

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 18th DAY OF JANUARY 2000 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, Wesley Cleveland, Woody Frossard, Nancy L. King, David Marshall, Wayne P. Owen, Sandy Swinnea, and Eddie Weaver.

Also in attendance was George Christie, legal counsel for the District; Lee Christie, representing Pope, Hardwicke, Christie, Harrell, Schell & Kelly, L.L.P.; Terry Kile and Julia R. Petty representing Deloitte & Touche; Charles Anderson representing the City of Arlington; Frank Crumb representing the City of Ft. Worth; and Richard Craig, Kathy Brown and Warren Samuelson representing the Texas Natural Resource Conservation Commission.

Director Shannon convened the meeting with the assurance from management that all requirements of the "open meetings" laws had been met.

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 December 21, 1999 as revised. It was accordingly ordered that such minutes be placed in the permanent files of the District.

2.

Wayne Owen next presented to the Board of Directors the official returns of the election for three (3) directors conducted by the District on January 15, 2000. The Directors, as a

Committee of the Whole, publicly examined and did formally canvass the election returns. Director Newby moved that the Board of Directors find and declare that the results were as follows:

<u>Candidate</u>	<u>Votes</u>
Victor W. Henderson	1,296
Charles Campbell	1,330
Robert Sager	603
Hal S. Sparks III	1,197

Number of Ballots Cast: 1,671

Director Henderson seconded the motion and the vote in favor was unanimous.

It was declared by the Board of Directors of the Tarrant Regional Water District that Victor W. Henderson, Charles Campbell, Jr. and Hal S. Sparks III were duly elected to serve for a period of four (4) years from the date of their qualification and until their successors may be duly elected and qualified.

3.

Board President Shannon duly administered the statutory oath of office to Messrs. Henderson, Campbell, and Sparks. Board Secretary, Charles B. Campbell, Jr., then ordered that the election returns and Director's Bonds be filed as required by law.

4.

There were no persons of the general public requesting the opportunity to address the Board of Directors.

5.

After a presentation by Terry Kile of Deloitte & Touche, and with the recommendation of management, Director Campbell moved to approve the District's Annual Financial Report for the period ended September 30, 1999. Director Henderson seconded the motion and the vote in favor was unanimous.

6.

The President and presiding officer next called an executive session under Chapter 551.071 of the Government Code to consider pending or contemplated litigation.

7.

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

8.

With the recommendation of management, Director Newby moved to approve the contract with Gideon Toal to provide architectural and engineering professional services for the remodel of the Administrative Office. The contract amount will not exceed \$31,060. Funding for this project is included in the FY 00 General Fund Budget. Director Henderson seconded the motion and the vote in favor was unanimous.

9.

With the recommendation of management, Director Henderson moved to approve the contract with Camp, Dresser & McKee, Inc. for professional engineering services related to pump additions at Richland-Chambers Lake Pump Station and pump rehabilitations at the Cedar Creek Lake Pump Station. Total cost will not exceed \$128,580. Funding for this project is included in the Construction and Improvement Fund. Director Newby seconded the motion and the vote in favor was unanimous.

10.

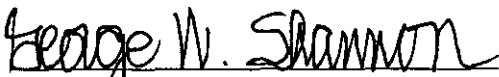
Mr. Richard Craig, representing the Texas Natural Resource Conservation Commission, next addressed the Board of Directors on matters related to the District's administration of Waste Control Orders at District Reservoirs.

11.

Staff reports were next given to update the Board on the placement of the 75th anniversary plaque.

12.

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


President


Secretary