

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 19th DAY OF SEPTEMBER 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, Pam Conders, Nancy L. King, David Marshall, Wayne P. Owen, Madeline Robson, Sandy Swinnea, Ed Weaver, Mike Williams and Mike Witthaus.

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

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 Newby and seconded by Director Henderson, the Directors unanimously voted to approve the minutes from the meetings held August 15, and September 12, 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 at 9:32 a.m. under Chapter 551.071 of the Government Code to consider pending or contemplated litigation.

4.

Upon completion of the executive session at 10:18 a.m., the President reopened the meeting.

5.

With the recommendation of management, Director Henderson moved to approve the Fiscal Year 2001 Revenue Fund Budget in the amount of \$64,018,750. Director Sparks seconded the motion and the vote in favor was unanimous.

6.

With the recommendation of management, Director Campbell moved to approve the Fiscal Year 2001 General Fund Budget in the amount of \$11,729,700. Director Newby seconded the motion and the vote in favor was unanimous.

7.

With the recommendation of management, and after adopting the fiscal year 2001 Revenue Fund budget, Director Sparks moved to adopt a tax rate of 2.0 cents per \$100 valuation. Director Campbell seconded the motion and the vote in favor was unanimous.

ORDER OF BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
ADOPTING AD VALOREM TAX

On the 19th day of September, 2000, at a regularly scheduled meeting of the Board of Directors of Tarrant Regional Water District, upon motion duly made and seconded, the Board of Directors unanimously entered the following order:

IT IS HEREBY ORDERED that Tarrant Regional Water District adopt for tax year 2000 an ad valorem tax rate of \$.02 per \$100 of taxable value as appraised by the Tarrant County Appraisal District and that the Water District staff take the necessary steps to implement collection of the tax so adopted.

George W. Shannon, President

ATTEST:


Charles B. Campbell, Jr., Secretary

8.

With the recommendation of management, Director Sparks moved to approve the low bid of \$225 per ton submitted by Dillard Feed & Seed for the purchase of up to 110 tons of bulk granular fertilizer. Funding for this project is included in the fiscal year 2000 General Fund budget. Director Henderson seconded the motion and the vote in favor was unanimous.

9.

With the recommendation of management, Director Campbell moved to approve the lowest conforming bid in the amount of \$19,863.59 per valve submitted by Romar Supply Company for the purchase of three (3) 42" butterfly valves. Funding for this project is included in the Construction & Improvement Fund. Director Henderson seconded the motion and the vote in favor was unanimous.

10.

With the recommendation of management, Director Newby moved to approve the proposal of \$539,440 submitted by EMA Services, Inc. for the purchase, implementation and support of the Computerized Maintenance Management System (PSDI MAXIMO). Funding for this project is included in the General and Revenue Funds in accordance with the five-year Information and Technology Plan. Director Sparks seconded the motion and the vote in favor was unanimous.

11.

With the recommendation of management, Director Newby moved to approve the proposal of \$16,300 submitted by JB Transystems to survey brass alignment monuments on the Richland-Chambers spillway. Funding for this project is included the fiscal year 2000 Revenue Fund budget. Director Henderson seconded the motion and the vote in favor was unanimous.

13.

The Board next viewed the quarterly video update.

14.

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


President


Secretary