

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 11TH DAY OF SEPTEMBER 2008 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 Alan Thomas, Linda Christie, Steve Christian, Wesley Cleveland, Sheila Johannessen, Nancy King, Chad Lorange, Rachel Navajar, Wayne Owen, Sandy Swinna, and Carol Tackel.

Also in attendance were George Christie, General Counsel for Tarrant Regional Water District (the Water District); Lee Christie, Hal Ray, and Jared Harrell representing Pope, Hardwicke, Christie, Harrell, Schell & Kelly, LLP; Jeff Salavarría of Frost Bank; Dick Fish of Save Eagle Mountain Lake; Rusty Gibson, Wendy Shabay, and Dwight Taylor of Freese and Nichols, Inc.; Don Funderlic, Doug Varner, and Candy Watkins of CDM; Max Baker of the Fort Worth Star Telegram; Judd Pritchard of The Epstein Group; Phil Fleming of KDFW-TV; 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 Sparks, the Directors unanimously voted to approve the minutes of the meeting held on August 19, 2008. It was accordingly ordered that these minutes be placed in the permanent files of Tarrant Regional Water District.

3.

On a motion made by Director Stevens and seconded by Director Leonard, the Directors unanimously voted to approve the minutes of the public hearing held on August 29, 2008. It was accordingly ordered that these minutes be placed in the permanent files of Tarrant Regional Water District.

4.

Dick Fish of Save Eagle Mountain Lake stated that he was impressed with the excellent job Darrel Andrews and Mark Ernst did at their Watershed Protection Plan meeting.

5.

With the recommendation of management and the Construction/Operations committee, Director Leonard moved to approve a contract with Freese & Nichols, Inc. for the Marine Creek Lake Master Plan at a cost not to exceed \$79,978. Funding for this contract is included in the FY 2008 General Fund Budget. Director Sparks seconded the motion and the vote in favor was unanimous.

6.

With the recommendation of management, Director Stevens moved to approve the FY 2009 General Fund Budget in the amount of \$57,047,895. Director Leonard seconded the motion and the vote in favor was unanimous.

7.

With the recommendation of management, Director Leonard moved to approve the FY 2009 Revenue Fund Budget in the amount of \$83,829,085. Director Stevens seconded the motion and the vote in favor was unanimous.

8.

With the recommendation of management, Director Sparks moved to adopt a 2008 tax rate of \$.02/\$100 valuation. Director Leonard seconded the motion and the vote in favor was unanimous.

9.

With the recommendation of management, Director Leonard moved to approve the FY 2009 Trinity River Vision Authority (TRVA) Budget in the amount of \$19,130,200. Director Stevens seconded the motion and the vote in favor was unanimous

10.

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

Equipment	Vendor	Approved Amount	Funding Source	Committee Recommending Approval
ITB #09-001 Two 100HP 4WD Tractors w/cab (replacement EMOP)	Saginaw Implement Co.	\$59,949.64	Revenue	Construction/Operations
		\$59,949.64	Revenue	Construction/Operations

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

11.

With the recommendation of management, Director Leonard moved to approve a contract with CDM for the engineering, design, environmental assessment, and demolition support for the Trinity River Vision Central City Project at a cost not to exceed \$2,711,404 of which 25% is sub-contracted to diverse businesses. Funding for this contract is included in the FY 2009 General Fund Budget - TRV. Director Stevens seconded the motion and the vote in favor was unanimous.

12.

The President and presiding officer next called an executive session at 10:05 a.m. under V.T.C.A., Government Code, Chapter 551.071 to consider pending or contemplated litigation - LAH Family Specific Interest, LTD; and under Chapter 551.072 to consider real property issues - Trinity River Vision land acquisition issues; and sale of land at Cedar Creek Lake.

13.

Upon completion of the executive session at 10:35 a.m., the President reopened the meeting.

14.

With the recommendation of management and the Construction Committee, Director Sparks moved to approve the negotiated settlement of TRWD v. LAH Family Specific Interest, LTD., et al., Eagle Mountain Connection Project in the amount of \$470,000. Funding for this settlement is included in the 2002 Bond Fund.

In addition, Alan Thomas and R. Steve Christian are granted authority to execute all documents necessary to complete this transaction. Director Lane seconded the motion and the vote was in favor with Director Leonard abstaining.

15.

With the recommendation of management and the Land Committee, Director Sparks moved to approve the sale of the following described tract of land to Ray Roberts and wife, Kay Roberts, the adjacent owners, for the appraised value of \$15,395.

