

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 15TH DAY OF APRIL 2008 AT 9:30 A.M.

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

<u>Present</u>	<u>Absent</u>
Victor W. Henderson	Jim W. Lane
Hal S. Sparks III	
Jack R. Stevens	
Marty V. Leonard	

Also present were Alan Thomas, Ken Brummett, Steve Christian, Linda Christie, J. D. Granger, Sheila Johannessen, Nancy King, David Marshall and Sandy Swinnea.

Also in attendance were George Christie, General Counsel for Tarrant Regional Water District (the Water District); Jared Harrell of Pope, Hardwicke, Christie, Harrell, Schell & Kelly, LLP; Dick Fish of Save Eagle Mountain Lake; Ron Lemons of Freese and Nichols, Inc.; Dan Buhman of KBR; Max Baker of the Fort Worth Star Telegram; Jay Pritchard of Trinity River Communications 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 Stevens and seconded by Director Leonard, the Directors unanimously voted to approve the minutes of the meeting held on March 18, 2008. It was accordingly ordered that these minutes be placed in the permanent files of Tarrant Regional Water District.

3.

Dick Fish of Save Eagle Mountain Lake expressed great concern about the drill site at Lake Country Marina because it is located located fifty (50) feet from the lake and close to residences. Mr. Fish, Ken Brummett and Mark Ernst are working to address this concern. XTO

Energy has assured the Water District that they are doing everything possible to ensure that there are no negative ecological or environmental impacts.

4.

With the recommendation of management and the Finance Committee, Director Leonard moved to adopt the Investment Policy and Strategies for the Tarrant Regional Water District. Director Sparks seconded the motion and the vote in favor was unanimous.

5.

With the recommendation of management and the Operations Committee, Director Sparks moved to amend the General Ordinance of the Water District to insert regulations concerning the public's recreational and business privileges on Eagle Mountain Park as proposed but to also include that the use of bicycles and/or three (3) or four (4) wheeled vehicles are prohibited in the park at this time. Director Leonard seconded the motion and the vote in favor was unanimous.

6.

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

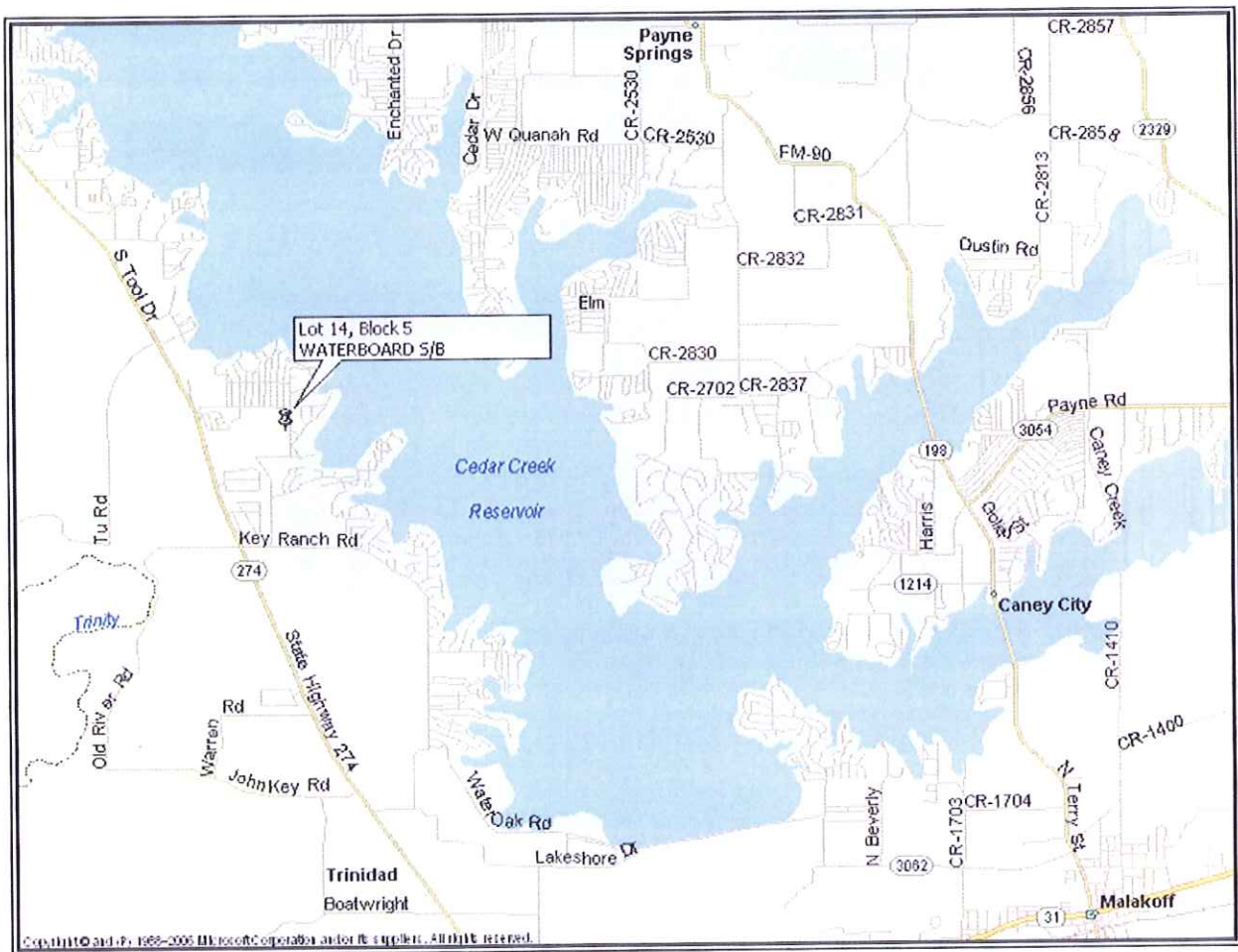
Equipment	Vendor	Approved Amount	Funding Source	Committee Recommending Approval
ITB #08-031 Tandem Axle Cab & Chassis w/Water Tank Body	Southwest International Trucks, Inc.	\$106,545	General	Construction/Operations

