

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT REGIONAL WATER DISTRICT  
HELD ON THE 16TH DAY OF DECEMBER, 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, Madeline Robson, Ken Brummett, Woody Frossard, David Marshall, Mike Meza, Steve Christian, Mike Witthaus, Eddie Weaver, Leroy Cook, Mike Williams, and Wayne Owen.

Also in attendance were George F. Christie, legal counsel for the District; Rusty Gibson and Ian Stott representing Fresse and Nichols, Inc.; Judy Sager, Lyndon Thompson, Darlia Hobbs, Gilmore Lauderdale 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 Campbell and seconded by Director Henderson, the Directors unanimously voted to approve the minutes from the meeting held November 18, 1997. It was accordingly ordered that such minutes be placed in the permanent files of the District.

2.

At this time, Board President George Shannon offered an opportunity to address the Board of Directors to the guests in attendance at the meeting. Darlia Hobbs asked specific questions regarding the conduct of the upcoming Board of Directors election scheduled for

January 17, 1998. No others in attendance requested the opportunity to address the Board at this time.

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 Henderson moved to authorize the District's Election Officer to proceed with election preparations in compliance with Section 127 of the Texas Election Code regarding processing Electronic Voting System results, the use of a central counting station and sealed ballot cans. Director Sparks seconded the motion and the vote in favor was unanimous.

6.

With the recommendation of management, Director Sparks moved to appoint 34 Election Judges; to appoint Robert Parten to serve as Central Counting Station Manager and to appoint Jeanne Lyons to serve as Early Voting Ballot Board Judge for the Board of Director's scheduled for January 17, 1998. Director Campbell seconded the motion and the vote in favor was unanimous.

#### **ELECTION JUDGES 1998**

#### **LOCATION**

1. First United Methodist Church - Azle
2. Eagle Mountain Volunteer Fire Department
3. Parkview Elementary School
4. Sam Rosen Elementary School
5. Denver Avenue Elementary School
6. Charles E. Nash Elementary School

#### **JUDGE**

Mr. John Williams  
Mrs. Mary Wells  
Mrs. Diane Rubio  
Mrs. Eva Isbell  
Mr. Vincent Perez  
Ms. Nina Jo Baker

7. Fire Station No. 19	Mrs. Dixie Stapleton
8. DeZavala Elementary School	Mr. Charlie Martinez, Jr.
9. River Oaks City Hall	Mrs. Ethel Waggoner
10. Westover Hills Town Hall	Mrs. Pat Callan
11. Texas Girls Choir Building	Mr. Ruben Jimenez, Jr.
12. Ridglea Presbyterian Church	Ms. Billie Gregory
13. Western Hills Elementary School	Mrs. Lee Robinson
14. Fire Station Number 32	Mr. Gordon Bruner
15. Tanglewood Elementary School	Mrs. Gloria Dunson
16. Applied Learning Academy (Bluebonnet Elem.)	Mrs. Peggy Thomas
17. Bruce Shulkey Elementary School	Mrs. Nola Crow
18. Southwest High School	Mrs. Jane Berberich
19. Fire Station Number 28	Mr. Alan Finstad
20. Edgecliff Community Center	Mrs. Carol Hensley
21. Fire Station Number 17	Mrs. Betty Jones
22. E. M. Daggett Elementary School	Ms. Mary Edwards
23. Mount Pisgah Baptist Church	Ms. Ruth Tunstle
24. Glen Park Elementary School	Mrs. Juanita Holder
25. Friendship Community Church of the Nazarene	Ms. Goldie Rhone
26. Meadowbrook Middle School	Mrs. Connie Feaster
27. Sunrise Elementary School	Mrs. Dorothy Haggerty
28. East Handley Elementary School	Mrs. Donna LaFon
29. Fire Station Number 7	Ms. Krista Daniels
30. Trinity River Authority WTP	Mr. Benny Tucker
31. Heritage Elementary School	Mr. Charles Lutz
32. Meadowcreek Elementary School	Mr. Stan Carr
33. Southwest YMCA	Mr. William Forehand
34. Como Elementary School	Mrs. Viola Pitts

7.

With the recommendation of management, Director Henderson moved to approve a \$141,600 contract with HSQ to upgrade the Central SCADA System. Funding for this project is to be appropriated from the Benbrook Construction Fund. Director Newby seconded the motion and the vote in favor was unanimous.