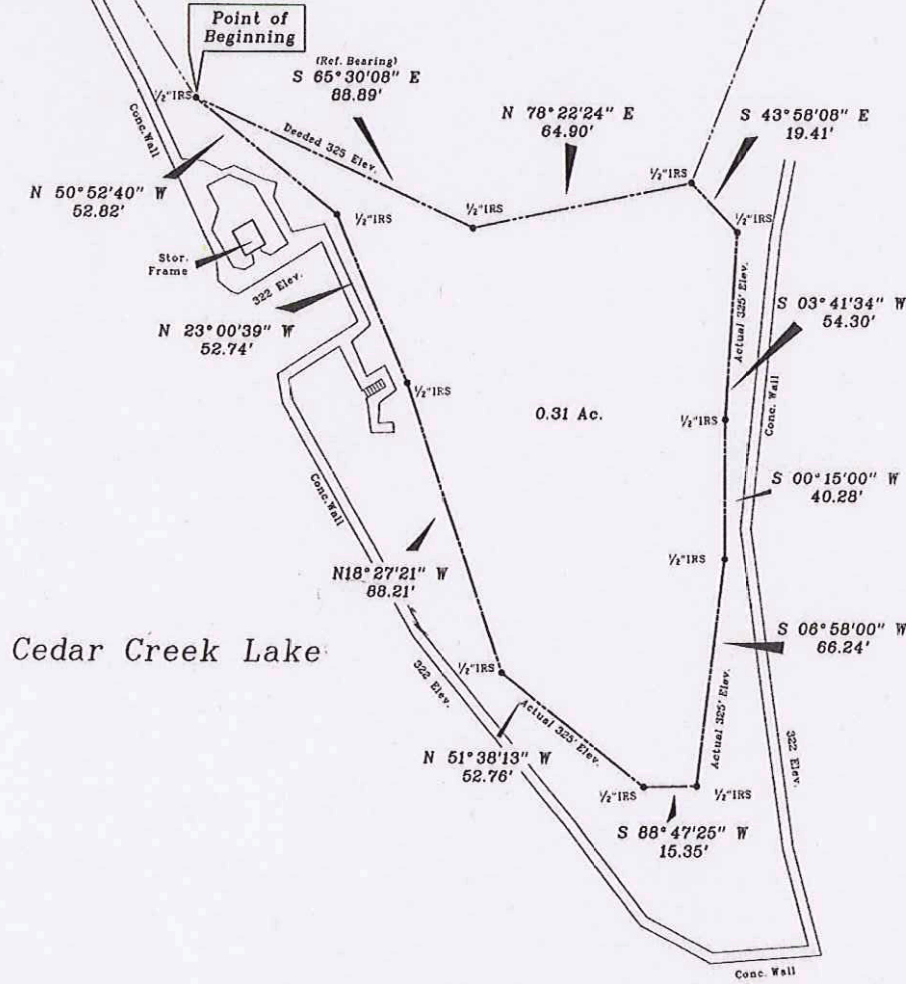
**31/100 acre (13,503.6 square feet) of land, more or less, out of the M. Garcia Survey,
A-242, Henderson County, Texas**

Legend

— T —	Telephone
— C —	Cable
— X —	Fence
— P —	Power Line
Conc.	Concrete
PP	Power Pole
WM	Water Meter
IRP	Iron rod found
IRS	Iron Rod Set
IPF	Iron Pipe Found
TB	Telephone Box
LP	Light Pole
BCS	Buried Cable Sign
FC	Fence Corner
GM	Gas Meter
EB	Electrical Box
PT	Propane Tank
WV	Water Valve

