

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 19th DAY OF OCTOBER 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, Buckley Butler, Steve Christian, Wesley Cleveland, Skip Krause, David Marshall, Wayne P. Owen, Madeline Robson, Sandy Swinnea, Mike Williams and Mike Witthaus.

Also in attendance was George Christie, legal counsel for the District.

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 Campbell, the Directors unanimously voted to approve the minutes from the meeting held September 15, 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 adopt an order calling for an election to fill three (3) positions on the District's Board of Directors to be held on Saturday, January 15, 2000. Director Henderson seconded the motion and the vote in favor was unanimous.

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
TARRANT REGIONAL WATER DISTRICT
CALLING FOR AN ELECTION TO BE CONDUCTED SATURDAY,
JANUARY 15, 2000**

BY ORDER OF THE BOARD OF DIRECTORS OF TARRANT REGIONAL WATER DISTRICT, notice is hereby given to the qualified voters of Tarrant Regional Water District. BE ADVISED: An election will be held by Tarrant Regional Water District on January 15, 2000, for the purpose of choosing three (3) persons to serve as Directors for the District for the period of four (4) years next after said election, or until their successors may have been lawfully qualified.

POLLS TO BE OPENED AT 7:00 A.M. AND CLOSED AT 7:00 P.M. Those entitled to vote in said election must be bona fide residents of the District, and duly qualified voters under the laws of Texas as of the day of the election. Voters should attend the proper polling places prepared to exhibit their Voter Registration Certificate or evidence of exemption. In the absence of other evidence, the voters will be required to make affidavits of qualification.

For the purpose of this election and the conduct of same, the District shall be divided into 34 election precincts designated and numbered hereafter which shall be composed of one or more county voting precincts as indicated thereon. One polling place shall be provided in each District precinct and the location thereof is shown below.

Qualified voters may cast their ballots only at the polling place provided for the voting precinct in which they reside. Early Voting in person shall be conducted by the Tarrant County Elections Administrator's Office in two locations. The locations will be the District's administrative office located at 800 East North Side Drive, Fort Worth, Texas 76102 and at the Tarrant County Elections Administrator's Muller Building office located at 600 West Weatherford Street, Fort Worth, Texas 76102. Early Voting in person will occur at these two locations between the hours of 8:00 A.M. and 5:00 P.M. beginning on December 29, 1999 and will continue through January 11, 2000. Except that there will be no Early Voting on December 31, 1999.

Ballots for early voting by mail may be obtained by contacting the Early Voting Clerk at the Tarrant County Elections Administrator's office, P.O. Box 961011, 100 West Weatherford, Room B-90, Fort Worth, Texas 76161-0011 to the attention of Early Voting Clerk, Tarrant Regional Water District Directors' Election or by telephoning 884-2875 or 884-1115. Application for an early voting by mail ballot must be received by Friday, January 7, 2000 at 5:00 P.M. Ballots voted by mail must arrive at the Tarrant County Elections Administrator's office under the conditions specified by Sections 86.005 – 86.007 of the Texas Election Code.

All designations of polling places, hereafter contained, unless otherwise indicated, will refer to numbers upon streets within the political boundaries of the District. The District Polling Places provided for said election and the names of the officers to hold said election, except insofar as they may be changed or substituted by the District Election Officer, are as per copy attached hereto. Further, notice of said election shall be executed in the name of the District and said notice duly published in accordance with the law governing such matters.

Mr. Wayne Owen, District Election Officer, is directed to make all arrangements for the holding of said election and for the payment of expenses and fees of the officers holding election without further order of the Board of Directors.

Adopted this the 19th day of October 1999.

George W. Shannon, President

Charles B. Campbell, Jr. Secretary

6.

With the recommendation of management, Director Campbell moved to deny requests for surface discharge from an on-site sewage facility on Richland-Chambers Lake from Sue Neasbitt and Susan Copeland. Director Newby seconded the motion and the vote in favor was unanimous.

7.

With the recommendation of management, Director Henderson moved to instruct staff to pursue an amendment to all District Waste Control Orders to reflect that no above ground discharge of on-site sewage facilities will be allowed within the District's jurisdiction as identified by these orders. Until the amendments to the Waste Control Orders have been finalized, no permits will be issued that allow above ground discharge of on-site sewage facilities. Director Sparks seconded the motion and the vote in favor was unanimous.