8.

With the recommendation of management, Director Campbell moved to approve a \$246,600 contract with HSQ to add the Benbrook Pipeline to the SCADA System. Funding for this project is to be appropriated from the Benbrook Construction Fund. Director Henderson seconded the motion and the vote in favor was unanimous.

9.

With the recommendation of management, Director Henderson moved to approve the sale of 0.063 acre of land, more or less, out of the W.C. Hallmark Survey, A-361, Wise County, Texas to Wise County for the replacement and expansion of the Van Meter Road bridge crossing over the West Fork of the Trinity River above Eagle Mountain Lake. The deed shall contain an automatic right of reverter provision, 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 shall be authorized to execute the deed and all other documents necessary to close this conveyance. Director Newby seconded the motion and the vote in favor was unanimous.

10.

With the recommendation of management, Director Henderson moved to approve the sale of 426 square feet of land, more or less, out of the Willis Hockaday Survey, A-282, said tract adjoining Lot 13 of the Lamb's Retreat Subdivision, Henderson County, Texas to the adjoining owner, Daisy Graham, for the appraised value of \$1,328.50 total. The deed shall be subject to the reservation of all minerals, the reservation of a flowage easement and the purchaser shall pay all closing costs including survey and appraisal fees. In addition, R. Steve Christian shall be authorized to execute the deed and all other documents necessary to close this conveyance. Director Campbell seconded the motion and the vote in favor was unanimous.

11.

With the recommendation of management, Director Campbell moved to authorize the purchase of the following Capital Equipment from either the low bidder or the state contract, whichever is to the District's advantage:

<u>Item</u>	<u>Vendor</u>	<u>Price</u>	<u>Fund</u>
1. Two (2) 1/2 Ton SWB Pickups	Marshall Chevy	\$29,472.00	Gen.

2. One (1) 1/2 Ton SWB Pickup	Marshall Chevy	\$14,736.00	Rev.
3. One (1) 1/2 Ton 4WD Ext.Cab Pickup	McCombs Fleet Svcs.	\$20,797.00	Gen.
4. One (1) 1/2 Ton 4WD Ext.Cab Pickup	McCombs Fleet Svcs.	\$20,797.00	Rev.
5. One (1) One Ton Cab & Chassis	Classic Chevrolet	\$20,679.00	Gen.
6. One (1) Four Door Sedan	Village Ford	\$14,993.00	Rev.
7. One (1) Four Door Utility Vehicle	McCombs Fleet Svcs.	\$20,868.00	Rev.

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

12.

With the recommendation of management, Director Newby moved to authorize the purchase of the following Capital Equipment from the lowest conforming bidder as follows:

<u>Item</u>	<u>Vendor</u>	<u>Price</u>	<u>Fund</u>
1. Two (2) 4WD Agricultural Tractors	Waxahachie Equip. Co.	\$67,796.00	Gen.
2. One (1) 4WD Agricultural Tractor	Waxahachie Equip. Co.	\$33,898.00	Rev.
3. Two (2) 540 RPM 15' Flexwing Mowers	Master Turf & Tractor	\$17,556.00	Rev.
4. Three (3) 1000 RPM 15' Flexwing Mowers	Master Turf & Tractor	\$26,334.00	Gen.

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

13.

With the recommendation of management, Director Henderson moved to authorize the purchase of three (3) pneumatic valve operators from Commercial Body Corporation of Arlington, Texas for the low bid of \$3,485.29 per operator or a total of \$10,455.87. Funding for this purchase is included in the Fiscal Year 1998 Revenue Fund Budget. Director Newby seconded the motion and the vote in favor was unanimous.

14.

Following a brief discussion regarding the status of Texas Water Development Board efforts related to the implementation of Senate Bill One, Director Sparks moved that the District


formally pursue the nomination of George Shannon and Roy Eaton for appointment by the Texas Water Development Board to the initial Regional Planning Group for "Region C" (the Fort Worth / Dallas Metroplex). Director Henderson seconded the motion and the vote in favor was unanimous.

15.

A staff report was next presented regarding budget versus actual for the month of October 1997.

16.

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

  
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President

  
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Secretary