

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 16th DAY OF APRIL 2002 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, Steve Christian, Wesley Cleveland, Woody Frossard, Nancy King, David Marshall, Wayne Owen, Sandy Swinnea, and Mike Witthaus.

Also in attendance were George Christie, legal counsel for the District; and Lee Christie representing Pope, Hardwicke, Christie, Harrell, Schell & Kelly, LLP 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 Newby, the Directors unanimously voted to approve the minutes from the meeting held March 19, 2002. 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 Newby moved to approve the appointment of James M. Oliver to represent the District on the Board of North Texas Water Agency. Director Campbell seconded the motion and the vote in favor was unanimous.

4.

With the recommendation of management, Director Campbell moved to discontinue withholding of additional retainage to AUI General Contractors, Inc. for the balance on the administrative office building project. The work completed to date exceeded the 50 percent of the project value milestone including completed work to date and materials on hand. Director Henderson seconded the motion and the vote in favor was unanimous.

5.

With the recommendation of management, Director Henderson moved to approve the purchase of bulk granular fertilizer, including delivery and a spreader, to be used on the Fort Worth Floodway Levee System for the low bid of \$38,052.65 submitted by Justin Seed Company, Inc. The total amount purchased will not exceed 185 tons. Director Campbell seconded the motion and the vote in favor was unanimous.

6.

With the recommendation of management, Director Henderson moved to approve a one-year contract, with an option to renew for four (4) additional one-year periods, for vegetation control within the property boundaries of the District for the low bid of \$78,523 submitted by Spraymax, Inc. Director Newby seconded the motion and the vote in favor was unanimous.

7.

With the recommendation of management, Director Sparks moved to approve an amendment to the contract with Alan Plummer and Associates for general construction representation from \$71,000 to \$98,600 and for resident representation from \$312,000 to \$416,000 for a total increase of \$131,600. Director Newby seconded the motion and the vote in favor was unanimous.

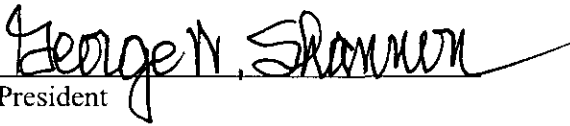
8.

The President and presiding officer next called an executive session at 10:02 a.m. under Chapter 551.071 of the Government Code to consider pending or contemplated litigation -- Landers Lawsuit and Southwest Christian School lawsuit.

9.

Upon completion of the executive session at 10:17 a.m., the President reopened the meeting.

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


President


Secretary