Basis of Bearing:
Vol. 1688, Pg. 514

Ray V Roberts
0.628 Ac.
Vol. 1688, Pg. 514




Cedar Creek Lake

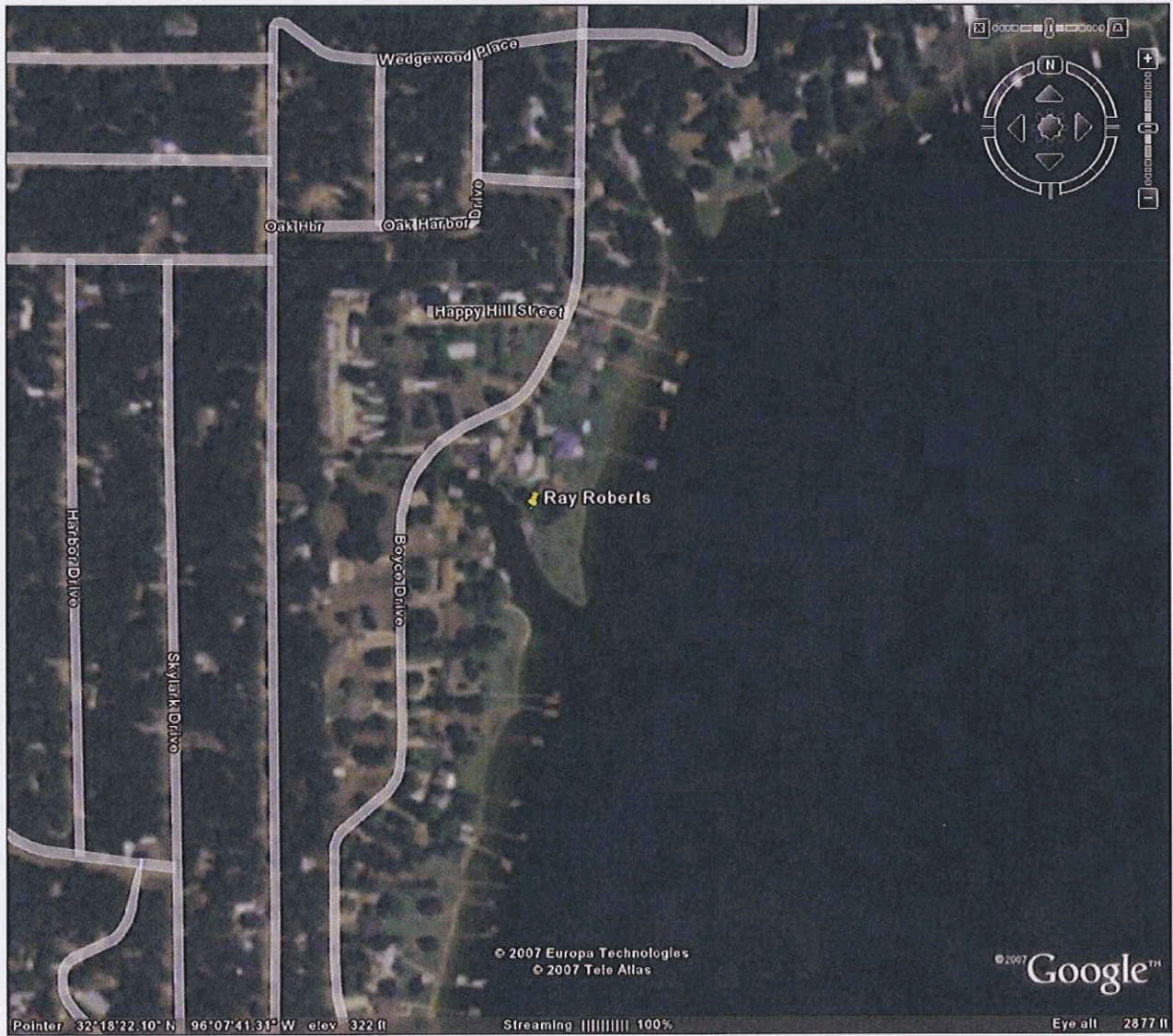
Cedar Creek Lake



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See Field Notes

LAND TITLE SURVEY			
Lot No. 0.31 Ac.	Block No.	City	Texas
Addition: Part of the TRWD Tract Adjacent to the Roberts Tract Adjacent to Volume 1688 Page 514 of the Real Records of Henderson County, Texas.			
Address: 970 Welch, Lone Gun Barrel City, Texas 75156			
I, Gary L. Hardin, R.P.L.S. 4207, do hereby certify that the plat shown herein accurately represents the results of an on the ground survey made under my direction and supervision during the month of Apr., 2009 and all corners are as shown herein and there are no visible encroachments, unrecorded wells, conflicts or prejudices other than those shown. 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.		Date: Apr. 17, 2008	Scale: 1" = 30 Ft.
		Surveyor: Marcus Garcia	Abstract No. 242
		W.O.# 0-0251	F.B. = BASE OR. = EJ CP =
		For: Roberts	
 Gary L. Hardin, Registered Professional Land Surveyor No. 4207		HARDIN SURVEYING P.O. Box 587 Mabank, Texas 75147 (903) 887-5674 (903) 887-0421 fax	

Aerial View of Subject and Roberts Properties



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.

