

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 18TH DAY OF NOVEMBER 2003 AT 9:30 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, Steve Christian, Woody Frossard, Nancy King, David Marshall, Mark Olson, Wayne Owen, and Sandy Swinnea.

Also in attendance were George Christie, legal counsel for the District; Bill Marshall of Save Eagle Mountain Lake; 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 meeting held October 21, 2003. It was accordingly ordered that such minutes be placed in the permanent files of the District.

2.

Bill Marshall, representing Save Eagle Mountain Lake reported to the Directors that at a recent Save Eagle Mountain Lake meeting, District staff made a great presentation. Mr. Marshall also indicated that Dave Hooper is Save Eagle Mountain Lake's incoming president.

3.

The President and presiding officer next called an executive session at 9:40 a.m. under Chapter 551.072 of the Government Code to consider real estate issues - Eagle Mountain Connection Project and Richland-Chambers High-Capacity Expansion Project.

4.

Upon completion of the executive session at 10:05 a.m., the President reopened the meeting.

5.

With the recommendation of management, Director Sparks moved to adopt a resolution calling for an election to fill three (3) positions on the District's Board of Directors to be held on Saturday, February 7, 2004 and a resolution calling for this election to be a joint election with the City of Fort Worth.

In addition, the District Election Officer, Nancy L. King, was granted permission to sign a contract with the County Elections Administrator's Office to conduct the election. Director Henderson seconded the motion and the vote in favor was unanimous.

6.

With the recommendation of management, Director Newby moved to approve the purchase of the following tract necessary for the construction of the Eagle Mountain Connection:

4.409 acres, being a tract of land out of the Edward Taylor Survey, A-1560, Tarrant County, Texas also being a portion of that certain tract of land as described by deed to Benbrook Fifty Associates, Ltd., a Texas limited partnership, as recorded in Volume 16049, Page 237, Deed Records, Tarrant County, Texas from Benbrook Fifty Associates, Ltd., a Texas limited partnership, in fee simple title for the negotiated sales price of \$338,000 total.

In addition, R. Steve Christian is granted authority to execute all documents necessary to complete this transaction. Director Puente seconded the motion and the vote in favor was unanimous.

7.

With the recommendation of management, Director Puente moved to approve the resolution requesting authority to tender an offer to acquire, in fee simple title, the following tract necessary for construction of the Eagle Mountain Connection. Should owner of such land decline to accept the authorized purchase offer, staff is granted authority to commence eminent domain proceedings:

1.683 Acres, Lot 1, Block 2, West 20 Business Park Addition, Tarrant County, Texas in fee simple from Guy C. Clapp for the appraised value of \$145,000 total.

In addition, R. Steve Christian is granted authority to execute all documents necessary to complete this transaction. Director Newby seconded the motion and the vote in favor was unanimous.

8.

With the recommendation of management, Director Sparks moved to approve the resolution requesting authority to tender an offer to acquire, in fee simple title, the following tract necessary for construction of the Eagle Mountain Connection. Should owner of such land decline to accept the authorized purchase offer, staff is granted authority to commence eminent domain proceedings:

1.311 acres, Lot 5, Block 1, West 20 Business Park Addition, Tarrant County, Texas in fee simple from A. Weldon Crisp for the appraised value of \$115,000 total.

In addition, R. Steve Christian is granted authority to execute all documents necessary to complete this transaction. Director Henderson seconded the motion and the vote in favor was unanimous.

9.

With the recommendation of management, Director Puente moved to approve a contract with Freese and Nichols, Inc. at a cost not to exceed \$43,100 to produce an Environmental Information Document providing the required information for the Corps of Engineers to develop the Environmental Assessment that is needed to recommend the easement across the Corp of Engineers Benbrook Lake Property. Funding for this contract is included in the 2002 Bond Issue. Director Henderson seconded the motion and the vote in favor was unanimous.

10.

With the recommendation of management, Director Henderson moved to approve payment of \$20,000 to the Corps of Engineers and authorize the General Manager to sign the Corps of Engineers Memorandum of Understanding to develop an Environmental Assessment which is required for impacts on federal property. Funding for this contract is included in the 2002 Bond Issue. Director Newby seconded the motion and the vote in favor was unanimous.

11.

With the recommendation of management, Director Puente moved to approve the purchase of a flood monitoring system for Marine Creek, Cement Creek and four sumps on the floodway for the cost of \$60,875.50 from Sutron. Funding for this purchase is included in the FY 2004 General Fund Budget. Director Henderson seconded the motion and the vote in favor was unanimous.

12.

With the recommendation of management, Director Newby moved to approve a contract with Corrosion Consulting Service Corporation to work with staff to test and adjust the cathodic protection system in the western half of the pipeline for a cost not to exceed \$168,000. Funding for this contract is included in the FY 2004 Revenue Fund Budget. Director Sparks seconded the motion and the vote in favor was unanimous.

13.

With the recommendation of management, Director Henderson moved to approve a contract modification for the change in pipe wall thickness for a reduction in contract with Archer Western in the amount of \$252,400. Funding for this contract is included in the 2002 Bond Issue. Director Puente seconded the motion and the vote in favor was unanimous.

14.

With the recommendation of management, Director Newby moved to approve waiving the 60-day notice requirement prior to the City of Fort Worth conducting public hearings concerning the creation of Tax Increment Financing District Numbers Seven, Eight and Nine. In addition, Wayne Owen is authorized to act as representative to each district. Director Sparks seconded the motion and the vote in favor was unanimous.

15.

With the recommendation of management, Director Henderson moved to appoint Wayne Owen to be the Tarrant Regional Water District representative on the Board of Directors of the Medical District Tax Increment Financing District #4. Director Newby seconded the motion and the vote in favor was unanimous.

16.

The Board was updated on the Corp of Engineer's Inspection Report..

17.

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


President


Secretary