

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 15TH DAY OF APRIL, 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 Sandy Swinnea.

Also in attendance were George F. Christie, legal counsel for the District; George Harding and Elaine Brown residents of Twin Points Resort; Bobby Hobbs and Darlia Hobbs representing Twin Points Resort; and Lou Vee Bridges, Bob Bridges, Carl Cox, James McGilvray, Michael Overton and Merlin Remmele representing Wise County Water Control and Improvement District Number One.

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 Campbell and seconded by Director Newby, the Directors unanimously voted to approve the minutes from the meeting held March 18, 1997 as revised. It was accordingly ordered that such minutes be placed in the permanent files of the District.

2.

On a motion made by Director Henderson and seconded by Director Campbell, the Directors unanimously voted to approve the minutes from the meeting held April 1, 1997. It was accordingly ordered that such minutes be placed in the permanent files of the District.

3.

Representatives of Wise County Water Control and Improvement District Number One addressed the Board of Directors regarding log jams on the West Fork of the Trinity River between Lake Bridgeport and Eagle Mountain Lake. In addition, representatives of Twin Points Resort addressed the Board of Directors on matters concerning the Eagle Mountain Lake Emergency Spillway as well as matters associated with the renewal of the lease between the District and the operators of Twin Points Resort.

4.

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

5.

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

6.

With the recommendation of management, Director Henderson moved to award the contract for the design of the Reuse Project River Intake, Pump Station and Relift Station associated with the Richland - Chambers Wetlands to CH2M Hill for a cost not to exceed \$851,661. Funding for this project is included in the FY 1997 Revenue Fund Budget. Director Sparks seconded the motion and the vote in favor was unanimous.

7.

With the recommendation of management, Director Campbell moved to approve an Interlocal Agreement between the District and the City of Fort Worth for the Characterization of Watershed Areas for Thirty One Sumps. The agreement will meet the permit requirements contained in the EPA Stormwater Permit issued to the District covering the Fort Worth Floodway for the first two of the five years covered by the permit. The total cost for this agreement is \$28,376.25. Funding for this project is to be provided from the General Fund. Director Newby seconded the motion and the vote in favor was unanimous.

8.

With the recommendation of management, Director Henderson moved to authorize sale of two tracts of land at Eagle Mountain Lake to Tarrant County to facilitate expansion of the Indian Creek Bridge on Farm to Market Road 1220:

Tract #1: 0.0590 acre situated in the G. McCloud Survey, A-1090, Tarrant County, Texas, being a part of that land conveyed to the District by deed recorded in Volume 1150, Page 323 of the Deed Records of Tarrant County, Texas.

Tract #2: 0.0583 acre situated in the D. M. Davis Survey, A-446 and the D. T. Flores Survey, A-508, both in Tarrant County, Texas, being a part of that land conveyed to the District by deed recorded in Volume 1122, Page 613 of the Deed Records of Tarrant County, Texas.

The conveyance shall be subject to a reservation of all minerals, the reservation of a flowage easement and an automatic right of reverter if not used for a roadway or if abandoned. In addition, R. Steve Christian shall be granted the authority to execute all documents necessary to close this conveyance. Director Sparks seconded the motion and the vote in favor was unanimous.

9.

With the recommendation of management, Director Campbell moved to award a contract for Vegetation Management to Chem Spray of Arlington, Texas for the bid amount of \$42,000. Funding for this project is included in the FY 1997 General Fund Budget. Director Sparks seconded the motion and the vote in favor was unanimous.

10.

With the recommendation of management, Director Campbell moved to award the purchase of two (2) 25 HP commercial riding mowers to Leonard's Farm Store of Fort Worth, Texas for the low bid of \$22,550. Funding for this purchase 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 approve the following list of vouchers for the month of March, 1997.

General Fund: Check numbers 51945 through 52196, the total expenditure being \$270,315.37.

Retirement Fund: Debit number 123038, the total expenditure being \$500,000.00.

Revenue Fund: Check numbers 30948 through 31161, the total expenditure being \$25,571,973.02.

Cedar Creek Construction Fund: Debit number 123079 and Check numbers 2246, 2247, 2250, 2253 - 2255, the total expenditure being \$152,560.36.

Richland-Chambers Construction Fund: Debit number 123080 and check numbers 16274, 16288, 16299, the total expenditure being \$814,615.42.

Benbrook/Richland-Chambers Construction Fund: Debit number 123037, 123084, 123812, and check numbers 16277 - 16282, 16284 - 16285, 16291 - 16296, 16302 - 16303 the total expenditure being \$4,108,463.07.

Capital Projects Fund: Debit number 123343, the total expenditure being \$499,921.88.

Interest & Redemption Fund: Check number 2276, the total expenditure being \$75.00.

1985 Reserve Fund: Debit number 123081, the total expenditure being \$135,300.00.

1986 Reserve Fund: Debit number 123083, the total expenditure being \$110,513.00.

1992 Reserve Fund: Debit number 123082, the total expenditure being \$1,879,141.00.

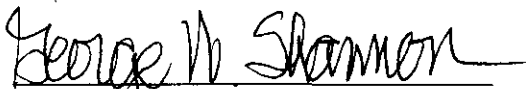
Director Campbell seconded the motion and the vote in favor was unanimous.

12.

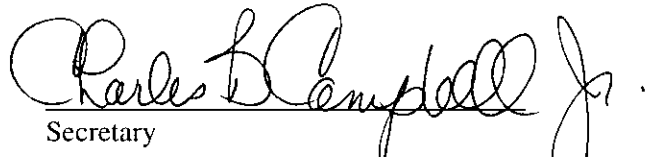
Staff reports were next presented regarding operations and maintenance activities, the West Fork Low Water Dam and an update on Benbrook Pipeline and Pump Station Construction.

13.

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



President



Secretary