

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 24TH DAY OF JULY 2007 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
Marty V. Leonard
Jim W. Lane

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

Also in attendance were Lee Christie representing Pope, Hardwicke, Christie, Schell, Kelly & Ray, LLP; Rusty Gibson of Freese and Nichols, Inc.; Dan Buhman and Kathy Berek of KBR; Adrienne Lombardi representing Eppstein Group; Dick Fish of Save Eagle Mountain Lake; Max Baker of the Fort Worth Star Telegram; Robert Francis of the Business Press and Earl Alexander.

President Henderson convened the meeting with the assurance from management that all requirements of the "open meetings" laws had been met.

1.

All present were given the opportunity to join in reciting the Pledge of Allegiance.

2.

On a motion made by Director Sparks and seconded by Director Leonard, the Directors unanimously voted to approve the minutes from the meeting held June 19, 2007. It was accordingly ordered that these minutes be placed in the permanent files of Tarrant Regional Water District.

3.

Dick Fish, representing Save Eagle Mountain Lake, thanked the Water District, Linda Christie and Kirk Thomas specifically, for the quick resolution to a citizen complaint about silt going into Eagle Mountain Lake.

4.

After considering the qualifications of each prospective provider of such professional services, Director Lane moved to approve a contract with Weaver and Tidwell for internal audit services. Partial funding for this contract is included in the FY 2007 Revenue Fund Budget. The remainder will be included in the FY 2008 Revenue Fund Budget. Director Sparks seconded the motion and the vote in favor was unanimous.

5.

With the recommendation of management, Director Leonard moved to approve operations and maintenance expenditures as noted below:

Project	Vendor	Budgeted Cost	Funding Source
ITB #07-040 Farmers Branch Trail Extension	Lake Richardson Construction, Fort Worth, Tx	\$5.25 / sq.ft. not to exceed 25,000 sq.ft. for a total of \$131,250	General Fund
RFP #07-002 Vegetation Control	Spraymax, Inc., Euless, Tx	General - \$28,151 Revenue - \$119,750 Total: 147,901	General Fund <u>Revenue Fund</u> Budget Total
ITB #07-039 Roof Replacement Ennis Pump Station	Castro Construction, Dallas, Tx	\$64,000	Revenue Fund
RC-1 Pump Parts Inventory Replacement	Flowserve Pump Company	\$115,514	Revenue Fund

Director Sparks seconded the motion and the vote in favor was unanimous.

6.

With the recommendation of management, Director Lane moved to approve capital expenditures as noted below:

Project	Vendor	Budgeted Cost	Funding Source
RFP #07-004 Dredge	VMI, Inc., Cushing, OK	\$243,835	General Fund

Director Leonard seconded the motion and the vote in favor was unanimous.

7.

With the recommendation of management, Director Sparks moved to approve a contract with Gideon Toal, Inc. for architectural design services for the construction of a new office building at a cost not to exceed \$357,400. Funding for this contract is included in the FY 2007 General Fund Budget and the FY 2008 General Fund Budget. Director Lane seconded the motion and the vote in favor was unanimous.

8.

With the recommendation of management, Director Leonard moved to approve a change in the calculation of the retainage being held on the pay requests for Archer Western Contractors, Ltd. to 5% for the total contract price, upon the 50% completion milestone of their contract. All remaining Contract C payments for the Eagle Mountain Connection Project are to be made in full. Director Lane seconded the motion and the vote in favor was unanimous.

9.

With the recommendation of management, Director Sparks moved to approve a contract with Archer Western Contractors, Ltd. for construction of the Arlington Outlet Expansion at a cost of \$2,153,000. Funding for this contract is included in the 2006 Bond Issue. Director Stevens seconded the motion and the vote in favor was unanimous.

10.

With the recommendation of management, Director Sparks moved to approve a contract with CDM for engineering services related to the Cedar Creek and Richland-Chambers Lake Pump Stations chemical system and pump control valve SCADA system integration at a cost not to exceed \$84,402. Funding for this contract is included in the FY 2007 Revenue Fund Budget. Director Leonard seconded the motion and the vote in favor was unanimous.

11.

The Board recessed for a break at 10:30 a.m. and reconvened at 10:38 a.m.

12.

The President and presiding officer next called an executive session at 10:38 a.m. under V.T.C.A., Government Code, Chapter 551.071 to consider pending or contemplated litigation - Rights of Entry and Oklahoma water resources; and under Chapter 551.072 to consider real property issues – sale of land at Cedar Creek Reservoir.

13.

Upon completion of the executive session at 11:15 a.m., the President reopened the meeting.

14.

With the recommendation of management, Director Sparks moved to approve the sale of the following described parcel of land to the adjacent land owners, the heirs of Joe Ayers Hester, deceased, for the total appraised value of \$1,168.

