

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT REGIONAL WATER DISTRICT  
HELD ON THE 20th DAY OF JUNE 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, Wesley Cleveland, Woody Frossard, Nancy L. King, Skip Krause, David Marshall, Wayne P. Owen, Madeline Robson, Sandy Swinnea, and Mike Williams.

Also in attendance was George Christie, legal counsel for the District; Lee Christie, representing Pope, Hardwicke, Christie, Harrell, Schell & Kelly, L.L.P.; and 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 May 16, 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.

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 Sparks moved to approve the Waste Control Orders for On-Site Septic Systems at Bridgeport, Eagle Mountain, Cedar Creek and Richland-Chambers Reservoirs. Director Henderson seconded the motion and the vote in favor was unanimous.

6.

With the recommendation of management, Director Sparks moved to authorize the sale of 57.94 square feet of land adjoining Lot 73 of Loon Bay Subdivision, Henderson County, Texas to the adjoining owners, Mildred L. Thompson and Trudy A. Kidd for the appraised value of \$87; and 269.53 square feet of land adjoining Lot 35, Block 1 of the Spillview Estates Section One Subdivision, Henderson County, Texas to the adjoining owner Glennys Mae Angell for the appraised value of \$674. Additionally, James M. Oliver was granted authority to execute the deed and all other documents necessary to complete this transaction. Director Campbell seconded the motion and the vote in favor was unanimous.

7.

With the recommendation of management, Director Sparks moved to adopt a resolution regarding the System Reliability Policy. Director Campbell seconded the motion and the vote in favor was unanimous.

**RESOLUTION OF BOARD OF DIRECTORS OF TARRANT REGIONAL  
WATER DISTRICT REGARDING SYSTEM RELIABILITY POLICY**

**WHEREAS**, Tarrant Regional Water District ("District") is the owner and operator of the Tarrant Regional Water District Raw Water Supply System ("System");

**WHEREAS**, the System is comprised of four sources of water supply: West Fork (Lake Bridgeport Eagle Mountain Lake and Lake Worth), East Texas Reservoirs (Cedar Creek Reservoir and Richland-Chambers Reservoir), Lake Benbrook, and Lake Arlington. Lake Benbrook and Lake Arlington are also used for terminal storage;

**WHEREAS**, the District has constructed connections between some of the sources of supply, including a connection between Lake Benbrook and the East Texas Reservoirs

**WHEREAS**, the District system, as configured, allows the District to shift a portion of its water demand from one System source to another in order to meet emergencies or shortages in parts of the System;

**WHEREAS**, the District's commitments of water from the West Fork are approaching the safe yield of the West Fork;

**WHEREAS**, there are potential raw water needs in the District's service area that can only be met from a single source of supply;

**WHEREAS**, System reliability is enhanced to the extent District customers, receiving water from more than one System source of supply, meet the water supply needs of other entities within the District's service area that, if met directly by the District, could only be served by one source of supply;

**WHEREAS**, a preference for the sale of water to new System customers in the District's service area through water service providers with access to multiple System sources is consistent with current water plans;

**WHEREAS**, the Amendatory Contract, dated September 1, 1982, requires the District to operate the System in an efficient manner; and

**WHEREAS**, groundwater resources in the District's service area are increasingly undependable in comparison to the dependability of the System.

**NOW, THEREFORE**, be it resolved by the Board of Directors of the District that:

1. The District's policy shall be to encourage provision of raw water from the System through regional water suppliers that the District can serve from more than one System source.

2. The District's policy shall be to encourage the development of public water supplies in the District's service area that use surface water from the System in lieu of the area's diminishing groundwater supplies.

3. The District's policy shall be to support reservation of the area's diminishing domestic and municipal groundwater supplies for users that are unable to convert to a surface water-based public drinking water system in whole or in part.

4. The District's policy shall be to reserve the uncommitted water from the West Fork portion of the System for entities that cannot be provided water from the Benbrook or East Texas portions of the System by either the District or regional water suppliers who are District customers.

**ADOPTED AND APPROVED** this \_\_\_\_ day of \_\_\_\_\_, 2000.

TARRANT REGIONAL WATER  
DISTRICT

By: \_\_\_\_\_  
President, Board of Directors

ATTEST:

\_\_\_\_\_  
Secretary, Board of Directors

8.

With the recommendation of management, Director Henderson moved to approve the purchase and installation of three (3) 5,500 horsepower vertical turbine pumping units at the Richland-Chambers Lake Pump Station for the low bid of \$2,600,000 submitted by Smith Pump Company, Inc. Funding for this project is included in the Construction and Improvement Fund. Director Campbell seconded the motion and the vote in favor was unanimous.

9.

With the recommendation of management, Director Newby moved to approve the low bid in the amount of \$123.80 per cubic yard for gabion baskets and \$2.40 per square foot for the Cellular Confinement System submitted by Craig Olden, Inc. for the Overton Diversion Channel Erosion Control Project Phase IV. Funding for this purchase is included in the Fiscal Year 2000 General Fund budget. Director Sparks seconded the motion and the vote in favor was unanimous.

10.

With the recommendation of management, Director Campbell moved to approve the three-year lease of a Dell 6400 Server from Dell Financial Services in the amount of \$9,988.26

per year. Funding for this lease is included in the Fiscal Year 2000 General and Revenue Fund budgets. Director Newby seconded the motion and the vote in favor was unanimous.

11.

The Board next was given an update on the system operations.

12.

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

George N. Shannon  
President

Charles D. Campbell Jr  
Secretary