16.

With the recommendation of management and the Land Committee, Director Lane moved to modify the existing TRV survey contract with TranSystems Corporation by adding eight parcels at an

additional cost of \$62,235 for a total cost of \$371,800 of which 25% is sub-contracted to diverse businesses.

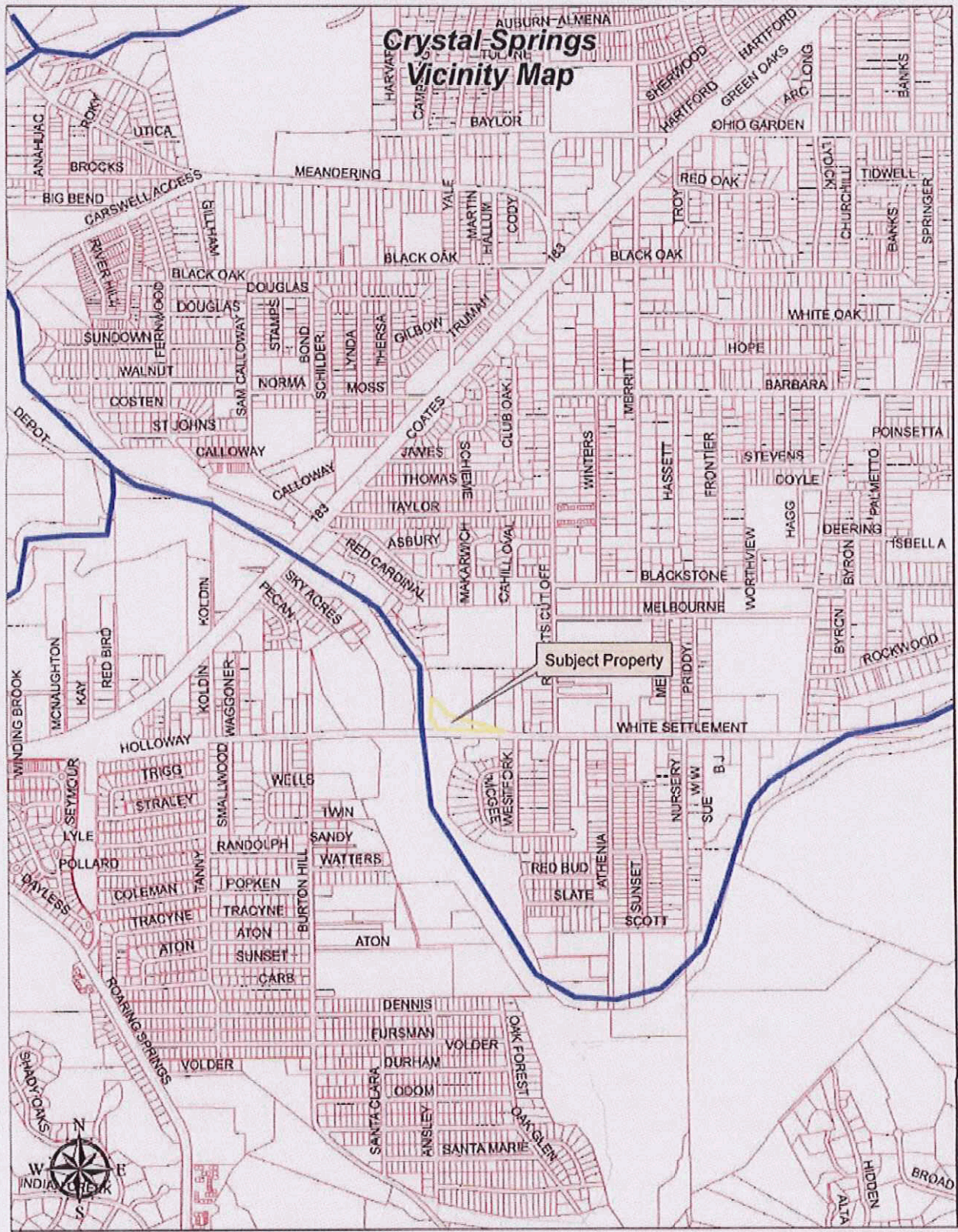
Funding for this contract is included in the FY 2009 General Fund Budget - TRV. Director Leonard seconded the motion and the vote in favor was unanimous.

