

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 18TH DAY OF NOVEMBER, 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, Brian Gordon, David Marshall, Woody Frossard, Mike Witthaus, Steve Christian, Leroy Cook, Mike Williams and Ken Brummett.

Also in attendance were George F. Christie, legal counsel for the District; Jeff Wentworth representing the city of Fort Worth, Don Scott representing the Fort Worth Southside Development District, Inc., Pam Conders and Gary Kutilek representing Streams and Valleys; as well as Barbara Price, Cecil Price, Jeff Price, Mike Benton, Judy Sager, Louis Barron, George TenEyeck, 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 Sparks, the Directors unanimously voted to approve the minutes from the meeting held October 21, 1997. It was accordingly ordered that such minutes be placed in the permanent files of the District.

2.

At this time Councilman Jeff Wentworth and Don Scott presented matters to the Board of Directors associated with the proposed creation of a Tax Increment Financing District covering the medical district south of downtown Fort Worth.

3.

Next, Pam Conders, George TenEyck and Gary Kutilek made a brief presentation to the Board of Directors honoring them for their support and cooperation on projects associated with Streams and Valleys, Inc.

4.

There were no persons of the general public requesting the opportunity to address the Board of Directors other than members of the Price family who requested the opportunity to discuss matters related to a sea wall permit at Lake Bridgeport.

5.

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

6.

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

7.

With the recommendation of management, Director Campbell moved to accept the low bid submitted by Brance - Krachy Company for 8,500 prepackaged zinc anodes at \$72.64 for each anode. Funding for this project is to be appropriated from the Richland - Chambers Construction Fund. Director Henderson seconded the motion and the vote in favor was unanimous.

8.

With the recommendation of management, Director Sparks moved to authorize staff to accept the proposal submitted By CDM for the design of the soft starts for the Richland - Chambers Lake Pumps at a cost not to exceed \$68,930.00. Funding for this project is included in the Fiscal Year 1998 Revenue Fund Budget. Director Newby seconded the motion and the vote in favor was unanimous.

9.

Following a brief discussion, Director Campbell moved to deny a request by the Alexander Company for a "Historic Site Tax Exemption". Director Henderson seconded the motion and the vote in favor was unanimous.

10.


With the recommendation of management, Director Campbell moved to accept the low bid submitted by Craig Olden, Inc. for the placement of gabions in three areas along the Overton diversion channel for \$179 per cubic yard. Funding for this project is included in the FY 1997 General Fund Budget. Director Newby seconded the motion and the vote in favor was unanimous.

11.

Staff reports were next presented regarding the HVAC Study at the Cedar Creek Lake Pump Station, The Corps of Engineers Floodway Inspection Report, procurement cards and a Video Update on maintenance projects.

12.

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



President



Secretary