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

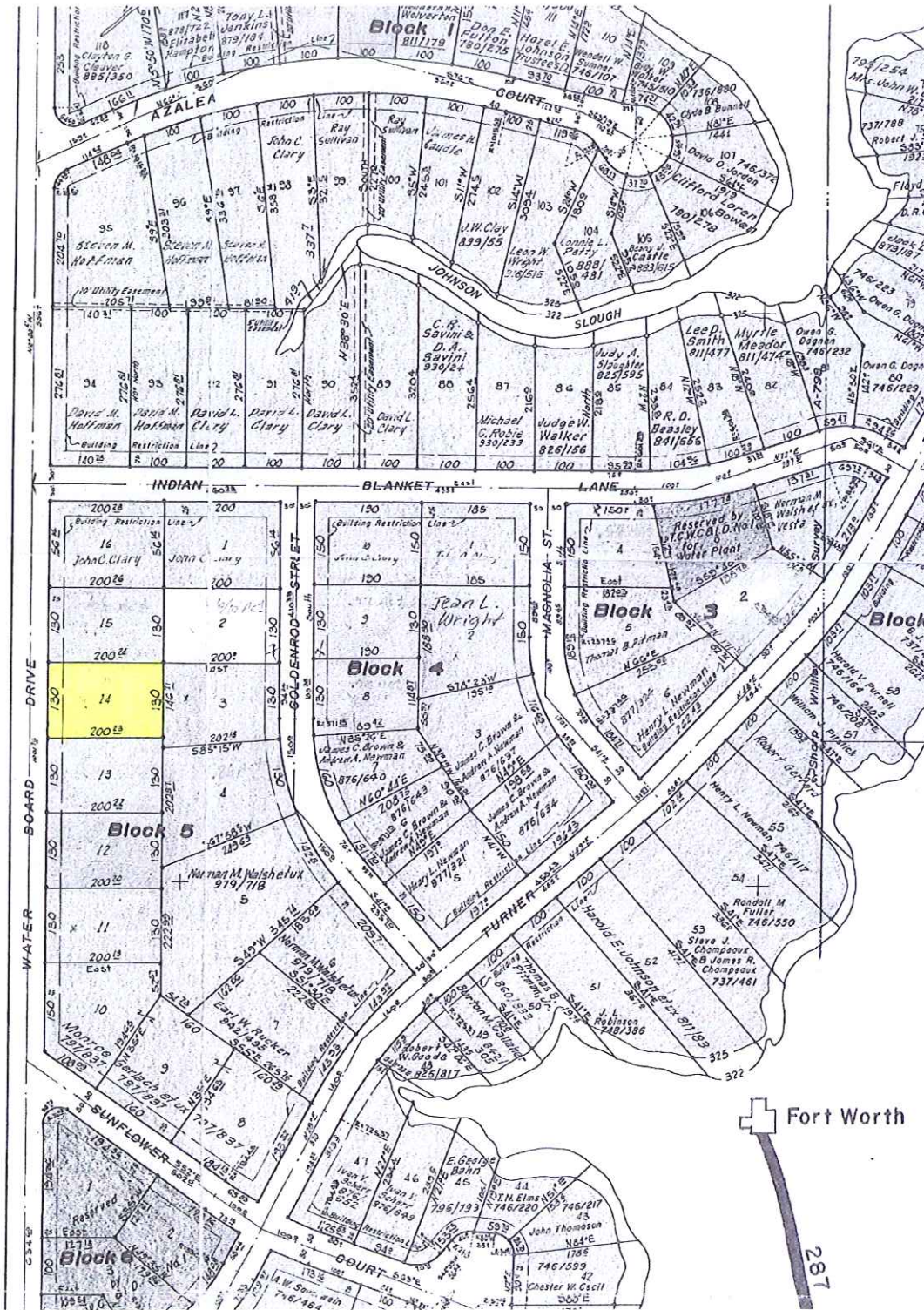
With the recommendation of management, Director Sparks moved to approve the sale of the following described tract of land at Cedar Creek Lake for the bid amount of \$11,001 submitted by John R. and Mary S. Poldrak.

