

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT REGIONAL WATER DISTRICT  
HELD ON THE 10<sup>TH</sup> DAY OF MARCH 2009 AT 9:30 A.M.

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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, Norman Ashton, Stacy Beeson, Steve Christian, Linda Christie, J. D. Granger, Todd Hatcher, Sheila Johannessen, Nancy King, Chad Lorance, David Marshall, Laura Mayberry, Rachel Navajar, Wayne Owen, Madeline Robson, Sandy Swinnea, Louis Verreault, and Ed Weaver.

Also in attendance were George Christie, General Counsel for Tarrant Regional Water District (the Water District); Lee Christie representing Pope, Hardwicke, Christie, Harrell, Schell & Kelly, LLP; Dick Fish of Save Eagle Mountain Lake; Dan Buhman of CDM; Rusty Gibson of Freese and Nichols, Inc., Ann Kovich of Halff Associates; Katoiya Bell of K. Strategies; Jeff Salavarria of Frost Bank; Nathaniel Marsh of Dean International; Greg Wieland of Parsons; Kim Arnold and Gary Nuss of Jacobs; Michael Lattimer and Karen D Smith of FWBC; Bob Riley of BLG LaGrave; Judd Pritchard of The Epstein Group; Leslie Wimmer of Fort Worth 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 Stevens and seconded by Director Lane, the Directors unanimously voted to approve the minutes from the meetings held February 17, 2009 and March 2, 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 reported that he recently spoke at the DIDO Methodist Church regarding Save Eagle Mountain Lake and the lake in general.

4.

With the recommendation of management, the Technology Committee, Director Leonard moved to approve the release of the retainage and approval of final payment on the contract with Maez Security Consultants, Inc. for the design and implementation of an integrated security management system in the amount of \$78,614.42. Funding for this contract is included in the 2006 Bond Issue. Director Sparks seconded the motion and the vote in favor was unanimous.

5.

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

<b>Equipment</b>	<b>Vendor</b>	<b>Approved Amount</b>	<b>Funding Source</b>	<b>Committee Recommending Approval</b>
Network hardware, security hardware and phone equipment for the TRWD Annex	INX and Presidio	\$215,482	General Capital General Revenue	Technology

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

6.

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

<b>Equipment</b>	<b>Vendor</b>	<b>Funding Source</b>	<b>Approved Amount</b>	<b>Committee Recommending Approval</b>
Data Domain	Dell Financial	General Revenue	\$149,500	Technology
West Fork Rain Gage System Upgrade	Sutron Inc.	General	\$36,000	Construction and Operations
SCADA System Service Agreement with CDM	Camp Dresser and McKee	Revenue	\$35,000	Technology

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

7.

With the recommendation of management and the Constructions and Operations Committee, Director Leonard moved to approve Amendment Number Four to the contract with Camp Dresser and McKee in connection with the Raw Water Transmission Integration Study at a cost not to exceed \$2,123,945 to be shared by the City of Dallas for a new total project cost of \$5,726,289. The scope of Amendment Four is the final work effort necessary to complete the business case evaluation of integrated transmission and provide recommendations and decision support to TRWD, its primary wholesale customers, and Dallas. Funding for this contract is included in the 2009 Bond Fund. Director Sparks seconded the motion and the vote in favor was unanimous.

8.

With the recommendation of management, Director Leonard moved to approve a contract with PremierCrete Products, LLC to replace a failed section of the Richland-Chambers office compound seawall with a sole-source product called Stone Strong at a cost not to exceed \$332,410. This contract is an unbudgeted expense in the 2009 Revenue Fund Budget. Director Sparks seconded the motion and the vote in favor was unanimous.

9.

Staff report was presented:

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10.

The President and presiding officer next called an executive session at 10:35 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.

11.

Upon completion of the executive session at 1:30 p.m., the President reopened the meeting.

12.

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

  
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President

  
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Secretary