

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT REGIONAL WATER DISTRICT  
HELD ON THE 15<sup>TH</sup> DAY OF JULY 2008 AT 9:30 A.M.

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

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

Also present were Alan Thomas, Ken Brummett, Linda Christie, Wesley Cleveland, Sheila Johannessen, Nancy King, Chad Lorange, David Marshall and Wayne Owen.

Also in attendance were George Christie, General Counsel for Tarrant Regional Water District (the Water District); Rusty Gibson of Freese and Nichols, Inc.; Dudley Brown of Save Eagle Mountain Lake; Dan Buhman of Buhman Associates; Max Baker of the Fort Worth Star Telegram; Judd Pritchard of The Epstein Group 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 Leonard and seconded by Director Stevens, the Directors unanimously voted to approve the minutes of the meeting held on June 17, 2008. It was accordingly ordered that these minutes be placed in the permanent files of Tarrant Regional Water District.

3.

Dudley Brown of Save Eagle Mountain Lake requested vendors on Eagle Mountain Lake post their hours of operation and gas sales.

4.

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

Equipment	Vendor	Approved Amount	Funding Source	Committee Recommending Approval
ITB# 08-038 Flow Meter	Norse Technologies, Fort Worth, TX	\$28,988	Revenue	Construction/ Operations

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

5.

With the recommendation of management and the Construction Committee, Director Leonard moved to approve partial release of retainage on the contract with Archer Western Constructors Ltd. for Contract C of the Eagle Mountain Connection Project in the amount of \$1,018,781.94. Funding for this project is included in the 2006 Bond Fund. Director Lane seconded the motion and the vote in favor was unanimous.

6.

With the recommendation of management and the Construction Committee, Director Stevens moved to approve partial release of retainage on the contract with Bar Constructors Inc. for Contract A of the Eagle Mountain Connection Project in the amount of \$1,338,784.52. Funding for this project is included in the 2006 Bond Fund. Director Lane seconded the motion and the vote in favor was unanimous.

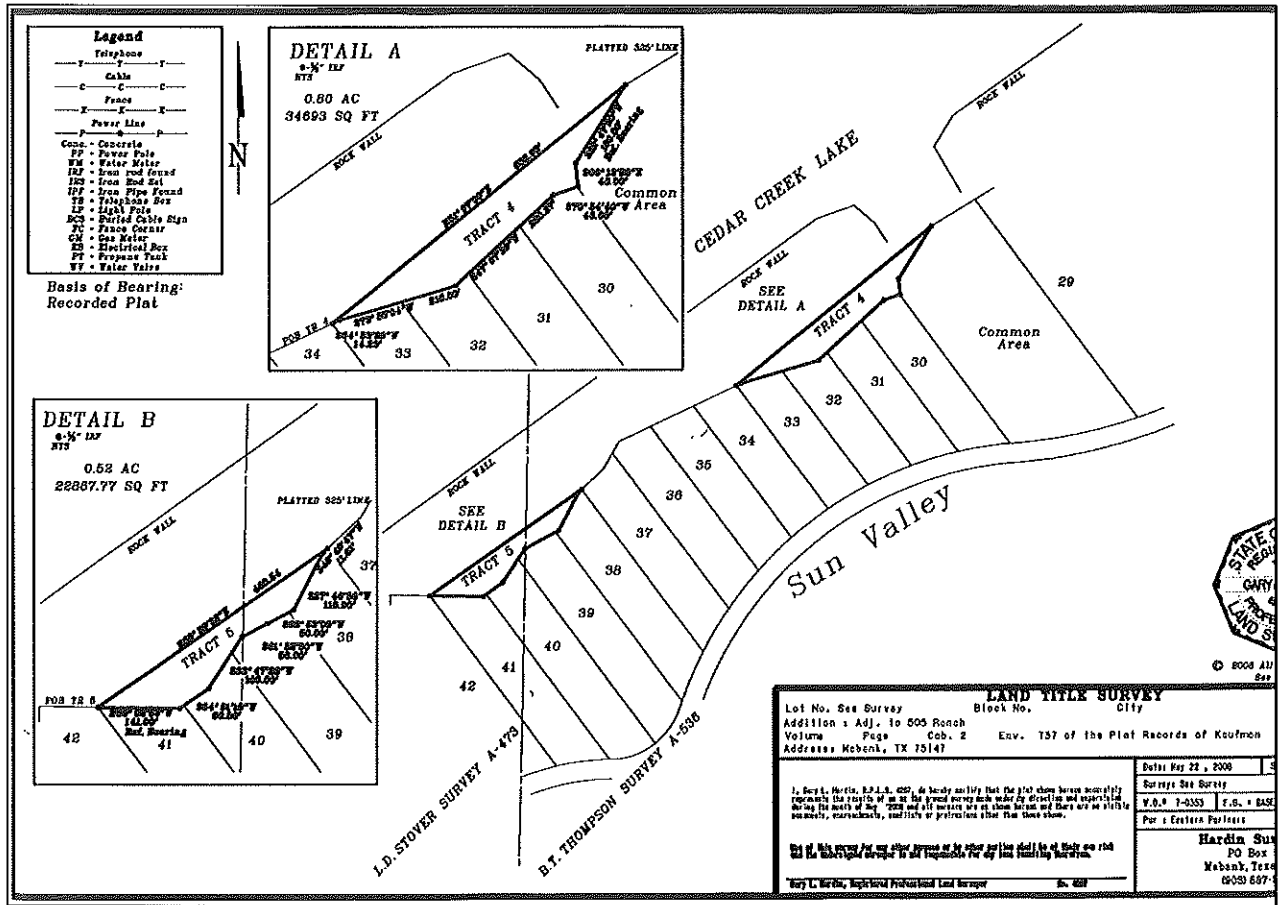
7.