Lot 14, Block 5 of the Water Board Subdivision in Henderson County, Texas

Vicinity Map



Subdivision Plat



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

8.

With the recommendation of management and the Construction/Operations Committee , Director Leonard moved to amend the contract for a Raw Water Transmission Integration Study with Camp Dresser and McKee (CDM) for a supplemental scope of work, at a cost not to exceed \$60,000 to be reimbursed 100% by the City of Dallas. Director Sparks seconded the motion and the vote in favor was unanimous.

9.

With the recommendation of management and the Construction/Operations Committee, Director Sparks moved to amend the contract for the Chemical System Automation Project with CH2M Hill to develop detailed operations and maintenance manuals and as-built drawings for an additional amount of \$60,000 bringing the entire project engineering cost to\$282,019. Funding for this contract is included in the 2006 Bond Fund. Director Stevens seconded the motion and the vote in favor was unanimous.

10.

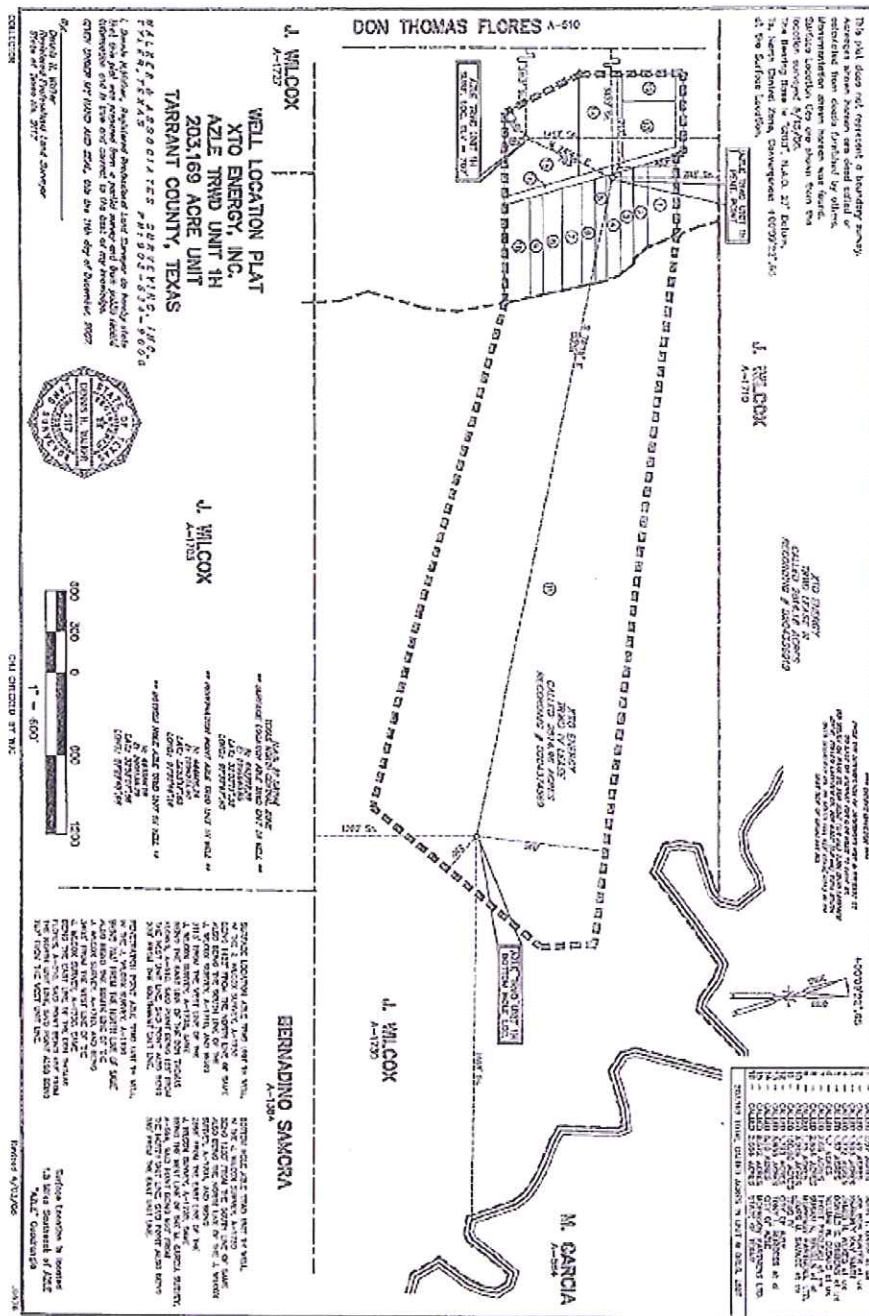
