

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 18TH DAY OF MARCH, 1997 AT 9:30 A.M.

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

Present

George W. Shannon
Victor W. Henderson
Charles B. Campbell, Jr.
Hal S. Sparks III
Brian C. Newby

Also present were James M. Oliver, Alan Thomas, Wayne Owen, Brian Gordon, David Marshall, Woody Frossard, Mike Witthaus, Steve Christian, Leroy Cook, Mike Williams, Ken Brummett and Louie Verreault.

Also in attendance were George F. Christie, legal counsel for the District; Bryce Spangler representing Dalworth Concrete; Judy Anderson, Bob Anderson, Jeff Looney, City Manager of Malakoff, Texas; and Anita Baker.

With the assurance from management that all requirements of the "open meetings" laws had been met, Director Shannon convened the meeting.

1.

On a motion made by Director Henderson and seconded by Director Sparks, the Directors unanimously voted to approve the minutes from the meeting held February 18, 1997 as revised. It was accordingly ordered that such minutes be placed in the permanent files of the District.

2.

There were no persons of the general public requesting the opportunity to address the Board of Directors. The guests present requested the opportunity to comment on matters related to the Campeon Pipeline easement later on the agenda.

3.

The President and presiding officer next called an executive session under Chapter 551.071 of the Government Code to consider pending or contemplated litigation.

4.

Upon completion of the executive session, the President reopened the meeting.

5.

With the recommendation of management, Director Sparks moved to award the contract for the design of the wetland cells for the Field Scale Phase of the Reuse Project to Ducks Unlimited, Inc. for a cost not to exceed \$43,280.00. Funding for this project is included in the FY 1997 Revenue Fund Budget. Director Henderson seconded the motion and the vote in favor was unanimous.

6.

With the recommendation of management, Director Sparks moved to award the contract for the design of the pipelines, sedimentation basins, project coordination and resident representation during the construction of the Field Scale Phase of the Reuse Project to Alan Plummer Associates, Inc. for a cost not to exceed \$340,600.00. Funding for this project is included in the FY 1997 Revenue Fund Budget. Director Newby seconded the motion and the vote in favor was unanimous.

7.

With the recommendation of management, Director Sparks moved to authorize staff to accept the proposal submitted By CH2M Hill for the design of the River Intake, Pump Station and Relift Pump Station for the Reuse Project at Richland Chambers. Following the negotiation of a contract and cost, staff is instructed to return the contract to the Board for approval. Director Henderson seconded the motion and the vote in favor was unanimous.

8.

With the recommendation of management, Director Sparks moved to award a contract for the survey of the approximate 2,300 acre site for the Richland - Chambers wetland cells associated with the Reuse Project with TranSystems Corporation for a cost not to exceed \$85,635. Funding for this project is included in the FY 1997 Revenue Fund Budget. Director Campbell seconded the motion and the vote in favor was unanimous.

9.

With the recommendation of management, Director Campbell moved to award a contract for construction materials and testing consultant for the open cut section of the Benbrook Pipeline Project with Fugro - McClelland (Southwest), Inc. for a cost not to exceed \$16,500.00. Funding for this contract shall be provided from the Benbrook Construction Fund. Director Henderson seconded the motion and the vote in favor was unanimous.

10.

With the recommendation of management, Director Campbell moved to award the purchase of 120,000 square feet of articulating concrete mats to International Erosion Control Systems for a cost of \$2.97 per square foot. The total cost of this contract will not exceed \$356,400. Funding for this project is included in the FY 1997 General Fund Budget. Director Henderson seconded the motion and the vote in favor was unanimous.

11.

With the recommendation of management, Director Newby moved to authorize the staff to pursue delaying the approval of a sale of easement to the Campeon Pipeline Corporation until the Railroad Commission of Texas has conducted a hearing concerning the Ultra Well. Director Henderson seconded the motion and the vote was in favor. Mr. Campbell abstained from voting on the motion.

12.

With the recommendation of management, Director Newby moved to approve the sale of 24 square feet of land located adjacent to lot 66 of the Loon Bay Addition, the plat being recorded in Volume 5, Page 11 of the Plat Records of Henderson County, Texas to Roger Diebel for the appraised value of \$84.00 total. The sale shall be subject to the reservation of all minerals, the reservation of a flowage easement and the purchaser shall pay all closing costs, inclusive of survey and appraisal fees. In addition, R. Steve Christian shall be authorized to execute all documents associated with closing this conveyance. Director Sparks seconded the motion and the vote in favor was unanimous.

13.

With the recommendation of management, Director Newby moved to approve the following list of vouchers for the month of February 1997.

General Fund: Check numbers 51677 through 51944, the total expenditure being \$760,363.33.

Revenue Fund: Check numbers 30708 through 30947, the total expenditure being \$921,650.54.

Cedar Creek Construction Fund: Debit number 122258 and Check numbers 2227, 2230 - 2233, 2237 - 2239 and 2242 - 2243, the total expenditure being \$28,750.82.

Richland-Chambers Construction Fund: Check numbers 16242 - 16245, 16252 - 16253, 16258, 16262, the total expenditure being \$1,072,882.56.

Benbrook/Richland-Chambers Construction Fund: Debit number 122616, and check numbers 16237, 16239, 16248 - 16249, 16255 - 16257, 16264 - 16266, the total expenditure being \$2,410,051.58.

Capital Projects Fund: Debit number 122896, the total expenditure being \$750,000.00.

Interest & Redemption Fund: Check number 2273, the total expenditure being \$29,445,095.01.

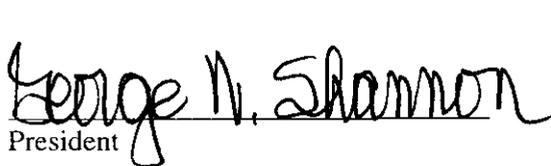
Director Campbell seconded the motion and the vote in favor was unanimous.

14.

A staff report was next presented regarding the purchase of equipment.

15.

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


President


Secretary