

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT REGIONAL WATER DISTRICT  
HELD ON THE 15th DAY OF DECEMBER 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, Wesley Cleveland, Nancy L. King, David Marshall, Wayne Owen, Sandy Swinnea, Eddie Weaver, Mike Williams and Mike Witthaus.

Also in attendance was George Christie, legal counsel for the District, and Hal Ray, Jr., representing Pope, Hardwicke, Christie, Harrell, Schell & Kelly.

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 Sparks, the Directors unanimously voted to approve the minutes from the meeting held November 17, 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 accept the settlement agreement from Smith vs. TRWD 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 approve the proposed contract with Gib Lewis for legislative consulting services during the 76<sup>th</sup> Legislature. Contract terms provide for monthly payments of \$4,000 plus expenses not to exceed \$500 per month. Funding for this two-year contract is budgeted in the FY 1999 Revenue Fund Budget. Director Henderson seconded the motion and the vote in favor was unanimous.

7.

With the recommendation of management, Director Henderson moved to approve Change Order 004 to H.B. Zachry Construction Company on the Benbrook Pipeline Contract. This final settle-up results in a net credit to the District in the amount of \$229,770.21. Funding for this project was included in 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 accept the low bid in the amount of \$128 per cubic yard for 1,640 cubic yards, for a total of cost of \$209,920, submitted by Craig Olden, Inc. for the Overton Channel Erosion Control Project Phase II. Funding for this project is in the FY 1999 General Fund Budget. Director Sparks seconded the motion and the vote in favor was unanimous.

9.

With the recommendation of management, Director Newby moved to accept the low bid in the amount of \$833,025 submitted by Craig Olden, Inc. for the construction of the Fourth Street roller compacted concrete low water dam. 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 bid for one (1) 1998/99 one ton cab and chassis from Grande Truck Center in the amount of \$26,175; one (1) 1998/99 four door utility vehicle from Village Ford in the amount of \$19,988; one (1) 1998/99 half ton 4WD extended cab pickup from Five Star Ford in the amount of \$23,042; one (1) 1998/99 one ton 4WD cab and chassis from Grande Truck Center in the amount of \$29,688; and one (1) 1998/99 three quarter ton 4WD pickup from Classic Chevrolet in the amount of \$20,519. Funding for these purchases is included in the FY 1999 General and Revenue Fund Budgets. Director Newby seconded the motion and the vote in favor was unanimous.

11.

With the recommendation of management, Director Henderson moved to accept the bid in the amount of \$708,055 submitted by Ingersoll-Dresser Pump Company for the replacement of three (3) Richland-Chambers pumps at Waxahachie. Funding for this project is included in the

FY 1999 Revenue Fund Budget. Director Sparks seconded the motion and the vote in favor was unanimous.

12.

With the recommendation of management, Director Henderson moved to approve a contract with the Pressure Pipe Inspection Company at a cost not to exceed \$100,000 for inspection services for a portion of Section I of the Richland-Chambers Pipeline. Funding for this purchase was included in the FY 1999 Revenue Fund Budget. Director Campbell seconded the motion and the vote in favor was unanimous.

13.


With the recommendation of management, Director Campbell moved to accept the low bid of \$3,758 each for a total of \$18,790 for five (5) MOD-Buss gateways submitted by Summit Electric Company. Funding for this project is included in the FY 1999 Revenue Fund Budget. Director Newby seconded the motion and the vote in favor was unanimous.

14.

A staff report was next presented to give an update on the VFD performance. The Board was also shown a quarterly video update.

15.

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

  
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President

  
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Secretary