

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 17th DAY OF JULY 2001 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 II
Brian C. Newby

Also present were James M. Oliver, Alan Thomas, Wesley Cleveland, Woody Frossard, Nancy L. King, Wayne Owen, Sandy Swinnea and Ed Weaver.

Also in attendance were George Christie, legal counsel for the District; 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 Campbell, the Directors unanimously voted to approve the minutes from the meeting held June 19, 2001. 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.

With the recommendation of management, Director Campbell moved to approve the Inter-local Agreement with the City of Fort Worth which outlines the District's contribution of not more than \$50,000 paid over two fiscal years for the construction of a Water Conservation Demonstration Garden at the Botanic Gardens. Funding for this purchase is included in the FY 2001 Revenue Fund budget. Director Henderson seconded the motion and the vote in favor was unanimous.

4.

With the recommendation of management, Director Sparks moved to approve a contract with Espey Consultants, Inc. for a water quality model assessment and refinement project with Task 1 commencing this year and Tasks 2, 3 and 4 commencing and completing in next year for a total amount of \$95,000. Funding for this contract is included in the Revenue Fund budget. Director Campbell seconded the motion and the vote in favor was unanimous.

5.

With the recommendation of management, Director Henderson moved to accept HSQ's proposal of \$130,380 for the SCADA system upgrade including new host and workstation computer hardware and software, frame relay network configuration, and an open data base compliant (ODBC) server to provide integration to other systems (MAXIMO, GIS). Funding for this contract is included in the Revenue Fund budget. Director Newby seconded the motion and the vote in favor was unanimous.

6.

With the recommendation of management, Director Campbell moved to approve a contract with Tarrant Concrete for the purchase of a maximum of 230 cubic yards of 3000 PSI concrete to construct an elevated crossing and ramps on the existing low water dam at River Oaks Blvd. (Hoot Dam) for the low bid in the amount of \$57 per yard for a total cost of \$13,110. Funding for this purchase is included in the FY 2001 General Fund budget. Director Sparks seconded the motion and the vote in favor was unanimous.

7.

With the recommendation of management, Director Newby moved to approve a contract with Linder-Stahl Construction Co., Inc. for the purchase of a maximum of 600 cubic yards and placement of concrete for a low water crossing at Camp Carter for the low bid of \$263 per cubic yard for a total cost of \$157,800. Funding for this project is included in FY 2001 General Fund budget. Director Sparks seconded the motion and the vote in favor was unanimous.

8.

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

George W. Shannon
President

Charles B. Campbell Jr.
Secretary