

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 17TH DAY OF FEBRUARY 2009 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 Oliver, Alan Thomas, Stacy Beeson, Steve Christian, Linda Christie, Wesley Cleveland, Jeff Coffey, J. D. Granger, Sheila Johannessen, Nancy King, David Marshall, Rachel Navajar, Wayne Owen, Madeline Robson, and Sandy Swinnea.

Also in attendance were George Christie, General Counsel for Tarrant Regional Water District (the Water District); Lee Christie and Jared Harrell representing Pope, Hardwicke, Christie, Harrell, Schell & Kelly, LLP; Dick Fish of Save Eagle Mountain Lake; Dan Buhman and Kathy Berek of CDM; Adelaide Leavens of Streams and Valleys; Laura Alexander of First Southwest; Ron Lemons of Freese and Nichols, Inc.; Kayla Stielhaus of Marin; Ron Rogers of Benbrook Lake; Katoiya Bell of K. Strategies; Greg Wieland of Parsons; Brian Newby of Cantey Hanger LLP; Bob Riley and David Hargrove of BLG LaGrave; Kim Arnold of Jacobs; Judd Pritchard of The Epstein Group; Max Baker of the Fort Worth Star Telegram; 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 from the meeting held January 20, 2009. 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 recently attended the 2nd Eagle Mountain Protection Plan meeting. The next Eagle Mountain Protection Plan meeting will be held in May.

Mark Ernst and Jennifer Owen investigated an underground spring with a red residue and determined the source is a rusting pipe below ground.

Dick Fish announced that he will be speaking at the DIDO Methodist Church regarding Save Eagle Mountain Lake and the lake on Wednesday, February 18, 2009.

4.

Laura Alexander from First Southwest presented the results from the sale of the 2009

Bond issue as follows:

The total value of the issue was \$69,535,000
This included a refunding of the remaining 1999 Bond \$16,895,000.
The True Interest Cost (TIC) was 4.34% and the issue was for 20 years.
Standards & Poor's rated the District AAA
Fitch rated the District AA
Moody rated the District A1

5.

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 #09-019 4WD Tractor with Side Mount Slope Mower	Landmark Equipment, Irving TX	\$107,289	General	Operations
ITB #09-016 Richland-Chambers Reuse Sedimentation Pond Baffles	Shirley and Sons, Cleveland, TX	\$148,333	2006 Construction	Construction

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

6.

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

Equipment	Vendor	Funding Source	Approved Amount	Committee Recommending Approval
ITB #09-020 Cleaning, Testing and Inspecting Ammonia Tanks at Richland-Chambers Lake Pump Station and Cedar Creek Lake Pump Station	Specialized Response Solutions, Fort Worth, TX	Revenue	\$35,950	Operations
GIS Consulting Services	IT Nexus	General Revenue	\$30,200 \$45,300	Technology

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

7.

With the recommendation of management, Director Lane moved to approve 100% abatement of taxes on personal property acquired by 4CP, Ltd. after relocating its business from its current location. The relocation was necessary after its current location was acquired by the Water District in connection with the Trinity River Uptown Project. Director Stevens seconded the motion and the vote in favor was unanimous.

8.

With the recommendation of management and the Land Committee, Director Leonard moved to approve a contract with Freese and Nichols, Inc. for the detailed design of Phase I of the Eagle Mountain Twin Points area at a cost not to exceed \$179,348. Funding for this contract is included in the 2009 General Fund Budget. Director Lane seconded the motion and the vote in favor was unanimous.

9.

The agenda item on the proposed agreement between Tarrant Regional Water District and the Northern Trinity Groundwater Conservation District was tabled.

10.

The agenda item on the proposed scope of work to develop a management plan for Northern Trinity Groundwater Conservation District was tabled.

11.

The President and presiding officer next called an executive session at 9:55 a.m. under V.T.C.A., Government Code, Chapter 551.071 to consider pending or contemplated litigation – Oklahoma water resources; and under Chapter 551.072 to consider real property issues.

12.

Upon completion of the executive session at 11:27 a.m., the President reopened the meeting.

13.

With the recommendation of management, Director Sparks moved to modify the survey contract with TranSystems Corporation by adding seven parcels to be surveyed at an additional cost of \$69,240 for a new contract total of \$441,040. Funding for this contract is included in the 2009 General Fund Budget. Director Lane seconded the motion and the vote in favor was unanimous.


14.

Staff reports were presented:

-Water Conservation Education Outreach

15.

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



President



Secretary