

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 18TH DAY OF MAY 2004 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
Jack R. Stevens

Also present were James M. Oliver, Alan Thomas, Ken Brummett, Steve Christian, Wesley Cleveland, Nancy King, David Marshall, Sandra Swinnea and Mike Witthaus.

Also in attendance were George Christie, legal counsel for the District; Elaine Petrus and Adelaide Leavens of Streams and Valleys; Dale Cherry of Black and Veatch; 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 Newby, the Directors unanimously voted to approve the minutes from the meeting held April 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.

With the recommendation of management, Director Henderson moved to approve a contract with Gideon Toal, Inc. for professional services for planning, design and engineering of the Trinity River Vision Project contingent upon agreement of the City of Fort Worth. Funding for this contract will be by reimbursement from the City of Fort Worth Bond Program. Director Newby seconded the motion and the vote in favor was unanimous.

4.

With the recommendation of management, Director Newby moved to approve a contract with Black and Veatch for the preliminary design phase of the Arlington Outlet Expansion Project at a cost not to exceed \$175,000. Funding for this contract is included in the 2002 Bond Issue. Director Henderson seconded the motion and the vote in favor was unanimous.

5.

The President and presiding officer next called an executive session at 10:00 a.m. under Chapter 551.071 of the Government Code to consider pending or contemplated litigation - Hall lawsuit; and under Chapter 551.072 of the Government Code to consider real property issues - Eagle Mountain Connection.

6.

Upon completion of the executive session at 10:15 a.m., the President reopened the meeting.

7.

With the recommendation of management, Director Newby moved to approve the sale of land to the adjoining property owner, Ken Perry, for the appraised value of \$904:

278 square feet, more or less, located adjacent to Lot 18, Lundy Land Subdivision, Henderson County, Texas

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

8.

With the recommendation of management, Director Sparks moved to approve the purchase of the following easements for construction of the Eagle Mountain Connection from Robert A. Ellison, Jr. for the purchase price of \$50,865:

0.83-acre (36,155 sq. ft.) permanent easement and approximately 1.38-acre (60,113 sq. ft.) temporary construction easement, out of the J. Wilcox Survey, A-1701 by deed dated August 10, 1935 to the Fort Worth National Bank, Trustee for Robert A.

Ellison, Jr., and described as "Tract 6" as recorded in Volume 1266, Page 4 of the Deed Records of Tarrant County, Texas.

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 Sparks moved to approve waiving the 60-day notice requirement prior to the City of Fort Worth conducting a public hearing on June 1, 2004 concerning the creation of Tax Increment Financing (TIF) District Number Ten and consented to a consolidated presentation on the TIF proposal. In addition, Wayne Owen was named as a representative. Director Stevens seconded the motion and the vote in favor was unanimous.

10.

With the recommendation of management, Director Henderson moved to approve the purchase of a rough terrain 4WD forklift from Darr Lift for the lowest conforming bid of \$48,169. Funding for this purchase is included in the FY 2004 General Fund Budget. Director Stevens seconded the motion and the vote in favor was unanimous.

11.

With the recommendation of management, Director Newby moved to approve the purchase of an outboard V-hull boat with tandem axle trailer from Lanness K. McKee Company, Inc. for the lowest conforming bid of \$41,351. 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.

12.

With the recommendation of management, Director Henderson moved to approve a change in the calculation of the retainage being held on the contract with Archer Western Contractors, Ltd. for the Richland-Chambers High-Capacity Expansion at Ennis and Waxahachie.

Upon reaching the 50% of completion milestone the District will cease retaining funds on periodic pay estimates. The amount of retainage to be held is \$874,823.63, which represents 5% of the contract amount of \$17,496,472.50. Funding for this contract is included in the 2002 Bond Issue. Director Sparks seconded the motion and the vote in favor was unanimous.

13.

With the recommendation of management, Director Newby moved to approve a contract with WHF Electric Contractors, Inc for procurement and installation of new SCADA system hardware for the low bid of \$624,000. Funding for this project is included in the 2002 Bond Issue. Director Stevens seconded the motion and the vote in favor was unanimous.

14.

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



President



Secretary