

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 15TH DAY OF NOVEMBER 2005 AT 9:30 A.M.

The call of the roll disclosed the presence of the Directors as follows:

Present
Victor W. Henderson
Hal S. Sparks III
Jack R. Stevens
Gina Puente-Brancato

Also present were, James M. Oliver, Alan Thomas, Norman Ashton, Ken Brummett, Steve Christian, Linda Christie, Wesley Cleveland, Woody Frossard, Nancy King, David Marshall, Madeline Robson, Sandy Swinnea, and Mike Witthaus.

Also in attendance were George Christie, legal counsel for the District; Dick Fish and David Hooper of Save Eagle Mountain Lake and Earl Alexander. Prior to convening the meeting, Acting President Henderson welcomed comments from other Board members regarding the recent passing of Board President, George W. Shannon. Acting President Henderson 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 Stevens, the Directors unanimously voted to approve the minutes from the meetings held October 18, 2005 and October 31, 2005. It was accordingly ordered that such minutes be placed in the permanent files of Tarrant Regional Water District.

2.

Dick Fish thanked TRWD representatives for their participation in the annual Save Eagle Mountain Lake meeting.

Earl Alexander expressed confidence that the Board will continue its work without the presence of Director Shannon.

3.

With the recommendation of management, Director Puente-Brancato moved to approve the purchase of three (3) four-wheel-drive agricultural tractors with cab from Waxahachie Equipment for the low bid of \$63,595 each for a total cost of \$190,785 and one (1) flex wing mower from Austin Turf & Tractor for the low bid of \$14,024.66. Funding for these purchases is budgeted in the FY 2006 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 participation in the development of a study for a regional wastewater facility serving western Tarrant and eastern Parker counties at a TRWD total cost of \$11,229 (\$7,062 in cash and \$4,167 in-kind) to be combined with seven (7) other entities for a combined total commitment of \$67,375. Funding for this study is budgeted in the FY 2006 Revenue Fund Budget. Director Sparks seconded the motion and the vote in favor was unanimous.

5.

With the recommendation of management, Director Stevens moved to approve a proposal by Freese and Nichols, Inc. to study and develop concepts for automating a stop gate or gates in the discharge conduit on the side delivery channel at Eagle Mountain Lake at a total cost of \$29,500. Funding for this study is budgeted in the FY 2006 General Fund Budget. Director Puente-Brancato seconded the motion and the vote in favor was unanimous.

6.

The Board was updated on the Trinity River Vision Project and oil and gas activities. The "Trinity River Uptown Plan" won the top honor for planning in the Waterfront Center's 19th annual Excellence on the Waterfront awards program on November 11, 2005. The Waterfront Center gives international recognition to the Fort Worth project as a top-quality urban waterfront project since over 74 entries from across the world vied for the award. The Waterfront Center is a non-profit, public-interest educational organization based in Washington, D.C. and uses workshops, community consultations, conferences, awards programs and publications to help

communities plan their waterfront resources to contribute to economic, social, recreational, and aesthetic vitality.

On November 18, 2005, President Bush signed into law the Energy and Water Appropriations bill that provides \$7 million to the Fort Worth district of the U.S. Army Corps of Engineers. The funds will be used to complete final design work and prepare for construction of the Central City Project of the Trinity River Vision.

7.

The Acting President Henderson 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 and deliberate the possible purchase, exchange and value of certain real property; and under Chapter 551.076 of the Government Code to consider security system issues - Ennis Pump Station.

8.

Upon completion of the executive session at 10:49 a.m., Acting President Henderson reopened the meeting.

9.

With the recommendation of management, Director Sparks moved to approve the purchase of an access control and camera system for Ennis Pump Station from Dallas Security Systems at a cost of \$74,230.25. Funding for this purchase is budgeted in the FY 2006 Revenue Fund Budget. Director Stevens seconded the motion and the vote in favor was unanimous.

10.

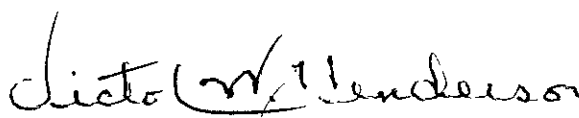
The Acting President Henderson and presiding officer, next called an executive session at 10:53 a.m. under Chapter 551.074 of the Government Code to consider personnel issues - discussion of appointment of Director to fill vacancy on Board.

11.

Upon completion of the executive session at 11:30 a.m., Acting President Henderson reopened the meeting.

12.

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



President



Secretary