

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT REGIONAL WATER DISTRICT  
HELD ON THE 29th DAY OF MARCH 2000 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, Ken Brummett, Steve Christian, Wesley Cleveland, Woody Frossard, Nancy L. King, David Marshall, Wayne P. Owen, Sandy Swinnea, Louie Verreault and Mike Witthaus.

Also in attendance was George Christie, legal counsel for the District; Steven W. Thompson, representing KPMG Consulting, Ron Lemons, Jon Albright and Tom Gooch, representing Freese and Nichols, Inc., and Dr. Earl Alexander.

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 February 22, 2000. 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.

Tom Gooch, representing Freese and Nichols, Inc. gave the Board a presentation on the progress of the System Reliability and Enhancement Study.

4.

With the recommendation of management, Director Henderson moved to approve a contract with KPMG Consulting to design a frame relay system and negotiate rates and service agreements with telecommunications providers. Total cost for this contract will not exceed \$284,000. Funding for the project is included in the Construction and Improvement Fund. Director Newby seconded the motion and the vote in favor was unanimous.

5.

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

6.

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

7.

With the recommendation of management, Director Henderson moved to close out the contract and release retainage to WHF Electrical Contractors, Inc. in the amount of \$31,721.50 for the completion of the Cedar Creek Soft Start Retrofit Project. Funding for this project was included in the FY 1999 Revenue Fund budget. Director Campbell seconded the motion and the vote in favor was unanimous.

8.

With the recommendation of management, Director Campbell moved to approve the Interlocal Agreement with the Corps of Engineers for the hydrographic surveys of Lake Bridgeport and Eagle Mountain Lake for a total cost of \$22,000. 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.

9.

David Marshall next updated the Board on progress with the comprehensive Floodway Study being jointly funded by the District and the Corps of Engineers.

10.

With the recommendation of management, Director Sparks moved to approve the purchase of one (1) half-ton SWB pickup from Heart of Texas Dodge for the low bid in the amount of \$14,559. Funding for this purchase is included in the FY 2000 Revenue Fund budget. Director Henderson seconded the motion and the vote in favor was unanimous.

11.

With the recommendation of management, Director Sparks moved to approve the agreement with Southwest Operating, Inc. for pipeline relocation at the Richland-Chambers Field Scale Constructed Wetlands site for a total cost of \$58,980.59. Funding for this project is included in the Construction and Improvement Fund. Director Henderson seconded the motion and the vote in favor was unanimous.

12.

With the recommendation of management, Director Sparks moved to approve an Interlocal Agreement with the Trinity River Authority (TRA), North Texas Municipal Water District, the City of Dallas, and the City of Houston to analyze Galveston Bay freshwater inflow proposals for a total amount of \$94,400. Funding for this project is included in the FY 2000 Revenue Fund budget. Director Campbell seconded the motion and the vote in favor was unanimous.

13.

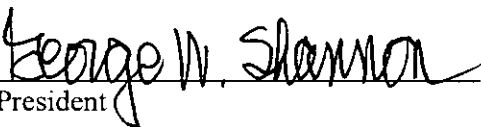
With the recommendation of management, Director Sparks moved to approve the execution of Partial Release of Judgement(s)/Lien(s) to enable to City of White Settlement to complete the sale of the following five (5) lots: (1) 10104 Lone Eagle Drive, Fort Worth, TX; (2) 906 Ronald, White Settlement, TX; (3) 920 Renfro, White Settlement, TX; (4) 919 McCully, White Settlement, TX; and (5) 907 Clyde, White Settlement, TX. Further, James M. Oliver was granted authority to execute this agreement and all instruments necessary to complete the transaction. Director Campbell seconded the motion and the vote in favor was unanimous.

14.

Staff reports were next given to update the Board on the Administrative Office remodel, IT software search, motor failures, disadvantaged business enterprises, Field Scale Constructed Wetlands project and the Purchasing Office remodel budget. The Board also viewed the quarterly update video.

15.

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

  
President

  
Secretary