

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT REGIONAL WATER DISTRICT  
HELD ON THE 17<sup>TH</sup> DAY OF FEBRUARY 2004 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, Skip Krause, David Marshall, Mark Olson, Wayne Owen, Madeline Robson, Mike Williams, and Mike Witthaus.

Also in attendance were George Christie, legal counsel for the District; Jack Stevens, Board member-elect; Ron Lemons of Freese and Nichols; Sid Dechert of the City of Azle; Jeff Rider of Azle; Art Jones representing the Times-Record; David Hooper of Save Eagle Mountain Lake; Terry Lopas of Brazos River Authority; Bob Harden of RWHQA/Mesa Water; Robert Stillwell, Boone Pickens, and Steve Stevens of Mesa Water; Monty Humble and Lila Marsh of Vinson & Elkins; Bob Jones and James Isensee of JD Consulting; Earl Alexander; Santo Forte; and Janet Stevens. 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 meeting held January 20, 2004. 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 551.072 of the Government Code to consider real property issues - Eagle Mountain Connection Project and oil and gas leases.

4.

Upon completion of the executive session at 10:07 a.m., the President reopened the meeting.

5.

The Board of Directors was given a presentation on the proposed delivery of ground water from the Texas panhandle into the Tarrant Regional Water District water supply system by Mesa Water, Inc.

6.

The Board of Directors meeting took a break at 11:10 a.m. and reconvened at 11:20 a.m.

7.

a. With the recommendation of management, Director Henderson moved to approve the purchase of a gooseneck lowboy trailer for the low bid of \$37,351 submitted by Superior Trailer Sales. Funding for this purchase is included in the FY 2004 Revenue Fund Budget. Director Newby seconded the motion and the vote in favor was unanimous.

b. With the recommendation of management, Director Newby moved to approve the purchase of a backup generator for the low bid submitted by Cantwell Equipment, Inc. of \$17,198 with an anticipated \$8,000 cost for installation and wiring for a total expected expenditure of \$25,198. 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.

c. With the recommendation of management, Director Sparks moved to approve the purchase of a backhoe loader for the lowest conforming bid of \$59,950 submitted by Romeo Equipment. Funding for this purchase is included in the FY 2004 General Fund Budget. Director Puente seconded the motion and the vote in favor was unanimous.

d. With the recommendation of management, Director Newby moved to approve the purchase of a engine for the Linkbelt Quantum excavator from Cummins Southern Plains for the purchase price of \$20,589.24 minus \$4,500 credit with an additional estimated cost of \$9,600 for installation and transfer of hydraulics, etc. for an expected total cost of \$29,959.24. 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.

e. With the recommendation of management, Director Sparks moved to approve the purchase of a 60,000 pound haul truck for the lowest confirming bid of \$90,992 submitted by Freightliner. Funding for this purchase is included in the FY 2004 Revenue Fund Budget. Director Newby seconded the motion and the vote in favor was unanimous.

8.

With the recommendation of management, Director Newby moved to approve the purchase of a replacement main network switch for the purchase price of \$79,110.80 from Flair Data Systems, Inc., the State DIR vendor for Cisco Systems. Funding for this purchase is included in the FY 2004 General Fund Budget in the amount of \$34,000 and the FY 2004 Revenue Fund Budget in the amount of \$51,000. Director Puente seconded the motion and the vote in favor was unanimous.

9.

With the recommendation of management, Director Henderson moved to amend the contract with Kellogg, Brown and Root in the amount of \$26,370 for additional design services to develop the specifications and administer the construction of the electrical conductors from the electrical substation expansion at the Richland-Chambers Lake Pump Station to the new pumps. Funding for this amendment is included in the Construction Fund. Director Sparks seconded the motion and the vote in favor was unanimous.

10.

The Board heard discussion concerning the contract with Kellogg, Brown and Root which may need to be amended at a later date for an estimated amount of \$311,000 for additional services resulting from the February 2003 value engineering review. Near project completion, when additional expenses are known, a contract modification will be presented to the Board. Funding for this amendment is included in the Construction Fund.

11.

The Board was updated on the Cedar Creek High-Capacity rebuild project.

12.

Director Gina Puente-Brancato was recognized for her service and contributions to the Tarrant Regional Water District.

13.

Nancy L. King next presented to the Board of Directors the official returns of the election for three (3) directors conducted by the District on February 7, 2004. The Directors, as a Committee of the Whole, publicly examined and did formally canvass the election returns. Director Newby moved that the Board of Directors find and declare the results were as follows:

<u>Candidate</u>	<u>Votes</u>
Hal S. Sparks III	8,614
Victor W. Henderson	8,620
Gina Puente-Brancato	6,986
Jack R. Stevens	8,287

Number of Ballots Cast: 15,055

Director Puente seconded the motion and the vote in favor was unanimous.

Victor W. Henderson 14.

According to the results of the election for three (3) Tarrant Regional Water District Board of Directors, Victor W. Henderson, Hal S. Sparks III and Jack R. Stevens were administered the Oaths of Office by George W. Shannon, President.

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

George W. Shannon      Hal A. [Signature]  
President                      Secretary