155.74 square feet, more or less, located adjacent to Lot 295, Carolynn Estates Addition, Henderson County, Texas.

LAND TITLE SURVEY

Lot No. 155.7 SF Block No. City Texas
 Addition: Part of the TRWD Tract adjacent to Carolynn Estates
 Volume 5 Page 90 Cabinet C Slide 11 of the Plat Records of Henderson County, Texas.
 Address: 126 Lake Terrace Drive, Payne Springs, Texas 75156

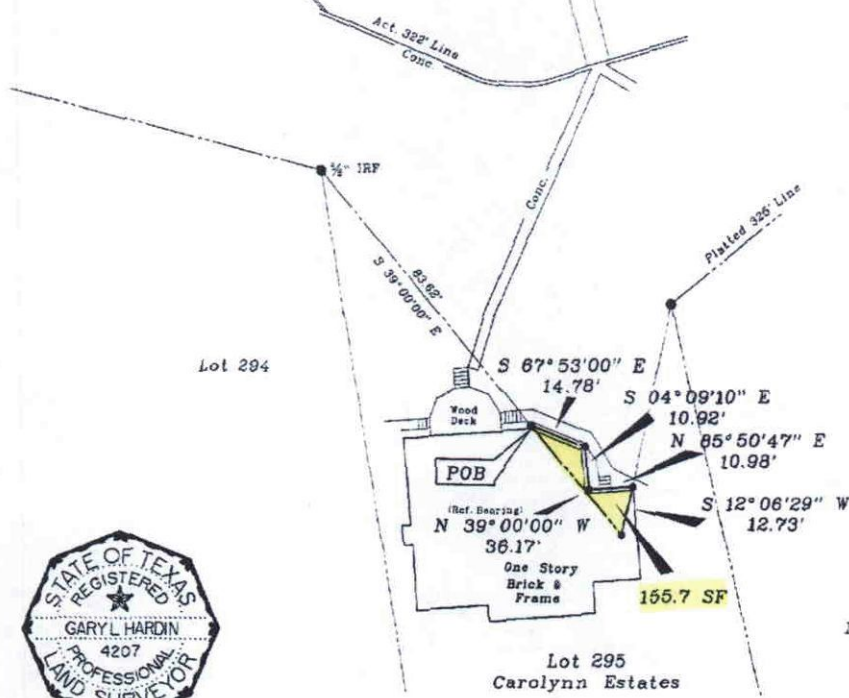
Legend

- Telephone
- Cable
- Fence
- Power Line
- Conc. - Concrete
- PP - Power Pole
- NM - Water Meter
- IRP - Iron rod found
- IRS - Iron Rod Set
- IPF - Iron Pipe Found
- TB - Telephone Box
- LP - Light Pole
- BCCS - Buried Cable Sign
- FC - Fence Corner
- GM - Gas Meter
- EB - Electrical Box
- PT - Propane Tank
- WV - Water Valve



Cedar Creek Lake

Basis of Bearing:
Recorded Plat



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See Field Notes

This is a surface or above ground survey. No attempt to locate underground utilities or structures of any kind has been made.

I, Gary L. Hardin, R.P.L.S. 4207, do hereby certify that the plat shown hereon accurately represents the results of an on the ground survey made under my direct on and supervision during the month of June, 2006 and all corners are as shown hereon and there are no visible encroachments, conflicts or protrusions other than those shown.
Use of this survey for any other purpose or by other parties shall be of their own risk and the undersigned surveyor is not responsible for any loss resulting therefrom.

Date: June 12, 2007 Scale: 1" = 30 Ft.
 Survey: J.T. Corner Abstract No. 15E
 W.D.# T-0470 F.O. = BASE DR. = EJ CP -
 Plat: TWD


 Gary L. Hardin, Registered Professional Land Surveyor No. 4207

Hardin Surveying
 P.O. Box 587
 Mabank, Texas 75147
 (903) 887-5874 office (903) 887-0421 (fax)

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

15.

