

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT REGIONAL WATER DISTRICT  
HELD ON THE 15th DAY OF JULY 2003 AT 9:30 A.M.

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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, Steve Christian, Wesley Cleveland, Woody Frossard, Nancy King, Mike Meza, Wayne Owen, Madeline Robson, Sandy Swinnea, Ed Weaver 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. 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 Puente, the Directors unanimously voted to approve the minutes from the meetings held June 12, 2003 and June 16, 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 9:35 a.m. under Chapter 551.071 of the Government Code to consider pending or contemplated litigation – Landers Lawsuit and Bradford Lawsuit.

4.

Upon completion of the executive session at 10:25 a.m., the President reopened the meeting.

5.

With the recommendation of management, Director Sparks moved to approve the purchase of a gooseneck/lowboy trailer for the low bid of \$72,556 submitted by Superior Trailer. Funding for this purchase is included in the FY 2003 General Fund Budget. Director Henderson seconded the motion and the vote in favor was unanimous.

6.

With the recommendation of management, Director Newby moved to approve the sale of an encroachment described as 523 square feet, more or less, adjacent to Lot 29 on the Indian Oaks Subdivision at Cedar Creek Lake for the appraised value of \$1,490 to Mrs. Jackie Robertson. In addition, R. Steve Christian was granted authority to execute deeds and all other documents necessary to complete this conveyance. Director Sparks seconded the motion and the vote in favor was unanimous.

7.

With the recommendation of management, Director Newby moved to approve the appointment of Lindy Eubanks as Citizen Representative; and George Shannon, Victor Henderson, and Brian Newby of the Tarrant Regional Water District Board of Directors to the Trinity River Vision Leadership Council. Director Henderson seconded the motion and the vote in favor was unanimous.

8.

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

The Board of Directors reconvened and discussed the proposed 2004 General and Revenue Fund Budgets.

George W. Shannon  
President

Hal S. Smith  
Secretary