

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 21st DAY OF JULY 1998 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, Madeline Robson, Ken Brummett, Wesley Cleveland, Mark Ernst, Woody Frossard, Nancy L. King, David Marshall, Wayne Owen, Eddie Weaver, and Mike Williams.

Also in attendance was George F. Christie, legal counsel for the District; Anita Baker, representing the Fort Worth Star Telegram; and Ellen Hargle, Cable Producer/Director for Fort Worth Community Cable TV.

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 from the meeting held June 16, 1998. 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 Newby moved to approve a contract with Camp, Dresser & McKee (CDM) to design the retrofit of soft starts at the Cedar Creek Lake Pump Station for a cost not to exceed \$74,120. Staff was instructed to have CDM investigate the feasibility of utilizing one soft start per 3 pump bank. Funding for this project will be transferred from the Sulphur River Basin Study in the FY 1998 Revenue Fund Budget. Director Sparks seconded the motion and the vote in favor was unanimous.

6.

With the recommendation of management, Director Henderson moved to accept modifications in the contract amount for the Benbrook Pump Station by \$16,273.97 for electrical equipment and the HSQ SCADA system. Funding for this project will come from the Benbrook Construction Fund. Director Sparks seconded the motion and the vote in favor was unanimous.

7.

With the recommendation of management, Director Campbell moved to accept the bid in the amount of \$26,055 submitted by Controls International, Inc. for the supply and installation of five motorized mainline valve actuators at the Ennis Booster Pump Station and the Balancing Reservoir. Funding for this project is included in the FY 1998 Revenue Fund Budget. Director Henderson seconded the motion and the vote in favor was unanimous.

8.

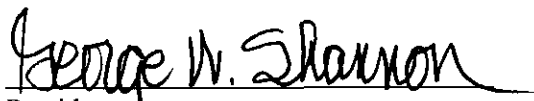
With the recommendation of management, Director Henderson moved to proceed with funding \$20,000 for two additional erosion control structures in the Eagle Mountain watershed. Funding for this project is provided by revenues generated from Lauderdale's L.P. as mitigation for construction of a breakwater which displaced 40 acre feet of reservoir storage. Director Newby seconded the motion and the vote in favor was unanimous.

9.

A staff report was next presented regarding the Sulphur River Basin GIS Update. There was also a staff report on the Year 2000 Compliance and a drought update. Finally, there was a quarterly video update.

10.

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


President


Secretary