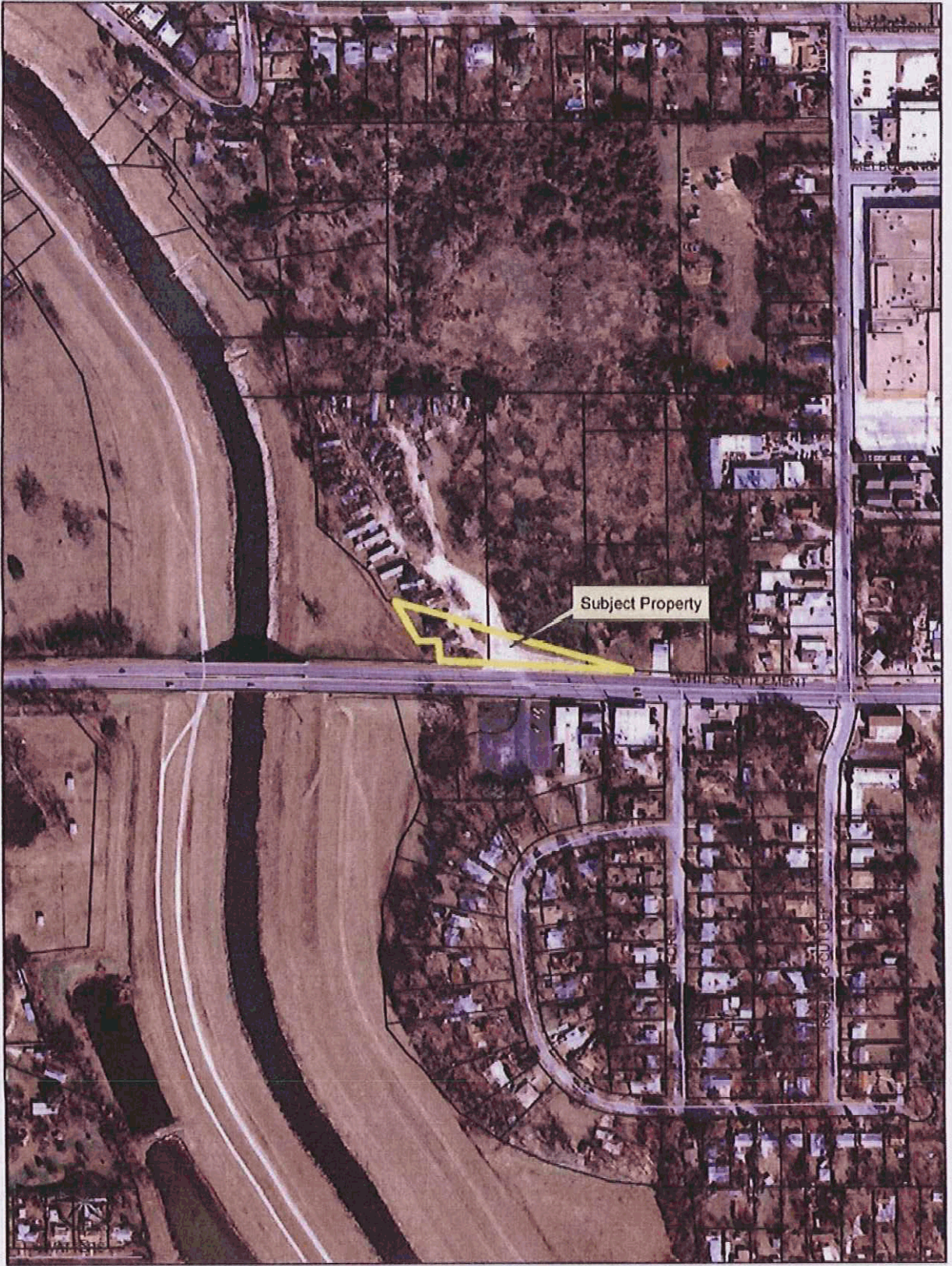
17.

With the recommendation of management, Director Stevens moved to approve the exchange of quitclaim deed for an access easement across the following described tract of land with LVG Investments, LLC, the adjacent owner.

