

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT REGIONAL WATER DISTRICT  
HELD ON THE 17th DAY OF NOVEMBER 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, Ken Brummett, Steve Christian, Leroy Cook, Nancy L. King, David Marshall, Wayne Owen, Madeline Robson, and Sandy Swinnea.

Also in attendance was George Christie, legal counsel for the District, Anita Baker, representing the Fort Worth Star-Telegram, Steve Lavender, Brian Fuerst, and John Kubala representing CH2M Hill, and Mark Merkins, Richard Smith, and Alan Plummer representing Alan Plummer and Associates, Inc.

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 October 20, 1998 and November 4, 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 Henderson moved to accept the settlement agreement from Mitchell Energy & Development Corp./Rowan Estate, et al. It was further agreed to authorize Jim Oliver to sign the settlement agreement. Director Campbell seconded the motion and the vote in favor was unanimous.

6.

With the recommendation of management, Director Newby moved to accept the settlement agreement from Henderson County Appraisal District. It was further agreed to authorize Jim Oliver to sign the settlement agreement. Director Sparks seconded the motion and the vote in favor was unanimous.

7.

With the recommendation of management, Director Newby moved to adopt a resolution regarding the District's designated investment officers. Director Henderson seconded the motion and the vote in favor was unanimous.

RESOLUTION  
OF  
THE BOARD OF DIRECTORS OF  
TARRANT REGIONAL WATER DISTRICT  
FORMALLY ESTABLISHING INVESTMENT  
OFFICERS AND DESIGNATING ALAN THOMAS, SANDRA SWINNEA,  
AND MADELINE ROBSON  
TO SERVE AS SAME

WHEREAS, TARRANT REGIONAL WATER DISTRICT (the District) is a political subdivision of the State of Texas, created under authority of Article 16, Section 59 of the Texas Constitution; and

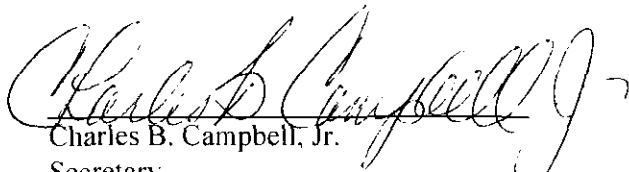
WHEREAS, the District as a political subdivision of the State of Texas has legal authority to invest local funds (which are public funds in the custody of the District that are not required by law to be deposited in the State Treasury and that the District has legal authority to invest); and

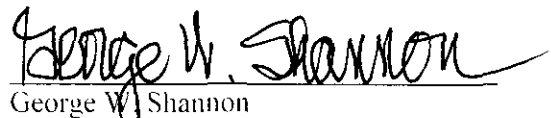
WHEREAS, Tex. Gov't. Code Ann. Sec. 2256 Subchapter A requires the District, as a political subdivision, to adopt rules governing the investment of local funds of the District and to specify the scope of authority of officers and employees of the District that are designated to invest local funds; and

WHEREAS, the District has heretofore adopted a written Investment Policy governing the investment of local funds and requiring the Board of Directors of the District to designate one or more officers or employees of the District to be responsible for the investment of the funds of the District and to be the District's Investment Officers.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF TARRANT REGIONAL WATER DISTRICT THAT effective December 1, 1998, Alan Thomas, Sandra Swinnea and Madeline Robson are hereby designated as the Investment Officers for the District in compliance with the requirements of Tex. Gov't. Code Ann. Sec. 2256 Subchapter A, relating to the investment of public funds, and they are hereby authorized to deposit, withdraw, invest, transfer and manage in any other manner such funds. All investments shall be in securities and funds permitted by law and authorized by the District's written Investment Policy.

Passed and approved this \_\_\_\_\_ day of \_\_\_\_\_, 1998.

  
Charles B. Campbell, Jr.  
Secretary

  
George W. Shannon  
President

8.

Consideration of approval of contract for inspection services for a portion of the Richland-Chambers Pipeline Section I was tabled.

9.

With the recommendation of management, Director Campbell moved to approve a contract with Simpson, Gumpertz and Heger Inc. to design standard repairs using tendons for the Richland-Chambers Pipeline Section I for a total contract amount not to exceed \$29,914. Funding for this project is in the FY 1999 Revenue Fund Budget. 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 in the amount of \$66.36 each for up to 4,000 pre-packaged zinc anodes submitted by Bass Engineering Company. Funding for this project is in the Richland-Chambers Construction Fund. Director Newby seconded the motion and the vote in favor was unanimous.

11.

With the recommendation of management, Director Campbell moved to accept the bid for one (1) commercial rotary mower from Lawn and Garden Warehouse in the amount of \$12,200; (1) 16' commercial mower from Professional Turf Products in the amount of \$55,800; one (1) 15' flexwing mower from Waxahachie Equipment in the amount of \$9,187; one (1) 20' flexwing mower from Tipton International in the amount of \$11,987; and two (2) 4WD agriculture tractor from Waxahachie Equipment in the amount of \$41,654 each. Funding for these purchases is included in the FY 1999 General and Revenue Fund Budget. Director Henderson seconded the motion and the vote in favor was unanimous.

12.

With the recommendation of management, Director Henderson moved to accept the low bid in the amount of \$11,066.68 submitted by Spectra-Physics Laserplane for a laser level. Funding for this purchase was included in the FY 1999 General Fund Budget. Director Newby seconded the motion and the vote in favor was unanimous.

13.

A staff report was next presented to give an update on the chlorine modification study. There was also a discussion on the possibility of remodeling the Fort Worth Administration Office.

14.

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

  
President

  
Secretary