

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 16TH DAY OF DECEMBER 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, Norman Ashton, Ken Brummett, Steve Christian, Wesley Cleveland, Nancy King, David Marshall, Wayne Owen, Madeline Robson, Sandy Swinnea and Mike Witthaus.

Also in attendance were Dave Hooper and Dick Fish of Save Eagle Mountain Lake; Earl Alexander; and Lee Christie 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 Newby, the Directors unanimously voted to approve the minutes from the meeting held November 18, 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 – Hall Lawsuit; under Chapter 551.072 of the Government Code to consider real property - Eagle Mountain Connection Project Right-of-Way and purchase of property at Waxahachie and under

Chapter 551.076 of the Government Code to consider security system issues – Benbrook and Balancing Reservoir.

4.

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

5.

With the recommendation of management, Director Newby moved to approve the purchase of security equipment for Balancing Reservoir and Benbrook Lake Pump Station in the amount of \$75,885.50 from Dallas Security Systems. The motion also included additional electrical components in the amount of \$14,200.00 for a total project cost of \$92,385.50. Funding for this purchase is included in the 2002 Bond Issue. Director Sparks seconded the motion and the vote in favor was unanimous.

6.

Agenda item to consider approval of purchase of residence at Waxahachie Pump Station was tabled.

7.

With the recommendation of management, Director Henderson moved to approve the sale of the following described encroachment to adjoining owner, James G. Bain for the appraised value of \$5,235.00.

895 square feet, more or less, located adjacent to Lot 100, Block 6, Arnold Hills Subdivision, Section Three, Henderson County, Texas.

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.

8.

With the recommendation of management, Director Newby moved to approve the purchase of one (1) one-ton cab and chassis to be assigned to Eastern Division Operations for the lowest conforming bid of \$19,633 submitted by Texas Motor Ford. Funding for this purchase is

included in the FY 2004 Revenue Fund Budget. Director Henderson seconded the motion and the vote in favor was unanimous.

9.

With the recommendation of management, Director Sparks moved to approve an interlocal agreement with the City of Fort Worth for the Riverside Oxbow Ecosystem Restoration Project Planning, Engineering & Design at a cost to the District not to exceed \$100,000. Funding for this expenditure is included in the FY 2004 General Fund Budget. Director Puente seconded the motion and the vote in favor was unanimous.

10.

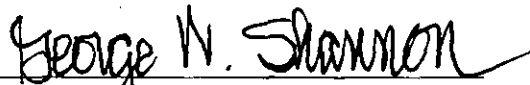
With the recommendation of management, Director Henderson moved to approve a contract for consulting assistance in dam safety modeling for \$30,000 with Dennis Erinakes. Funding for this contract is included in the FY 2004 Revenue Fund Budget. Director Puente seconded the motion and the vote in favor was unanimous.

11.

With the recommendation of management, Director Henderson moved to approve a contract for consulting assistance in dam safety modeling, geotechnical evaluations and RC Spillway studies for \$30,000 with William Stroman. Funding for this contract is included in the FY 2004 Revenue Fund Budget. Director Puente seconded the motion and the vote in favor was unanimous.

17.

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



President



Secretary