0.65 acre tract of land, more or less located in the N. H. Carroll Survey, A-264, City of Fort Worth, Tarrant County, Texas

Crystal Springs Vicinity Map

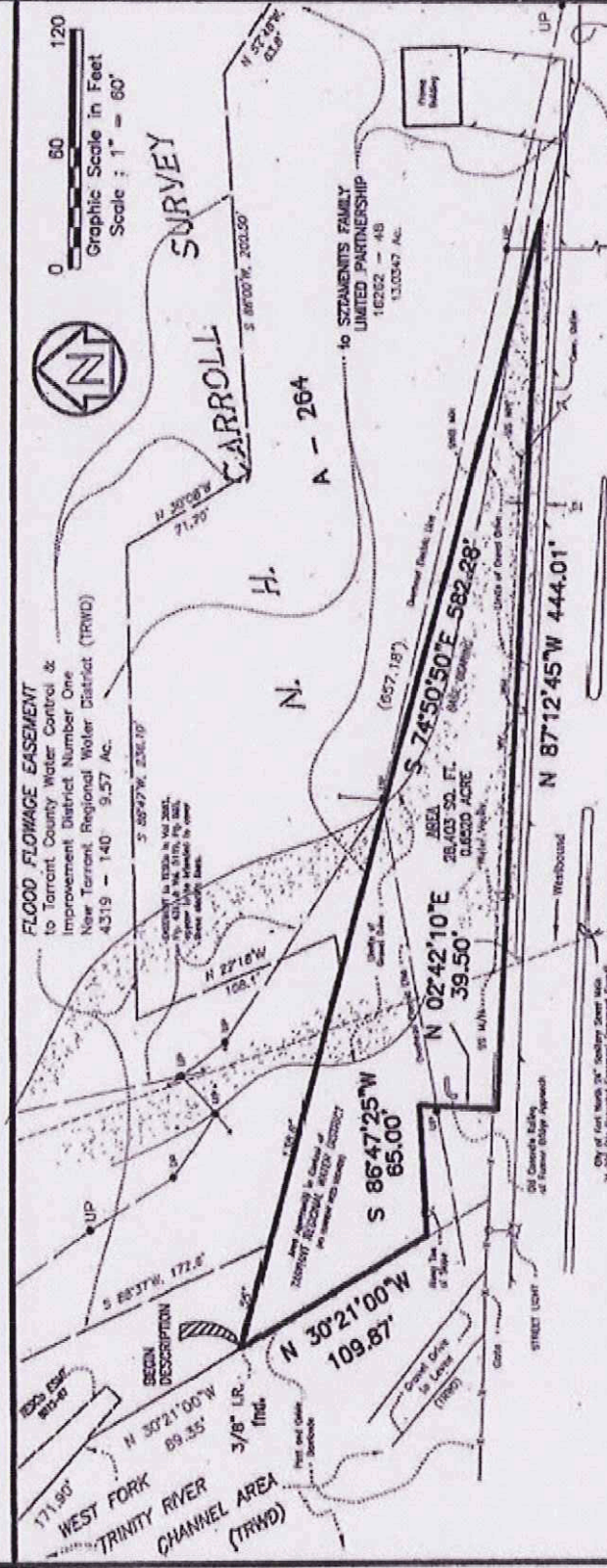
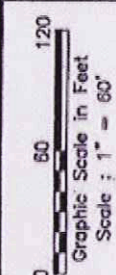




Subject Property

WHITE SETTLEMENT

WINDY CREEK



W H I T E S E T T L E M E N T R O A D

This map and the accompanying description prepared from surveys made on the ground, under my supervision.

Gerry Curtis
Gerry Curtis
 Gerald A. Curtis, P.E.S.
 Texas Registration No. 1645 2006

SURVEY MAP OF
PORTIONS OF ABANDONED FORMER
WHITE SETTLEMENT ROAD RIGHT-OF-WAY
IN THE N.H. CARROLL SURVEY ABSTRACT NO. 264
 IN THE CITY OF FORT WORTH, TARRANT COUNTY, TEXAS
 (SEE ACCOMPANYING DESCRIPTION)

GCA
GERRY CURTIS ASSOCIATES, INC.
 Surveyors
 P.O. Box 9668 817/334-0381
 Fort Worth, Texas 76147-2668

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

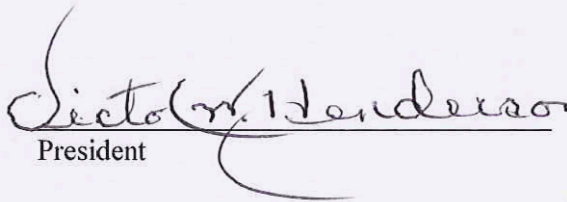
18.

Staff reports were presented:

- Quarterly Video Update
- Report on the North Texas Legislative Summit

19.

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



President



Secretary