

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 JULY, 1967 AT 10:00 A.M.

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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 June 30, 1967 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 Hudson,  
voucher-checks #836 thru #870 inclusive, Revenue Fund; voucher-checks  
#4987 thru #5053 inclusive, Maintenance Fund; voucher-checks #1537  
thru #1555 inclusive, Construction Fund; voucher-checks #134 and #135  
Social Security Fund and voucher-check #232 Interest and Sinking 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 Directors voted aye thereon.

3.

President Hogsett presented to the Directors the following letter, to-wit:

*Tarrant County Water Control and  
Improvement District No. 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., July 7, 1967 for the construction of Eagle Mountain Spillway. Five bids were received as follows:*

<i>Whittle Construction Company and Associates</i>	<i>\$3,147,630.00</i>	<i>530 Working Days</i>
<i>Bauer Dredging Company</i>	<i>\$3,477,590.00</i>	<i>440 Working Days</i>
<i>L. D. Conatser</i>	<i>\$3,912,450.00</i>	<i>600 Working Days</i>
<i>Gardner Engineering Corp.</i>	<i>\$4,001,072.00</i>	<i>375 Working Days</i>
<i>Bushman Construction Compacted</i>	<i>\$4,037,637.00</i>	<i>500 Working Days</i>

*Whittle Construction Company and Associates submitted the low bid in amount of \$3,147,630.00 with 530 working days to complete construction. The bid was conditioned on construction by the excavation of a 75 foot diameter vertical shaft for the morning glory and tunneling 300 feet of the conduit downstream of the morning glory. By Addendum No. 1 of the Contract Documents, tunneling for the spillway conduit was approved subject to approval of the method and procedure of the Engineer. The method and procedure was outlined by sketches submitted with the bid and will be approved by the Engineer. It will be necessary to write a change order which will be subject to approval by the Water Rights Commission. It is recommended that the contract be awarded to Whittle Construction Company and Associates on the basis of their low bid in amount of \$3,147,630.00 and 530 working days subject to approval by the Water*

*Rights Commission of a change order to provide for tunneling.*

*Yours very truly,*

*FREESE, NICHOLS AND ENDRESS*

*By W. L. Eeds  
W. L. Eeds, P.E.*

*WLE:mg  
A/1*

Following the presentation of the letter, a general discussion was held regarding the costs of the proposed Eagle Mountain Spillway; and during the discussion a lengthy detailed review of the complete \$16,590,000.00 Program D Program, as authorized by the voting of the District in 1964, was held and following the review Director Boggess, seconded by Director Hudson, made a motion that the District accept the above letter as presented by the Consulting Engineers for the District, and that the actual awarding of a contract for construction of a proposed spillway for the Eagle Mountain Reservoir be withheld until such time as approval was obtained from the Texas Water Rights Commission for the plans as now recommended in the hereinabove presented letter from Consulting Engineers for the District; and further that the Consulting Engineers, Freese, Nichols and Endress, now furnish to the Directors a detailed analysis of all costs of construction work now performed and their estimated costs of remaining work to be performed for the completion of Program D as authorized. Upon a vote taken all Directors voted aye and it was so ordered.

4.

The following tract was recommended for prepayment of damages due to the proposed construction of the Cedar Creek Pipeline,

and on the following basis, to wit:

Tract No. E-79 - J. D. Quinn, et al - Ellis County -  
46.7 Rods @ \$186.80 as total payment for damages.

Following a discussion of the recommendation for prepayment of damages on the above described tract, Director Hudson made a motion, seconded by Director Penry, that the recommendation be approved. Upon a vote taken all Directors voted aye and it was so ordered.

5.

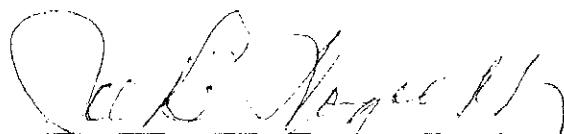
There was presented to the Directors for their consideration, a recommended even exchange of 3.03 acres more or less of land now surplus to District needs, for that of 1.89 acres more or less of land owned by the Kaufman County Recreation Corporation, with both tracts being more particularly described in the permanent records of the District.

Following a discussion of the exchange and upon recommendation of management of the District, Director Newton, seconded by Director Penry, made a motion that the exchange of the above described lands, as presented, be authorized; and upon a vote taken all Directors voted aye and it was so ordered.

6.

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

  
Secretary

  
President