

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 20TH DAY OF SEPTEMBER 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, Alan Thomas, Lisa Cabrera, David Marshall, Sandy Swinnea and Mike Witthaus.

Also in attendance were George Christie, legal counsel for the District; and Earl Alexander. Director Shannon convened the meeting with the assurance from management that all requirements of the "open meetings" laws and public hearing requirements had been met.

1.

This meeting was scheduled in accordance with requirements that a public hearing providing an opportunity for public comment be held prior to the vote on the proposed 2005 tax rate of \$.02/\$100 at the Board of Directors meeting to be held on September 27, 2005. There were no public comments on the Proposed 2005 Tax Rate.

2.

With the recommendation of management, Director Puente-Brancato moved to approve the purchase of one (1) hydraulic excavator to be assigned to Fort Worth Operations Department for the low bid of \$260,769 submitted by Hoss Equipment Company. Funding for this purchase is budgeted in the FY 2006 General Fund Budget. Director Henderson seconded the motion and the vote in favor was unanimous.

3.

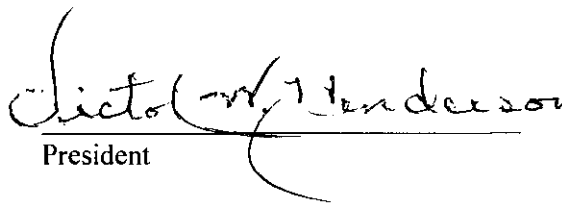
With the recommendation of management, Director Henderson moved to approve a compromise settlement agreement to release funds to Rodney Hunt Company in the amount of

\$223,800 for additional costs due to late delivery of valves and \$156,200 to be paid upon final completion of the contract for a total of \$380,000.

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

4.

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



President



Secretary