

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 16th DAY OF JUNE 2003 AT 8:30 A.M.

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

Present
George W. Shannon
Victor W. Henderson
Hal S. Sparks III
Brian Newby
Gina Puente-Brancato

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

Also in attendance were George Christie, legal counsel for the District; Rob Osterman and Robert Smith of Kellogg, Brown & Root, Inc.; Omar Naji of Camp, Dresser & McKee, Inc.; John Horvath of EI²; Leah Callahan and Ed Casebier of RDC; and Stockton Clemons. 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 May 13, 2003 and May 20, 2003. 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 9:40 a.m. under Chapter 551.071 of the Government Code to consider pending or contemplated litigation – Donald Stock case.

4.

Upon completion of the executive session at 9:45 a.m., the President reopened the meeting.

5.

Director Henderson moved to approve the Trinity River Master Plan contingent upon participation of the City of Fort Worth. Director Newby seconded the motion and the vote in favor was unanimous.

6.

With the recommendation of management, Director Henderson moved to grant T & P Partners, LTD partial abatement of ad valorem property taxes on increases to the assessed valuation of the property attributable to planned improvements scheduled for completion by December 2004 for a term there following ten (10) years. Director Newby seconded the motion and the vote was in favor with Director Sparks abstaining.

7.

With the recommendation of management, Director Puente moved to approve the purchase of 3000 PSI concrete to be used to reinforce the three (3) existing low water dams located in Trinity Park for the low bid of \$49.90 per cubic yard submitted by Cowtown Redi Mix Concrete. This purchase is not to exceed 600 cubic yards for a total cost of \$29,940. Funding for this contract is included in the FY 2003 General Fund budget. Director Sparks seconded the motion and the vote in favor was unanimous.

8.

With the recommendation of management, Director Henderson moved to approve the pre-purchase of pump control ball valves for the Richland-Chambers Pipeline High-Capacity Expansion Project for the lowest conforming bid of \$1,133,000 submitted by GA Industries, Inc. Funding for this pre-purchase is included in the Series 2002 Bond Issue. Director Newby seconded the motion and the vote in favor was unanimous.

9.

With the recommendation of management, Director Newby moved to approve the pre-purchase of pumps and motors for the Richland-Chambers Pipeline High-Capacity Expansion Project for the lowest conforming bid of \$6,804,550 submitted by Smith Pump Company, Inc. Funding for this pre-purchase is included in the Series 2002 Bond Issue. Director Puente seconded the motion and the vote in favor was unanimous.

10.

With the recommendation of management, Director Henderson moved to approve a contract with Sutron to upgrade the raingage system software at a cost of \$19,750. Funding for this contract is included in the FY 2003 General Fund budget. Director Puente seconded the motion and the vote in favor was unanimous.

11.

With the recommendation of management, Director Newby moved to approve a contract with Camp Dresser and McKee for engineering assistance for design and implementation of the SCADA System replacement for a cost not to exceed \$3,135,037. Director Henderson seconded the motion and the vote in favor was unanimous.

12.

With the recommendation of management, Director Sparks moved to approve the sale of an encroachment described as 0.0698 acres, more or less, adjacent to Lot 77, Block 1 of the Oak Harbor Estates Subdivision in Tarrant County, Texas for the appraised value of \$4,700 to Tammie J. Ives. In addition, R. Steve Christian is granted authority to execute deeds and all other documents necessary to complete this conveyance. Director Puente seconded the motion and the vote in favor was unanimous.

13.

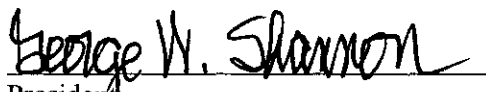
With the recommendation of management, Director Newby moved to approve Change Order #3 to the E.M.A., Inc. contract for the upgrade of Maximo Version 4.1.1 to 5.1 at a cost not to exceed \$89,100. Funding for this change order is included in the FY 2003 Revenue Fund budget and the FY 2003 General Fund budget. Director Sparks seconded the motion and the vote in favor was unanimous.

14.

The Board was updated on legislative issues and viewed the quarterly video update.

15.

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



President



Secretary