

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT REGIONAL WATER DISTRICT  
HELD ON THE 21st DAY OF MAY 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

Absent

Brian Newby

Also present were James M. Oliver, Alan Thomas, Ken Brummett, Steve Christian, Wesley Cleveland, Woody Frossard, Nancy King, David Marshall, Wayne Owen, Sandy Swinnea, Ed Weaver, Mike Williams, and Mike Witthaus.

Also in attendance were George Christie, legal counsel for the District; and Lee Christie and Hal Ray representing Pope, Hardwicke, Christie, Harrell, Schell & Kelly, LLP; Tom Gooch, Ron Lemons, and Rusty Gibson of Freese and Nichols.

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 meetings held April 16, 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 Sparks moved to approve a contract with Freese & Nichols, Inc. for engineering and environmental studies associated with the selection of route for the Eagle Mountain Connection Project in an amount not to exceed \$454,500. Funding for the Phase I of this contract is included in the FY 2002 Revenue Fund in the amount of \$153,000 and Phase II will be included in FY 2003 Revenue Fund Budget in the amount of \$301,500. Director Henderson seconded the motion and the vote in favor was unanimous.

4.

The President and presiding officer next called an executive session at 9:50 a.m. under Chapter 551.071 of the Government Code to consider pending or contemplated litigation – Landers Lawsuit, Southwest Christian School Lawsuit, Gragg Lawsuit and Montgomery Lawsuit.

5.

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

6.

With the recommendation of management, Director Henderson moved to release retainage and to close out the contract with Allison – Broyles Contractors for the complete construction of water and sewer extensions for the administrative office building project. Funding for this project is included in FY 2002 General Fund Budget. Director Campbell seconded the motion and the vote in favor was unanimous.

7.

With the recommendation of management, Director Henderson moved to approve the enhancement of the budgeting module within Maximo at a cost of \$40,360 over five years from EMA. Funding for this project is included in the General and Revenue Funds. Director Campbell seconded the motion and the vote in favor was unanimous.

8.

With the recommendation of management, Director Sparks moved to approve a six month contract for the purchase of bulk chemicals: 1)Liquid Caustic Soda to control the PH levels inside the pipeline and protect against degradation of the line to be delivered to the Cedar Creek Pump Station for the low bid of \$114.90 per dry ton submitted by Alivia; 2) Bulk Chlorine to control vegetation growth inside the pipeline walls to be delivered to Cedar Creek and Richland Pump Stations for the low bid of \$0.176 per pound submitted by Alivia; 3)Aqua Ammonia to be used with chlorine to control pipeline biofilm and improve pumping efficiency to be delivered to the Cedar Creek and Richland Pump Stations for the low bid of \$400 per ton submitted by LaRoche Industries. Funding for this contract is included in the FY 2002 Revenue Fund budget. Director Campbell seconded the motion and the vote in favor was unanimous.

9.

With the recommendation of management, Director Sparks moved to approve the sale of 11,306.80 square feet of land, more or less, situated adjacent to Lots 594 and 595 of the Oak Harbor Subdivision, the Plat thereof recorded in Volume 7, Page 17 and Cabinet B, Slide 122 of the Platt Records of Henderson County, Texas for the appraised value of \$3,920 to James E. Davis and Lou M. Davis. In addition, R. Steve Christian is granted authority to execute the deed and all other documents necessary to close this transaction. Director Henderson seconded the motion and the vote in favor was unanimous.

10.

With the recommendation of management, Director Sparks moved to approve a contract which will allow the District to receive \$97,360 in flood control planning grant assistance from Texas Water Development Board to be utilized in the ongoing feasibility analysis of a channel realignment on the West and Clear Forks of the Trinity River adjacent to downtown Fort Worth, including evaluation of a weir near Samuels Avenue. The grant will offset a portion of the \$422,000 expense involved in the evaluation of the channel realignment that is currently under way with CDM. Director Henderson seconded the motion and the vote in favor was unanimous.

11.

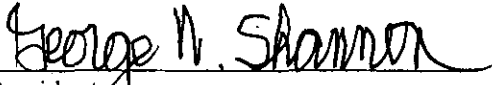
With the recommendation of management, Director Campbell moved to approve the Texas A&M Scope of Work Task 1 and Task 2 commencing this year and Task 3 and Task 4 commencing and completing next year for improved determination of the cause and effect from either point sources (discharges) or non-point sources (agriculture, septic systems, etc.) on Cedar Creek, Eagle Mountain, Benbrook and Lake Worth Safe Drinking Water Act parameters for Chlorophyll-a (algae) and Total Organic Carbon (TOC). Funding for this contract is included in the FY 2002 Revenue Fund in the amount of \$70,000 and FY 2003 Revenue Fund Budget in the amount of \$46,681 for a total of \$116,581. Director Henderson seconded the motion and the vote in favor was unanimous.

12.

The Board was updated on Managing Maintenance Costs of a Water Transmission System.

13.

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

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary