

BOARD MINUTES

JUNE 28, 1924

Representatives of the following brick manufacturers appeared before the Board and gave prices and samples of brick:

- Highland Brick and Tile Company
- Williams Brick Company
- Long Brick Company
- Maxter Brick Company

The Board inspected samples set up by these representatives and awarded the contract for face brick to the Long Brick Company, Fort Worth, Texas, on their proposal of \$1.10 per hundred P. O. U. bricks.

The contract was awarded to the Long Brick Company on the condition that they should deliver the brick at the site of the building.

Fort Worth, Texas
June 28, 1924

The Board of Directors of the Texas Technological College were called to order at 10:00 A. M. June 28th, in the office of Chairman A. G. Carter. The roll call showing the following number present: A. G. Carter, R. A. Underwood, Mrs. Chas. DeGroff, Pres. P. W. Horn, W. P. Hobby, C. W. Meadows, Dr. J. E. Nunn, Senator W. H. Bledsoe.

In reply to inquiry from President Horn, the Board directed that Mr. Underwood and Dr. Nunn should not wait for the return of Mr. Clifford B. Jones to the State, but should get together, as soon as convenient, at Lubbock for the purpose of looking after the location matter referred to them. It was decided that they should meet in Lubbock, Thursday, July 3rd, with Mr. Hedrick and Mr. Ramey for the purpose of determining the exact location of the Administration Building and the President's residence by actual survey.

Representatives of the following Brick Manufacturers appeared before the Board and gave prices and samples of brick.

Elgin-Butler Brick and Tile Company
Reliance Brick Company
Acme Brick Company
Frazier Brick Company

The Board inspected samples set up by these representatives and awarded the contract for face brick to the Acme Brick Company, Fort Worth, Texas, on their panel No. 3 at \$46.00 per one-thousand F. O. B. Lubbock.

The architects were instructed to take the matter up with the contractor and arrange for the use of these bricks at this price and to take the proper credit.

The board authorized the Chairman and Secretary to

sign contract with the successful bidder and Sanguinet, Staats & Hedrick, the architects.

On motion the Board adjourned at 12:30, subject to call of the Chairman.

/s/ A. G. Carter, Chairman

C. W. Meadows, Sec-
retary.