

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT REGIONAL WATER DISTRICT  
HELD ON THE 21st DAY OF APRIL 1998 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, David Marshall, Steve Christian, Leroy Cook, Nancy L. King, Sandy Swinnea, and Wayne Owen.

Also in attendance were George F. Christie and Hal Ray, 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.

1.

On a motion made by Director Henderson and seconded by Director Campbell, the Directors unanimously voted to approve the minutes as revised from the meeting held March 24, 1998. It was accordingly ordered that such minutes be placed in the permanent files of the District.

2.

Director Sparks moved that Director Newby be elected Treasurer by acclamation; Director Henderson seconded the motion and the vote in favor was unanimous.

3.

There were no persons of the general public requesting the opportunity to address the Board of Directors.

4.

Upon consideration of the request from Mr. David McKee, the Board affirmed the staff's position on the location of the buoy in Key Ranch Slough on Cedar Creek Lake.

5.

The President and presiding officer next called an executive session under Chapter 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 Sparks moved to accept the proposal submitted by Bank One for depository services for a four-year term. Director Henderson seconded the motion and the vote in favor was unanimous.

8.

With the recommendation of management, Director Henderson moved to approve the training under Public Funds Investment Act. Funding for this training was included in the FY 1998 General Fund Budget. Director Campbell seconded the motion and the vote in favor was unanimous.

9.

With the recommendation of management, Director Henderson moved to accept the low bid submitted by WHF Electric for the construction of soft start motors at the Richland-Chambers Lake Pump Station for \$398,510. Funding for this project was included in the FY 1998 Revenue Fund Budget. Director Newby 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 Chem Spray North, Inc. for the vegetation control and Bermuda release program for \$23,600. Funding for this project was included in the Fiscal Year 1998 General Fund Budget. Director Newby seconded the motion and the vote in favor was unanimous.

11.

With the recommendation of management, Director Sparks moved to accept the low bid submitted by Knight Erosion Control, Inc. for the installation of 1300 linear feet of R-Rap at French Lake for \$81,328.80. Funding for this project was included in the Benbrook Construction Fund Budget. Director Newby seconded the motion and the vote in favor was unanimous.

12.

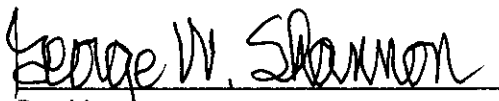
The Board of Directors next reviewed Budget-to-Actual Reports for the month of March 1998.

13.

A staff report was next presented regarding the Regional Planning Group and the District's possible involvement in a class-action lawsuit in Panola County regarding the pricing of crude oil. There was also a discussion concerning the TNRCC On-Site Sewage Facility Program Compliance Review; the Sulphur River Basin Study and the Water Availability Study.

14.

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

  
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President

  
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Secretary