

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 19TH DAY OF JULY 2005 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
Jack R. Stevens
Gina Puente-Brancato

Also present were, James M. Oliver, Alan Thomas, Ken Brummett, Lisa Cabrera, Steve Christian, Nancy King, David Marshall and Ed Weaver.

Also in attendance were George Christie, legal counsel for the District; Dick Fish 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 Puente-Brancato, the Directors unanimously voted to approve the minutes from the meeting held June 21, 2005. It was accordingly ordered that such minutes be placed in the permanent files of the District.

2.

Dick Fish expressed concern with stringent enforcement that Eagle Mountain Lake is receiving from Tarrant County game warden.

3.

With the recommendation of management, Director Henderson moved to approve an Agreement to Participate in Tax Increment Reinvestment Zone Number Six, City of Fort Worth, Texas (Riverfront TIF). Director Sparks seconded the motion and the vote in favor was unanimous.

4.

With the recommendation of management, Director Stevens moved to approve the purchase of 2,222 tons of road base material to be used at the Cedar Creek Dam location and

2,040 tons to be used at the Wetland Cells location for the low bids of \$13.50 per ton and \$12.25 per ton respectively for a total not to exceed 4,262 tons or \$54,987 from Lone Star Aggregates. Funding for this purchase is included in the FY 2005 Revenue Fund Budget. Director Puente-Brancato seconded the motion and the vote in favor was unanimous.

5.

With the recommendation of management, Director Sparks moved to approve a contract with Black and Veatch for detailed design and construction services for the expansion of the Arlington Outlet at a cost not to exceed \$315,000. Funding for this contract is included in the 2002 Bond Issue. Director Henderson seconded the motion and the vote in favor was unanimous.

6.

With the recommendation of management, Director Henderson moved to approve a contract with CH2M Hill for the design of the automation and improvements to the Cedar Creek Lake and Richland-Chambers Lake Pump Stations chemical feed systems at a cost for the first phase of the design not to exceed \$64,755. Funding for this contract is budgeted in the FY 2005 Revenue Fund Budget and future phases will be budgeted in the FY 2006 Revenue Bund Budget. Director Sparks seconded the motion and the vote in favor was unanimous.

7.

With the recommendation of management, Director Sparks moved to approve the release of retainage pending receipt of final documentation in the amount of \$12,161.20 for the purchase and installation of six (6) substation feeder cables and terminations at CC3 completed by Texsun Electrical Contractors, Inc. Funding for this contract is included in the FY 2005 Revenue Fund Budget. Director Puente-Brancato seconded the motion and the vote in favor was unanimous.

8.

The President and presiding officer next called an executive session at 10:25 a.m. under Chapter 551.071 of the Government Code to consider contemplated litigation - threatened litigation regarding Richland-Chambers High-Capacity Expansion Project; and under Chapter 551.072 of the Government Code to consider real property issues - Eagle Mountain Connection Project.

9.

Upon completion of the executive session at 11:00 a.m., the President reopened the meeting.

10.

The Board was updated on the risk management plan for pre-stressed concrete cylinder pipe and on the increased water supply demand.

11.

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

George W. Shannon Hal A. Spivey
President Secretary