

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT REGIONAL WATER DISTRICT  
HELD ON THE 17th DAY OF SEPTEMBER 2002 AT 9:30 A.M.

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

<u>Present</u>	<u>Absent</u>
George W. Shannon	Brian Newby
Charles B. Campbell, Jr.	
Victor W. Henderson	
Hal S. Sparks III	

Also present were James M. Oliver, Alan Thomas, Norman Ashton, Ken Brummett, Steve Christian, Wesley Cleveland, Woody Frossard, Nancy King, Skip Krause, 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, 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 Sparks, the Directors unanimously voted to approve the minutes from the meetings held August 20, 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 10:00 a.m. under Chapter 551.071 of the Government Code to consider pending or contemplated litigation – Southwest Christian School Lawsuit, Don Stock Lawsuit, and Gragg Lawsuit and under Chapter 551.072 to discuss land issues - Radio Shack land exchange.

4.

Upon completion of the executive session at 10:15 a.m., the President reopened the meeting.

5.

With the recommendation of management, Director Henderson moved to accept the proposed recommendations of the Management Audit. Director Campbell seconded the motion and the vote in favor was unanimous.

6.

With the recommendation of management, Director Henderson moved to approve the Fiscal Year 2003 Revenue Fund Budget in the amount of \$66,453,277. Director Campbell seconded the motion and the vote in favor was unanimous.

7.

With the recommendation of management, Director Sparks moved to approve the Fiscal Year 2003 General Fund Budget in the amount of \$11,408,480. Director Henderson seconded the motion and the vote in favor was unanimous.

8.

With the recommendation of management, Director Sparks moved to adopt a tax rate of .02/\$100. Director Campbell seconded the motion and the vote in favor was unanimous.

9.

With the recommendation of management, Director Sparks moved to approve to an amendment to the legal descriptions and total appraised values of two parcels of land that were the subject of the land exchange between Tarrant Regional Water District and RadioShack Corporation, previously approved by the District's Board of Directors on July 16, 2002. The subject tracts will be amended as follows:

**Original 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 \$541,000.00.

**Amended Property "A":** 1.422 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 \$310,000.00.

**Original 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 \$577,000.00.

**Amended Property "B":** 2.712 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 \$591,000.00.

While no change in value per square foot (\$5.00/sq.ft.) occurred, the difference in size of the two tracts impacted the total appraised value of the amended tracts and resulted in a net increase in value of \$245,000 to the District. Director Henderson seconded the motion and the vote in favor was unanimous.

10.

With the recommendation of management, Director Henderson moved to grant authority to James M. Oliver to execute the contract and all documents necessary to approve the additional party raw water supply contract with Trinity River Authority of Texas for the sale of up to 6,721 acre-feet (6 MGD) of water per year from the District's pipelines in Ellis County, Texas to serve the City of Midlothian. Director Sparks seconded the motion and the vote in favor was unanimous.

11.

With the recommendation of management, Director Henderson moved to approve the purchase and implementation of RMA/EDMS software for the Records Management Project at a cost of \$317,475. Funding for this project is included in the FY 2002 General Fund Budget, \$94,600, FY 2002 Revenue Fund Budget, \$117,900, FY 2003 General Fund Budget \$114,000, and FY 2003 Revenue Fund Budget, \$162,000. Director Sparks seconded the motion and the vote in favor was unanimous.

12.

With the recommendation of management, Director Sparks moved to approve the purchase of a large format color scanner for the low bid of \$13,119.56 submitted by Imageologists. 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.

13.

With the recommendation of management, Director Henderson moved to approve the purchase of GIS software and maintenance for the amount of \$29,526.65 from ESRI. Funding for this project is included in the FY 2002 Revenue Fund Budget, \$20,400 and FY 2002 General Fund Budget, \$13,600. Director Sparks seconded the motion and the vote in favor was unanimous.

14.

With the recommendation of management, Director Campbell moved to approve the purchase of a Survey Grade GPS Unit through the States' Qualified Information System Vendor Catalog for the catalog price of \$41,257 from Western Data Systems. 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.

15.

With the recommendation of management, Director Sparks moved to approve a contract price adjustment (claim) in the amount of \$151,182.09 to Oscar Renda Contracting, Inc. based on changed soil conditions and Trinity River high flow events. Funding for this project is included in the Construction and Improvement Fund. Director Henderson seconded the motion and the vote in favor was unanimous.

16.

With the recommendation of management, Director Henderson moved to approve the release of retainage in the amount of \$190,903 to Oscar Renda Contracting, Inc. for work completed on the Field-Scale Wetlands Demonstration Project. Funding for this project is included in the Construction and Improvement Fund. Director Campbell seconded the motion and the vote in favor was unanimous.

17.

With the recommendation of management, Director Campbell moved to approve a contract with Turner Collie & Braden to assist in the development of a vulnerability assessment of the District's critical assets. Funding for this project is included in the FY 2003 Revenue Fund Budget. Director Henderson seconded the motion and the vote in favor was unanimous.

18.

With the recommendation of management, Director Sparks moved to approve a scope of work with Brown & Root Services to further evaluate the potential of coordinating with Dallas Water Utilities and North Texas Municipal Water District on the delivery of raw water from various existing east Texas reservoirs into each of the District's individual systems for the amount of \$138,400. Funding for this project is included in the FY 2003 Revenue Fund Budget. Director Henderson seconded the motion and the vote in favor was unanimous.

