

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT REGIONAL WATER DISTRICT  
HELD ON THE 22ND DAY OF JULY, 1997 AT 9:30 A.M.

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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, Mike Meza, Bucky Butler and Ken Brummett.

Also in attendance were George F. Christie and Lee F. Christie, legal counsel for the District and Anita Baker, representing the Fort Worth Star-Telegram.

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 Newby, the Directors unanimously voted to approve the minutes from the meeting held July 1, 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 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 Henderson moved to ratify the payment of the judgment in Cause Number 378-89; Haupt, Inc., et al. v. Tarrant Regional Water District in the amount of \$195,659.75. Director Sparks seconded the motion and the vote in favor was unanimous.

6.

With the recommendation of management, Director Newby moved to award the purchase of up to 310 yards of 5 sack concrete from Bow Trucking and Ready Mix of Seven Points, Texas for \$57.00 per yard or an amount not to exceed \$17,670.00. 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.

7.

Consideration of the selection of a consultant to provide construction materials engineering and testing for the Benbrook Pump Station was postponed.

8.

With the recommendation of management, Director Campbell moved to award a contract for the performance of a biofilm study of the District's raw water transmission system to CH2M Hill for an amount not to exceed \$216,230.00. Funding for this project is to be provided from the Revenue Fund. Director Henderson seconded the motion and the vote in favor was unanimous.

9.

With the recommendation of management, Director Sparks moved to approve of an agreement between the District and the North Texas Municipal Water District that will provide

for the joint investigation of surface water reservoir sites in the Sulphur River Basin. Director Newby seconded the motion and the vote in favor was unanimous.

10.

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

General Fund: Check numbers 52729 through 52989, the total expenditure being \$965,981.92.

Revenue Fund: Check numbers 31638 through 31849, the total expenditure being \$3,881,807.67.

Cedar Creek Construction Fund: Check numbers 2283 - 2286 and 2288 - 2291, the total expenditure being \$3,287.08.

Richland-Chambers Construction Fund: Check numbers 16359 - 16361, 16367 - 16370 and 16377 - 16381, the total expenditure being \$111,279.58.

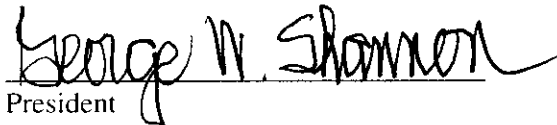
1992 Reserve Fund: Debit Numbers 126636 and 126796, the total expenditure being \$1,550,000.00.

Benbrook/Richland-Chambers Construction Fund: Debit numbers 127028, 127551, 127552 and 127690 as well as check numbers 16363 - 16365, 16372 - 16375 and 16383 - 16385, the total expenditure being \$3,949,973.68.

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

11.

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

  
President

  
Secretary