

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 17th DAY OF OCTOBER 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, Woody Frossard, Nancy L. King, Wayne P. Owen, Sandy Swinnea, Ed Weaver, and Mike Witthaus.

Also in attendance was George Christie, legal counsel for the District; Hal Ray, Jim Bennett and Lee Christie representing Pope, Hardwicke, Christie, Harrell, Schell & Kelly; Greg Ibanez, Debbie Dorris, and Kevin Crumpler representing Gideon Toal; Earl Alexander, Duke Palmer, and Dick Rector.

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 Newby, the Directors unanimously voted to approve the minutes from the meeting held September 19, 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 Board next considered citizen concerns regarding dock construction permits.

4.

Representatives from Gideon Toal presented concepts for the proposed Administrative Office building project.

5.

The President and presiding officer next called an executive session at 10:10 a.m. under Chapter 551.071 of the Government Code to consider pending or contemplated litigation.

6.

Upon completion of the executive session at 11:08 a.m., the President reopened the meeting.

7.

With the recommendation of management, Director Campbell moved to authorize the sale of 446.07 square feet of land, more or less, adjoining Lot 1, of the Windward Cove Subdivision, Thomas Mitchell Survey, A-488, Henderson County, Texas to the adjoining owners, W. Woody Simmons and wife, Alice Simmons, for the appraised value of \$1,761.98 total. Further, R. Steve Christian is authorized to execute the deed and all other documents necessary to complete this transaction. Director Newby seconded the motion and the vote in favor was unanimous.

8.

With the recommendation of management, Director Campbell moved to authorize the sale of Lot 4, Block 7 of the Water Board's Subdivision, Henderson County, Texas to Billie J. Miller for the appraised value of \$2,950 total. Further, R. Steve Christian is authorized to execute the deed and all other documents necessary to complete this transaction. Director Newby seconded the motion and the vote in favor was unanimous.

9.

With the recommendation of management, Director Henderson moved to approve Change Order #03 in the amount of \$460,740.90 to Eagle Construction & Environmental Services Inc. and the addition of 90 days to the contract time for the Balancing Reservoir Lining Project. Funding for this project is included in the Benbrook Construction Fund. Director Sparks seconded the motion and the vote in favor was unanimous.

10.

With the recommendation of management, Director Newby moved to approve discontinuing the withholding of retainage on future pay requests to Eagle Construction and Environmental Services, Inc. on the Balancing Reservoir Lining Project. This is per contract as 10% was withheld on the first 50% of the project. Funding for this project is included in the Benbrook Construction Fund. Director Campbell seconded the motion and the vote in favor was unanimous.

11.

With the recommendation of management, Director Sparks moved to approve the final payment and release of retainage in the amount of \$16,050 to Craig Olden Inc. on the West Fork Erosion Control Project. 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.

12.

With the recommendation of management, Director Henderson moved to accept the low bid in the amount of \$53,444 each for a total of \$160,332 for three (3) 30-inch ball (pump control) valves for the Richland-Chambers Vertical Pump Addition Project submitted by Valve and Primer Corporation. Funding for this project is included in the Construction and Improvement Fund. Director Newby seconded the motion and the vote in favor was unanimous.

13.

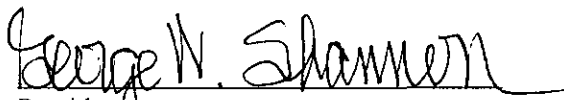
The President and presiding officer next called an executive session at 11:20 a.m. under Chapter 551.074 of the Government Code to consider personnel issues - management.

14.

Upon completion of the executive session at 12:00 noon, the President reopened the meeting.

15.

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


President


Secretary