

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT REGIONAL WATER DISTRICT  
HELD ON THE 15<sup>TH</sup> DAY OF MARCH 2005 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  
Jack R. Stevens  
Gina Puente-Brancato

Also present were, James M. Oliver, Alan Thomas, Ken Brummett, Lisa Cabrera, Wesley Cleveland, Woody Frossard, Mark Olson, Nancy King, David Marshall, Sandra Swinnea, and Mike Witthaus.

Also in attendance were George Christie, legal counsel for the District; Lee Christie and Hal Ray of Pope, Hardwicke, Christie, Harrell, Schell & Kelly, LLP; and Dick Fish of Save Eagle Mountain Lake. 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 Sparks and seconded by Director Henderson, the Directors unanimously voted to approve the minutes from the meeting held February 15, 2005. It was accordingly ordered that such minutes be placed in the permanent files of the District.

2.

Dick Fish stated that representatives of XTO Energy met with the Save Eagle Mountain Lake group and provided very helpful information concerning drilling activities around the lake. Mr. Fish also expressed his appreciation for Ken Brummett's help in providing information about continuing activities.

3.

With the recommendation of management, Director Henderson moved to approve the purchase of two (2) 15-foot flexwing mowers to be assigned to Fort Worth Operations for the low bid of \$11,875 each for a total expenditure of \$23,750 submitted by Austin Turf and Tractor and two (2) 20-foot flexwing mowers, one to be assigned to Richland-Chambers Wetlands Division for the low bid of \$15,220 submitted by Austin Turf and Tractor and the other to be assigned to Fort Worth Operations for the low bid of \$18,615 submitted by Saginaw Implement. Funding for these purchases is included in the FY 2005 General Fund Budget and the FY 2005 Revenue Fund Budget. Director Sparks seconded the motion and the vote in favor was unanimous.

4.

With the recommendation of management, Director Stevens moved to approve ratification of the Pooling Agreements for the Copeland D2, Copeland J2H, and the Copeland F1H oil and gas wells at Eagle Mountain Lake. Director Puente-Brancato seconded the motion and the vote in favor was unanimous.

5.

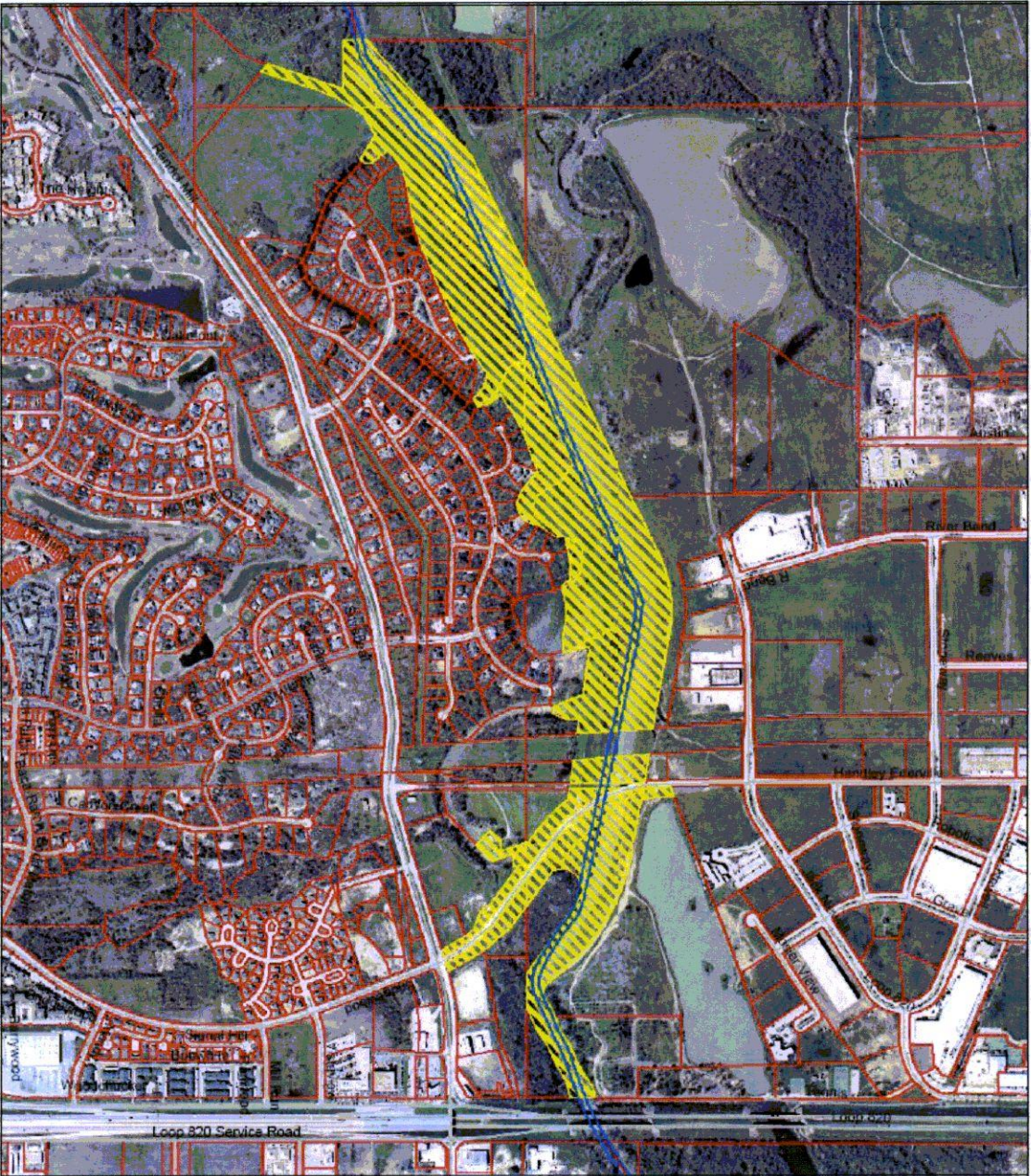
With the recommendation of management, Director Henderson moved to approve a lease of the District's mineral rights to those lands described below to Four Sevens Oil Co., Ltd. for the bonus bid of \$74,774.00.