With the recommendation of management and the Construction/Operations Committee, Director Stevens moved to approve a valve engineering (VE) study on the design of the second phase of Richland-Chambers Wetland Project to be performed by CH2M Hill's value engineering team at a cost not to exceed \$180,843. Funding for this study is included in the 2006 Bond Fund. Director Sparks seconded the motion and the vote in favor was unanimous.

11.

With the recommendation of management, Director Leonard moved to replace Charles Boswell with Fort Worth Councilwoman Kathleen Hicks as a director of the Trinity River Vision Authority. Director Sparks seconded the motion and the vote in favor was unanimous.

With the recommendation of management and the Oil and Gas Committee, Director Leonard moved to ratify the pooling agreements executed by Ken Brummett on behalf of the Water District with XTO Energy, Inc. for the Azle TRWD Unit #1H, and Latham TRWD West #2H located at Eagle Mountain Lake as shown on the Exhibits below.

EXHIBIT "C"



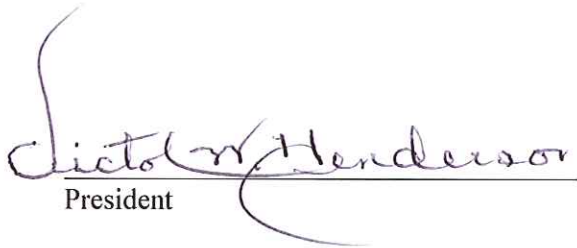
13.

Staff reports were presented:

- Election
- Conservation Efforts
- Texas Water Development Board Wetland Design Funding

14.

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



President



Secretary