

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 22nd DAY OF JUNE 1999 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, Ken Brummett, Steve Christian, Woody Frossard, Nancy L. King, Wayne Owen, Madeline Robson, Sandy Swinnea, and Mike Williams.

Also in attendance were George Christie, legal counsel for the District; Bill Smart and Aubie Oslin, representing CH2Mhill; and Mike Booth, representing Booth, Ahrens, and Werkenthin, P.C.

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 May 18, 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 and Chapter 551.072 to consider the sale of real property.

4.

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

5.

With the recommendation of management, Director Cambell moved to accept the low bid of \$143.80 per dry ton from DPC for the purchase of liquid caustic soda; \$362.77 per ton from LaRoche Industries, Inc. for the purchase of bulk aqua ammonia, and \$.102 per pound from Coastal Products & Chemicals for bulk liquid chlorine to be used at Cedar Creek and Richland-Chambers Pump Stations. Funding for this purchase is included in the Revenue Fund Budget. Director Henderson seconded the motion and the vote in favor was unanimous.

6.

With the recommendation of management, Director Henderson moved to adopt amendments to the Water Conservation and Emergency Demand Management Plan. Director Campbell seconded the motion and the vote in favor was unanimous.

7.

With the recommendation of management, Director Newby moved to adopt the Water Management Plan developed by HDR Engineering, Inc. Funding for this plan was included in the FY 1996-99 Revenue Fund Budget along with a grant from the Texas Water Development Board. Director Sparks seconded the motion and the vote in favor was unanimous.

