

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 15th DAY OF SEPTEMBER 1998 AT 9:30 A.M.

The call of the roll disclosed the presence of the Directors as follows:

<u>Present</u>	<u>Absent</u>
George W. Shannon	Charles B. Campbell, Jr.
Victor W. Henderson	
Hal S. Sparks III	
Brian C. Newby	

Also present were James M. Oliver, Alan Thomas, Steve Christian, Ken Brummett, Wesley Cleveland, Woody Frossard, Nancy L. King, David Marshall, Wayne Owen, Madeline Robson, and Sandy Swinnea.

Also in attendance were Elaine Petrus and Madelyn Rice Gibbs, representing the CandleRidge Homeowners Association; and Robert Adams, representing CH2M Hill.

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 meetings held August 12, August 13, August 18 and September 1, 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.

Madelyn Rice Gibbs and Elaine Petrus, representatives of CandleRidge Homeowners Association, presented the District with a certificate of recognition and gratitude for park improvements at French Lake.

4.

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

5.

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

6.

With the recommendation of management, Director Newby moved to approve the Fiscal Year 1999 Revenue Fund Budget in the amount of \$60,748,012. Director Henderson seconded the motion and the vote in favor was unanimous.

7.

With the recommendation of management, Director Henderson moved to approve the Fiscal Year 1999 General Fund Budget in the amount of \$9,016,814. Director Sparks seconded the motion and the vote in favor was unanimous.

8.

With the recommendation of management, Director Sparks moved to adopt a tax rate of 1.9823 cents per \$100 valuation and the adoption of all exemptions as have been adopted by the Tarrant County Commissions Court. Director Henderson seconded the motion and the vote in favor was unanimous.

With the recommendation of management, Director Sparks moved to adopt a resolution to solidify liability coverage for the Board of Directors, the General Manager, Officers and other employees to represent the District on various boards and/or committees and for this participation to be acknowledged as in service to the District. Director Henderson seconded the motion and the vote in favor was unanimous.

**RESOLUTION OF THE BOARD
OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
AUTHORIZING MEMBERS OF ITS BOARD OF DIRECTORS,
THE GENERAL MANAGER, OFFICERS AND OTHER EMPLOYEES
TO REPRESENT THE DISTRICT ON VARIOUS COMMITTEES AND FOR
THIS PARTICIPATION TO BE ACKNOWLEDGED AS IN SERVICE TO THE
DISTRICT**

WHEREAS, the Tarrant Regional Water District is a political subdivision of the State of Texas, created under the authority of Article 16, Section 59 of the Texas Constitution; and

WHEREAS, the District operates pursuant to Chapters 49 and 51 of the Texas Water Code; and

WHEREAS, the District's Board of Directors may employ a General Manager with full authority to manage and operate the affairs of the District in accordance with Texas Water Code Section 49.056 (a); and

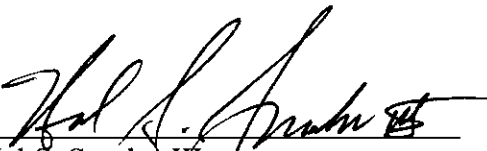
WHEREAS, the District's General Manager has the authority to employ all persons necessary for the proper handling of the business and operation of the District in accordance with Texas Water Code Section 49.056 (b); and

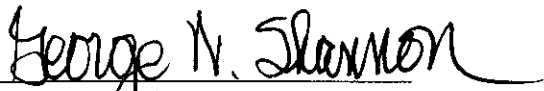
WHEREAS, members of the Board of Directors, the General Manager, Officers and employees of the District may, from time to time, be authorized to serve on various other Boards, Commissions, or Committees on behalf of the District and in the employ of the same.

NOW THEREFORE, be it resolved by the Board of Directors of Tarrant Regional Water District, that it is acknowledged that members of the Board of Directors, the General Manager, Officers and other employees may serve on various Boards,

Commissions, or Committees on behalf of the District. It is further acknowledged that participation on these Boards, Commissions or Committees is recognized as in service to the District.

Passed and approved the 15th day of September 1998.


Hal S. Sparks, III
Secretary Pro-Tem, Board of Directors


George W. Shannon
President, Board of Directors

10.

With the recommendation of management, Director Sparks moved to accept the low bid in the amount of \$1,197 each for a total of \$14,364 submitted by Dantack for twelve self-contained breathing apparatus. Funding for this purchase was included in the FY 1998 Revenue Fund Budget. Director Newby seconded the motion and the vote in favor was unanimous.

11.

With the recommendation of management, Director Henderson moved to accept the proposal of \$24,364 submitted by CompUSA for the purchase of a computer operating system and application software. Funding for this purchase was included in the FY 1998 General and Revenue Fund Budgets. Director Sparks seconded the motion and the vote in favor was unanimous.

12.

With the recommendation of management, Director Newby moved to approve Change Order 006 to Martin K. Eby Construction Company on the Benbrook Pump Station contract. The contract was increased by \$175,000 to accelerate the installation of one pump on the Benbrook Pump Station. The cost savings resulting from this acceleration amount to \$644,000, and gave the District the ability to use the Benbrook Pipeline Connection immediately. This use

prevented or alleviated the severe water shortage caused by the extreme drought this summer and the ruptured Fort Worth water pipes. This water shortage emergency showed the necessity of having the Benbrook Pipeline Connection completed and in operation, especially during times of drought. Funding for this project will come from the Benbrook Construction Fund. Director Henderson seconded the motion and the vote in favor was unanimous.

13.

With the recommendation of management, Director Newby moved to proceed with the North Texas Municipal Water District on the completion of the second phase of the Sulphur River Basin GIS work being performed by the Texas Agricultural Experiment Station at the Texas A & M Blackland Research Center in Temple. Funding for \$200,000 this project was included in the FY 1998 Revenue Fund Budget and \$187,600 is included in the FY 1999 Revenue Fund Budget. Director Henderson seconded the motion and the vote in favor was unanimous.

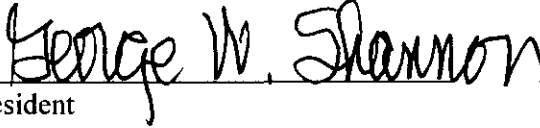
14.

With the recommendation of management, Director Newby moved to accept the low bid in the amount of \$25,589.19 submitted by Military Sheet Metal Specialists for Cedar Creek Lake Pump Station ventilation system. Funding for this project was included in the FY 1998 Revenue Fund Budget. Director Henderson seconded the motion and the vote in favor was unanimous.

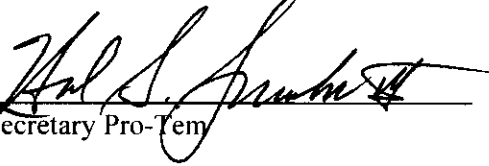
15.

A staff report was next presented updating the Board on the soft starts at Cedar Creek Lake Pump Station. In addition, an update on the Field Scale Wetlands Project was given.

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



President



Secretary Pro-Tem