

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT REGIONAL WATER DISTRICT  
HELD ON THE 23rd DAY OF OCTOBER 2001 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, Nancy L. King, David Marshall, Wayne Owen, Madeline Robson, Sandy Swinnea, Ed Weaver, and Mike Witthaus.

Also in attendance were George Christie, legal counsel for the District, Lee Christie representing Pope, Hardwicke, Christie, Harrell, Schell & Kelly, LLP, Earl Alexander and Eric Olson.

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 September 18, 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.

The President and presiding officer next called an executive session at 9:37 a.m. under Chapter 551.071 of the Government Code to consider pending or contemplated litigation – Southwest Christian School case and the Montgomery case.

4.

Upon completion of the executive session at 10:03 a.m., the President reopened the meeting.

5.

With the recommendation of management, Director Henderson moved to approve the purchase of bulk chemicals: bulk liquid chlorine for Cedar Creek and Richland Chambers Pump Stations for the low bid of \$0.1115 per pound submitted by DPC Industries; aqua ammonia for Cedar Creek and Richland-Chambers Pump Stations for the bid of \$450 per ton submitted by LaRoche Industries, and liquid caustic soda for the Cedar Creek Pump station for the bid of \$259 per ton submitted by Altiviva. Funding for this purchase is included in the FY 2002 Revenue Fund budget. Director Campbell seconded the motion and the vote in favor was unanimous.

6.

With the recommendation of management, Director Newby moved to approve the purchase of butterfly valves, to replace worn/damaged valves on the Richland Chambers and Cedar Creek Pipelines for the lowest conforming bid of \$25,456 submitted by Valve & Equipment. Funding for this purchase is included in the FY 2002 Revenue Fund budget. Director Henderson seconded the motion and the vote in favor was unanimous.

7.

With the recommendation of management, Director Henderson moved to approve the purchase of a Tandem Axle Cab & Chassis for the low bid of \$66,641.66 submitted by Texas Kenworth Company. This unit will be a replacement for the Western Division Operations. Funding for this purchase is included in the FY 2002 General Fund Budget. Director Campbell seconded the motion and the vote in favor was unanimous.

8.

With the recommendation of management, Director Sparks moved to discontinue withholding of additional retainage to Craig Olden Inc. for the balance of the Beach Street Low Water Dam Project. Funding for the project is included in the FY 2001 General Fund Budget. Director Henderson seconded the motion and the vote in favor was unanimous.

9.

With the recommendation of management, Director Sparks moved to approve a contract for conceptual design of the Richland-Chambers Pump Station Expansion with Brown and Root at a cost not to exceed \$384,000. Funding for this contract is included in the FY 2002 Revenue Fund. Director Newby seconded the motion and the vote in favor was unanimous.

10.

With the recommendation of management, Director Campbell moved to approve the connection of Richland-Chambers compound to Winkler Water Supply and discontinuing operation of the water treatment plant with a first year expense of \$20,557 and an approximate annual expense for following years of \$4,500. Funding for this purchase is included in the FY 2002 Revenue Fund budget. Director Henderson seconded the motion and the vote in favor was unanimous.

11.

The Board was updated on the 2001/2002 Work Plans.

12.

The President and presiding officer next called an executive session at 10:32 a.m. under Chapter 551.074 of the Government Code to consider personnel issues – management.

13.

Upon completion of the executive session at 11:08 a.m., and there being no further business before the Board of Directors, the meeting adjourned.

George N. Shannon  
President

Charles D. Campbell  
Secretary