8.

With the recommendation of management, Director Sparks moved to authorize staff to oppose the existing proposed wastewater discharge permit for Larry Buck into Eagle Mountain Lake. Director Henderson seconded the motion and the vote in favor was unanimous.

9.

With the recommendation of management, Director Newby moved to approve the Memorandum of Agreement with Texas A&M University to develop GIS data for the Tehuacana Creek Reservoir. Total cost of this agreement is \$18,701. Funding for this project is budgeted in

the FY 2000 Revenue Fund Budget. Director Campbell seconded the motion and the vote in favor was unanimous.

10.

With the recommendation of management, Director Campbell moved to approve the purchase of one (1) current model 15' flexwing mower at a cost of \$8,415 from Saginaw Implement Co.; one (1) current model 20' flexwing mower at a cost of \$11,878 from Saginaw Implement Co.; and two (2) current model 4WD agriculture tractors at a cost of \$33,898 each from Waxahachie Equipment Co. Funding for this purchase is included in the FY 2000 General and Revenue Fund Budgets. Director Henderson seconded the motion and the vote in favor was unanimous.

11.

With the recommendation of management, Director Newby moved to approve the lease of computer hardware and software with Dell for the annual lease price of \$122,401.08. Funding for this project is included in the FY 2000 General and Revenue Fund Budget. In addition, Jim Oliver was authorized to sign this lease agreement on behalf of the District. Director Henderson seconded the motion and the vote in favor was unanimous.

12.

With the recommendation of management, Director Campbell moved to approve Change Order 02 for the placement of an additional 456 cubic yards of roller compacted concrete and additional concrete riprap on the slopes for the 4th Street low water dam. Total cost for this change order is \$34,440. Funding for this project was included in the FY 1999 General Fund Budget. Director Henderson seconded the motion and the vote in favor was unanimous.

13.

With the recommendation of management, Director Henderson moved to close out the contract and release final retainage to Craig Olden, Inc. for the 4th Street low water dam in the

amount of \$81,091.25. Funding for this project was included in the FY 1999 General Fund Budget. Director Newby seconded the motion and the vote in favor was unanimous.

14.

With the recommendation of management, Director Sparks moved to approve an agreement with Freese and Nichols, Inc. to provide professional services for resident representation for the Balancing Reservoir Lining project at a cost not to exceed \$177,408. Funding for this project is included in the Benbrook Construction Fund. Director Henderson seconded the motion and the vote in favor was unanimous.

15.

With the recommendation of management, Director Henderson moved to approve the release of balance of liquidated damages against Johnston Pump Company in the amount of \$30,145.61. Director Sparks seconded the motion and the vote in favor was unanimous.

16.

With the recommendation of management, Director Campbell moved to accept the quotation from Sutron for the stream flow sensors and related equipment for a total cost of \$25,704. Funding for this project is included in the FY 2000 General Fund Budget. Director Sparks seconded the motion and the vote in favor was unanimous.

17.

With the recommendation of management, Director Henderson moved to accept the proposals from Corrosion Consulting Service Corporation in the amount of \$162,250, Lewis Engineering in the amount of \$56,750 and Dr. William Hartt in the amount of \$70,180 to study the corrosion failures of Section I of the Richland-Chambers pipeline and develop a remediation plan. Total cost of this investigation will be \$289,180. Funding for this project is included in the FY 2000 Revenue Fund Budget. Director Sparks seconded the motion and the vote in favor was unanimous.

18.

With the recommendation of management, Director Campbell moved to accept the proposal from Carter & Burgess, Inc. to study slope instability and erosion on the Clear Fork of the Trinity River from IH30 to the Holly Water Treatment Plant in the amount of \$45,784. Funding for this project is included in the FY 2000 General Fund Budget. Director Henderson seconded the motion and the vote in favor was unanimous.

19.

A staff report was given to update the Board on the frame relay vs. microwave issue.

20.


The President and presiding officer next called an executive session under Chapter 551.074 of the Government Code to consider personnel matters – management.

21.

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

22.

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



President



Secretary