

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT REGIONAL WATER DISTRICT  
HELD ON THE 18th DAY OF MAY 1999 AT 9:30 A.M.

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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, Ken Brummett, Steve Christian, Leroy Cook, Woody Frossard, Nancy L. King, David Marshall, Wayne Owen, Madeline Robson, Sandy Swinnea, Eddie Weaver, Mike Williams, and Mike Witthaus.

Also in attendance were George Christie, legal counsel for the District; Laura Alexander and David Medanich representing First Southwest Company; and Peter Tart representing McCall, Parkhurst, and Horton, L.L.P.

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 meeting held April 20, 1999. 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 low bid of \$105,300 from CIA Machinery, Inc. for the purchase of (1) new auger drill unit. Funding for this purchase is included in the Benbrook Construction Fund. Director Henderson seconded the motion and the vote in favor was unanimous.

6.

With the recommendation of management, Director Sparks moved to approve a budget amendment to reallocate \$200,000 from the Eagle Mountain spillway gate rehabilitation and painting project to aid the silt removal work on the Lower West Fork. Funding for this project is included in the FY 1999 General Fund Budget. Director Henderson seconded the motion and the vote was in favor with Director Newby voting no.

7.

With the recommendation of management, Director Henderson moved to approve an amendment to the contract with CH2M Hill in the Amount of \$186,150 for the design and construction support of the scrubber systems at Cedar Creek and Richland-Chambers. Partial funding for this project is included in the FY 1999 Revenue Fund Budget. The remaining funding will be included in the FY 2000 Revenue Fund Budget. Director Newby seconded the motion and the vote in favor was unanimous.

8.

With the recommendation of management, Director Newby moved to accept the proposal from Sutron Corporation for the purchase of the data platforms, radios and related equipment for \$110,580.83. Funding for this project is included in the General Fund Budget. Director Sparks seconded the motion and the vote in favor was unanimous.

9.

With the recommendation of management, Director Henderson moved to proceed with the North Texas Municipal Water District on a \$289,000 work effort to evaluate the economic and environmental feasibility of the four reservoir sites located in the Sulphur River Basin. Funding for the project is included in the FY 1999 Revenue Fund Budget. Director Newby seconded the motion and the vote in favor was unanimous.

10.

With the recommendation of management, Director Henderson moved to accept the lowest responsible bid for sale of bonds from Wachovia Securities at a true interest cost of 4.91 percent. Director Sparks seconded the motion and the vote in favor was unanimous. Additionally, Director Newby moved to adopt the Resolution Authorizing the Issuance, Sale and Delivery of Tarrant Regional Water District, a Water Control and Improvement District, Water Revenue Refunding and Improvement Bonds, Series 1999. Director Henderson seconded the motion and the vote in favor was unanimous.

11.

A staff report was next given to update the Board on the District's Waste Control Order. Additionally, the Board was updated on pending legislation.

