

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 16th DAY OF JULY 2002 AT 9:30 A.M.

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

Present
George W. Shannon
Charles B. Campbell, Jr.
Victor W. Henderson
Hal S. Sparks III
Brian Newby

Also present were James M. Oliver, Alan Thomas, Ken Brummett, Steve Christian, Wesley Cleveland, Nancy King, Skip Krause, David Marshall, Wayne Owen, and Mike Williams.

Also in attendance was George Christie, legal counsel for the District; Lee Christie and Hal Ray 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 June 18, 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 9:36 a.m. under Chapter 551.071 of the Government Code to consider pending or contemplated litigation – Southwest Christian School Lawsuit.

4.

Upon completion of the executive session at 10:07 a.m., the President reopened the meeting.

5.

With the recommendation of management, Director Henderson moved to approve the conveyance of 2.485 acre tract of land described below as Property "A": to RadioShack Corporation in exchange for RadioShack's conveyance of 2.648 acre tract described below as Property "B" to Tarrant Regional Water District. In addition, R. Steve Christian is granted authority to execute the deed and all other documents necessary to close this transaction.

Property "A": 2.485 acres, being a portion of Block 3, Tancor Addition No. 3, an addition to the City of Fort Worth, Tarrant County, Texas, as recorded in Volume 388-119, Page 60, Plat Records, Tarrant County, Texas. The appraised value of the subject tract is \$541,000.

Property "B": 2.648 acres, being a portion of Block 4, Tancor Addition No. 3, an addition to the City of Fort Worth, Tarrant County, Texas as recorded in Volume 388-119, Page 60, Plat Records, Tarrant County, Texas. The appraised value of the subject tract is \$577,000.

Director Sparks seconded the motion and the vote in favor was unanimous.

6.

With the recommendation of management, Director Sparks moved to approve the replacement of the radio tower at Cedar Creek Reservoir for the low bid of \$62,965 submitted by Rohn Tower. Funding for this project is included in the Construction and Improvement Fund, Frame Relay Project Budget. Director Campbell seconded the motion and the vote in favor was unanimous.

7.

With the recommendation of management, Director Newby moved to approve construction of a 120 foot freestanding communications tower to connect the SCADA system to the Field Scale Wetlands system for the low bid of \$12,995 submitted by Huffman Communications. Funding for this project is included in the Construction and Improvement Fund. Director Henderson seconded the motion and the vote in favor was unanimous.

8.

With the recommendation of management, Director Sparks moved to approve the purchase of anodes and bentonite/gypsum backfill to be used in the Cathodic Protection project on Cedar Creek and Richland-Chambers Pipeline for the low bid of \$62.40 per unit submitted by Galvotec Alloys, Inc. The total amount purchased will not exceed 2000 units for a potential total cost of \$124,800. Funding for this project is included in the FY 2002 Revenue Fund Budget. Director Newby seconded the motion, Director Campbell was absent from the vote, and the vote in favor was unanimous by Directors present.

9.

With the recommendation of management, Director Newby moved to approve the purchase of one (1) sluice gate to replace a failed gate in the Cedar Creek splitter box at the Balancing Reservoir for the low bid of \$32,691 submitted by Rodney Hunt Company. Funding for this project is included in the FY 2002 Revenue Fund Budget. Director Henderson seconded the motion and the vote in favor was unanimous.

10.

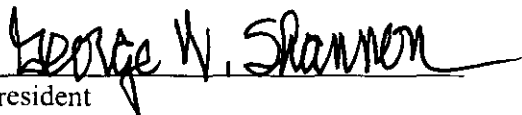
With the recommendation of management, Director Sparks moved to approve the purchase of gabion baskets to be used on the Operations Dam repair for the low bid of \$127.82 per cubic yard submitted by Craig Olden, Inc. The total amount purchased will not exceed 1600 cubic yards for a potential total cost of \$204,512. Funding for this project is included in the FY 2002 General Fund Budget. Director Campbell seconded the motion and the vote in favor was unanimous.

11.

The Board was updated on natural gas pipeline activity in Wise County.

12.

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



President



Secretary