With the recommendation of management and the Land Committee, Director Lane moved to approve the sale of the following described tracts of land to 505 Cedar Creek Ranch Club Addition, for the appraised value of \$13,934.98 total:

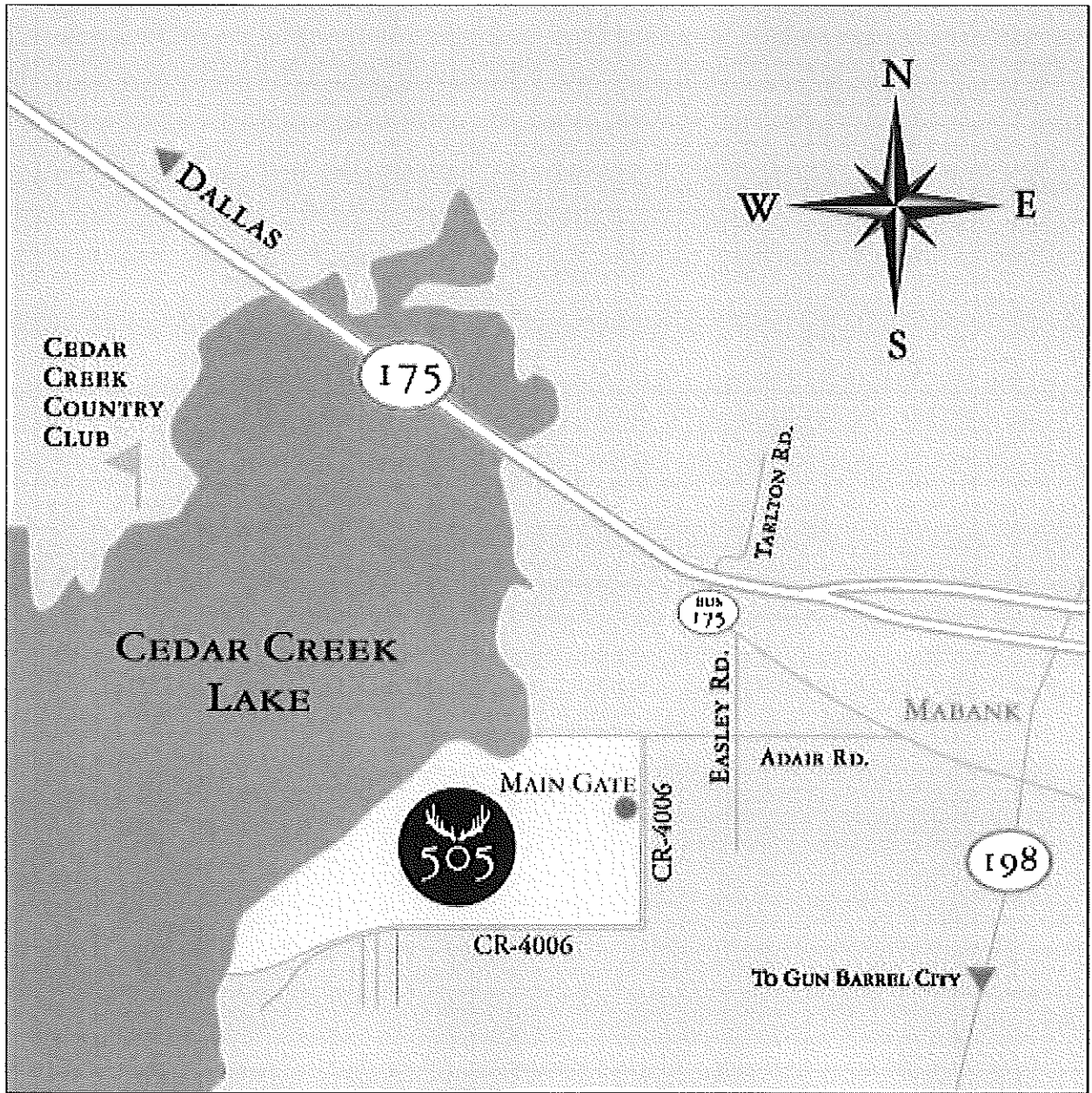
**Tract A: 80/100 acre, more or less, situated in the L.D. Stover Survey, A-473, Henderson County, Texas for the appraised value of \$8,445.44;**

**Tract B: 52/100 acre, more or less, situated in the B.T. Thompson Survey, A-536, Henderson County, Texas for the appraised value of \$5,489.54.**

# Survey Plat



Vicinity Map



In addition, R. Steve Christian is 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.

8.

With the recommendation of management and the Construction Committee, Director Stevens moved to approve discontinuing the withholding of retainage on the contract with Cajun Constructors, Inc. for the Eagle Mountain Side Channel Spillway Gate. Future pay requests will be paid in full. Funding for this project is included in the FY 2008 Revenue Fund Budget. Director Lane seconded the motion and the vote in favor was unanimous.

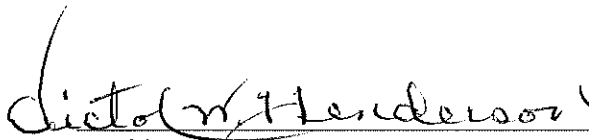
9.

Staff updates:

Conservation Committee Update

10.

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

  
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President

  
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Secretary