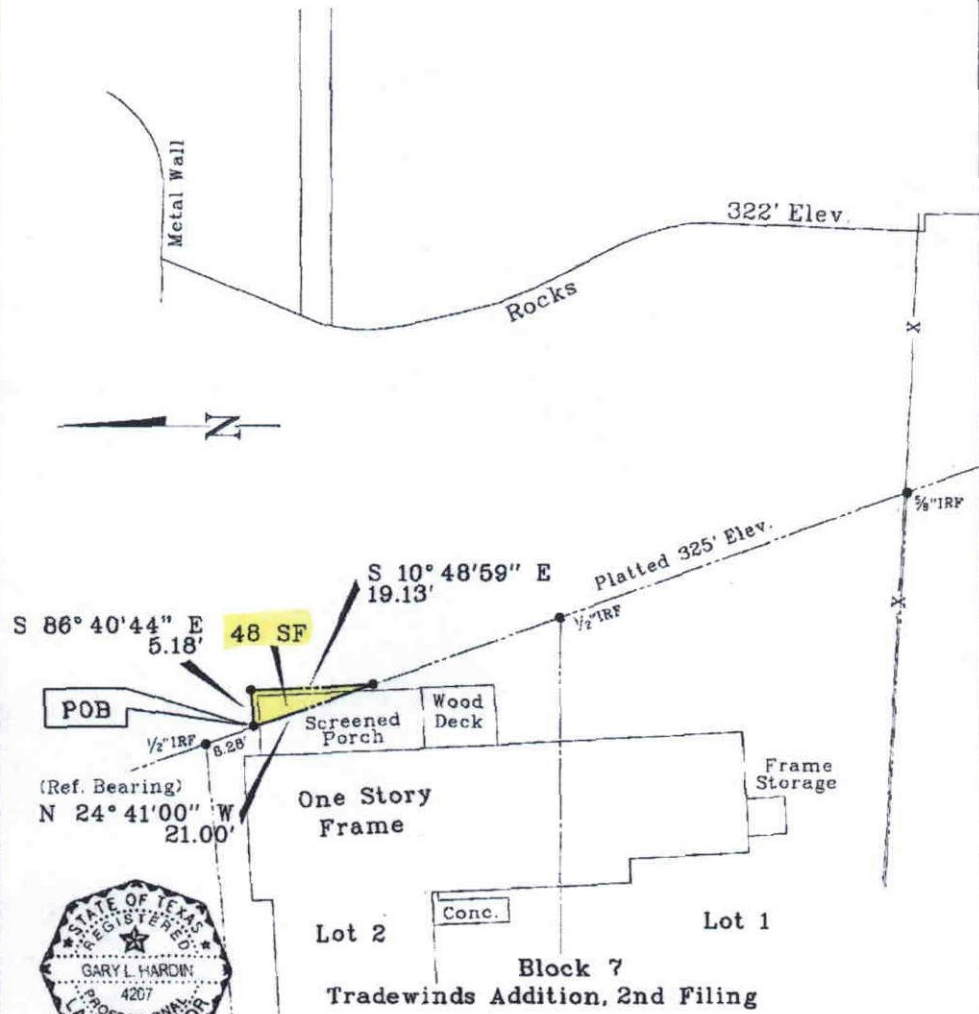
With the recommendation of management, Director Sparks moved to approve the sale of the following described parcel of land to the adjacent land owner, Tradewinds 1944 LLC, for the total appraised value of \$480.

48 square feet, more or less, located adjacent to Lot 2, Block 7, Tradewinds Addition, Henderson County, Texas.

LAND TITLE SURVEY

Lot No. 48 SF Block No. City Texas
 Addition: part of TRWD Tract adjacent to Tradewinds Addn., 2nd. Filing
 Volume Page Cabinet Slide of the Records of Henderson County, Texas.
 Address:

Cedar Creek Lake



This is a surface or above ground survey. No attempt to locate underground utilities or structures of any kind has been made.

I, Gary L. Hardin, R.P.L.S. 4207, do hereby certify that the plot shown herein accurately represents the results of an on the ground survey made under my direct on and supervision during the month of May, 2007 and all corners are as shown hereon and there are no visible encroachments, encroachments, conflicts or protrusions other than those shown.

Date: May 31, 2007	Scale: 1" = 20 Ft.
Survey: Thomas Mitchell	Abstract No. 488
W.D.# 7-0430	F.B. = BASE DR. = gh CP -
Pur: TRWD	

Use of this survey for any other purpose or by other parties shall be at their own risk and the undersigned surveyor is not responsible for any loss resulting therefrom.

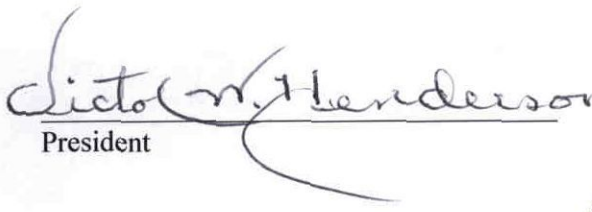
Gary L. Hardin, Registered Professional Land Surveyor No. 4207

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 P.O. Box 587
 Mabank, Texas 75147
 (903) 887-5674 office (903) 887-0421 (fax)


It is further requested that R. Steve Christian be granted authority to execute the deed and all other documents necessary to close this transaction. Director Stevens seconded the motion and the vote in favor was unanimous.

16.

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



President



Secretary