**EXHIBIT "A"**

**RIVERBEND OIL AND GAS LEASE**

**(Attached to Oil, Gas and Mineral Lease from the Tarrant Regional Water District, a Water Control and Improvement District, to Four Sevens Oil Co., Ltd.)**

<b>GRANTOR</b>	<b>VOL.</b>	<b>PAGE</b>	<b>DATE</b>	<b>COUNTY</b>	<b>ACRES</b>
RIVERBEND	8938	466	5/1/87	Tarrant	106.40
Newell & Newell Limited Partnership	8938	464	5/1/87	Tarrant	.42
				<b>TOTAL ACRES</b>	<b>106.82</b>



**River Bend**

Legend  
TRWD  
Ownership

h

In addition, Ken Brummett is granted authority to execute the lease and all other documents necessary to complete this transaction. Director Sparks seconded the motion and the vote in favor was unanimous.

6.

With the recommendation of management, Director Henderson moved to approve the modification to the contract with Freese and Nichols, Inc. to study the probable maximum flood of Eagle Mountain Lake to include Marine Creek Lake and Cement Creek Lake at an additional cost not to exceed \$11,400 for a total contract cost of \$35,200. Funding for this contract is included in the FY 2005 General Fund. Director Sparks seconded the motion and the vote in favor was unanimous.

7.

With the recommendation of management, Director Henderson moved to approve the purchase and installation of six (6) substation feeder cables and terminations at the Cedar Creek Waxahachie Booster Pump Station for the lowest qualifying bid of \$121,200 submitted by Texsun Electrical Contractors, Inc. Funding for these purchases is included in the FY 2005 Revenue Fund Budget. Director Stevens seconded the motion and the vote in favor was unanimous.

8.

With the recommendation of management, Director Puente-Brancato moved to approve the Modification Request Number 13a to the contract with Archer Western, Inc. for the Richland-Chambers High-Capacity Expansion Project for design modifications to the sewer line at the Waxahachie pump station compound in compliance with city permit requirements for an additional expense of \$32,286.40. Funding for this contract is included in the 2002 Bond Issue. Director Henderson seconded the motion and the vote in favor was unanimous.

9.

With the recommendation of management, Director Henderson moved to approve Contract Modification Request Number 15 to the contract with Archer Western, Inc. for the Richland-Chambers High-Capacity Expansion Project for installation of a maintenance walkway at the Waxahachie Pump Station for air handling units 2 and 3 in the amount of \$105,172.68. Funding for this increase is included in the 2002 Bond Issue. Director Puente-Brancato seconded the motion and the vote in favor was unanimous.

10.

With the recommendation of management, Director Sparks moved to approve a contract modification to increase the contract with Transystems Corporation Consultants in the amount of \$23,789 for additional surveying work required for the new location of the discharge outlet at Eagle Mountain Lake. Funding for this increase is included in the 2002 Bond Issue. Director Stevens seconded the motion and the vote in favor was unanimous.

11.

With the recommendation of management, Director Stevens moved to approve a contract with Texas Water Development Board to conduct a sediment survey of Cedar Creek Reservoir for a cost not to exceed \$50,000. Funding for this contract is included in the FY 2005 Revenue Fund. Director Henderson seconded the motion and the vote in favor was unanimous.

12.

The Board viewed the quarterly video update and was updated on legislative issues.

13.

The President and presiding officer next called an executive session at 10.38 a.m. under Chapter 551.072 of the Government Code to consider real property issues - Eagle Mountain Connection land acquisition.

14.

Upon completion of the executive session at 10:59 a.m., the President determined there being no further business before the Board of Directors, the meeting adjourned.

George W. Shannon  
President

Ed A. [unclear]  
Secretary