

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 18th DAY OF JUNE 2002 AT 12:30 P.M.

The Board members and District staff traveled by bus to view the wetlands project. The group went to the Richland Chambers Lake office to hold the regular monthly meeting.

The call of the roll disclosed the presence of the Directors as follows:

Present

George W. Shannon
Victor W. Henderson
Hal S. Sparks III

Absent

Charles B. Campbell, Jr.
Brian Newby

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

Also in attendance was George Christie, legal counsel for the District.

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 May 21, 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.

The President and presiding officer next called an executive session at 1:00 p.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.

4.

Upon completion of the executive session at 1:05 p.m., the President reopened the meeting.

5.

With the recommendation of management, Director Sparks moved to approve the purchase of retaining wall blocks for the Southwest Boulevard drainage ditch reconstruction for the low bid of \$15.87 per square foot with a maximum quantity of 2500 square feet at a total maximum cost of \$39,675 submitted by JDK Associates. Funding for this project is included in FY 2002 General Fund Budget. Director Henderson seconded the motion and the vote in favor was unanimous.

6.

With the recommendation of management, Director Henderson moved to approve a contract with Brown and Root for a detailed design of the Richland Chambers high capacity expansion project at a cost not to exceed \$3,282,000. Funding for this project is included in FY 2002 Revenue Fund Budget. Director Sparks seconded the motion and the vote in favor was unanimous.

7.

With the recommendation of management, Director Sparks moved to approve participation in the City of Fort Worth's expansion of Tax Increment Reinvestment Zone 3. Director Henderson seconded the motion and the vote in favor was unanimous.

12.

The Board was updated on Value Engineering, Water Supply Planning and discussed options for placement location of the 75th Anniversary Plaque.

13.

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

George N. Shannon
President

Charles D. Campbell Jr
Secretary