

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 20TH DAY OF MAY, 1997 AT 9:30 A.M.

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

<u>Present</u>	<u>Absent</u>
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, David Marshall, Woody Frossard, Mike Witthaus, Steve Christian, Leroy Cook, Ken Brummett, Eddie Weaver and Richard Ellis.

Also in attendance was George F. Christie, legal counsel for the District.

With the assurance from management that all requirements of the "open meetings" laws had been met, Director Shannon convened the meeting at Runaway Bay Country Club at Lake Bridgeport.

1.

On a motion made by Director Newby and seconded by Director Sparks, the Directors unanimously voted to approve the minutes from the meeting held April 15, 1997. 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.

3.

The President and presiding officer next called an executive session under Chapters 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 Campbell moved to authorize staff to proceed with phases two and three of the U.S. Army Corps of Engineer's Study of Fort Worth Floodway Sumps 14W and 15W inclusive of additional Hazardous, Toxic and Radiological Waste analysis scope requirements. The remaining District costs for phase two and three sponsorship shall not exceed \$97,252.50. Funding for this project was included in the FY 1997 General Fund Budget. Director Sparks seconded the motion and the vote in favor was unanimous.

6.

With the recommendation of management, Director Newby moved to authorize the sale of 1.914 acres situated in the W.G. Hill Survey, A-228, being a portion of a tract conveyed to the District by deed recorded in Volume 480, Page 23 of the Deed Records of Kaufman County, Texas to the adjoining owner, Sentry Development Company, for the appraised value of \$7,175.00. 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. In addition R. Steve Christian is authorized to execute any documents related to closing this conveyance. Director Sparks seconded the motion and the vote in favor was unanimous.

7.

With the recommendation of management, Director Newby moved to approve the purchase of equipment and the installation of Sprint's Northern Telecom Option 11 Telephone System for the District's Cedar Creek Office for \$28,578.00. Funding for this purchase is allocated in the FY 1997 Revenue Fund Budget. Director Sparks seconded the motion and the vote in favor was unanimous.

8.

With the recommendation of management, Director Campbell moved to authorize the purchase of one current model industrial tractor with factory installed front end loader and rear landscaper from Best Tractor & Lift for the lowest conforming bid of \$37,894.59. Funding for this purchase is to be provided by the Cedar Creek Construction Fund. Director Newby seconded the motion and the vote in favor was unanimous.

9.

With the recommendation of management, Director Newby moved to authorize the purchase of one telescoping boom excavator from AIS Continental Equipment Company for the lowest conforming bid of \$226,000.00, as well as to authorize the sale of the District's two used excavators to AIS Continental Equipment Company for the bid price of \$40,000.00. Funding for the purchase is included in the FY 1997 General Fund Budget. Director Campbell seconded the motion and the vote in favor was unanimous.

10.

With the recommendation of management, Director Sparks moved to award the contract for painting of the Ennis Pump Station ground storage tanks to Kerrville Painting Company for the bid amount of \$404,290.00 and to award the contract for the painting of the spillway gates at

the Cedar Creek Reservoir to Don L. Owen, Inc. for the bid amount of \$353,127.00. Funding for these projects are included in the FY 1997 Revenue Fund Budget. Director Newby seconded the motion and the vote in favor was unanimous.

11.

With the recommendation of management, Director Newby moved to award the contract for the writing of specifications and inspection services related to the painting of the Ennis Pump Station tanks and Cedar Creek spillway gates to S. G. Pinney & Associates for an amount not to exceed \$68,078.00. 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.

12.

With the recommendation of management, Director Campbell moved to award the purchase of materials for the East Fourth Street Low Water Dam project funding for which is provided for in the FY 1997 General Fund Budget. The purchase of low flow piping is to be awarded to North American Pipe for the low bid of \$29,414.00. The placement of concrete is to be awarded to Architectural Utilities, Inc. for the low bid of \$247,769.00. Director Sparks seconded the motion and the vote in favor was unanimous.

13.

With the recommendation of management, Director Sparks moved to award a contract for job shop services to Windham Manufacturing Company for the bid of \$50.00 per hour. Director Newby seconded the motion and the vote in favor was unanimous.

14.

With the recommendation of management, Director Campbell moved to award a contract for the design of cathodic protection for the pump station headers and tanks as well as for the review of the design of cathodic protection for sections I, II and V of the Cedar Creek Pipeline to

Corrosion Consulting Service Corporation for an amount not to exceed \$197,035.00. Funding for this program shall be provided from the Richland - Chambers Construction Fund (\$54,017.50) and the Cedar Creek Construction Fund (\$143,017.50). Director Newby seconded the motion and the vote in favor was unanimous.

15.

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

General Fund: Check numbers 52220 through 52460, the total expenditure being \$1,242,173.27.

Revenue Fund: Check numbers 31162 through 31402, the total expenditure being \$809,251.31.

Cedar Creek Construction Fund: Check numbers 2258 - 2262, 2264, 2266, 2269 and 2270, the total expenditure being \$1,141.46.

Richland-Chambers Construction Fund: Check numbers 16305 - 16307, 16318, 16332 and 16333, the total expenditure being \$102,917.86

Benbrook/Richland-Chambers Construction Fund: Debit numbers 125068 and 125069 as well as check numbers 16310 - 16313, 16316, 16320 - 16323 and 16325 - 16330, the total expenditure being \$3,177,654.63.

Capital Projects Fund: Debit number 124668 , the total expenditure being \$500,00.00.

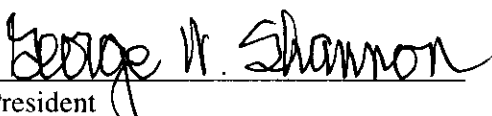
Director Newby seconded the motion and the vote in favor was unanimous.

16.

Staff reports were next presented regarding legislative issues, additional pipe for the Richland - Chambers repair in the cotton fields and a seismic permit at Richland - Chambers Reservoir.

17.

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


President


Secretary