas. Upon a vote taken all Directors voted aye and it was so ordered.

8.

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

Wayne E. Newber
Secretary

John M. Scott
President