

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT REGIONAL WATER DISTRICT  
HELD ON THE 16<sup>TH</sup> DAY OF JUNE 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, Darrel Andrews, Stacy Beeson, Shanna Cate, Steve Christian, Linda Christie, Wesley Cleveland, Mark Ernst, Woody Frossard, J. D. Granger, Aisha Hakimi, Nancy King, Rachel Navejar, Wayne Owen, Tina Ptak, Sandy Swinnea 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; Ann Kovich of Halff and Associates; Dennis Qualls and Jody Puckett of the City of Dallas; Dan Buhman, Gary Dreighton and Doug Varner of CDM; Rusty Gibson of Freese and Nichols, Inc.; Jeff James of Kimley-Horn; David Hargrove and Bob Riley of BLG LaGrave; Kim Arnold, Brian Adams and Gary Nuss of Jacobs; Dale Cherry of Black and Veatch; Judd Pritchard of The Epstein Group; Bill Hanna 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 Leonard and seconded by Director Sparks, the Directors unanimously voted to approve the minutes from the meeting held May 19, 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 (SEML) announced that upcoming events include a Watershed Workshop conducted by Texas Agrilife Research and Extension Center of Dallas on July 15, 2009, the same group will show a model of the plan to clean up the Eagle Mountain Lake watershed at the Watershed Protection Planning meeting on July 17, 2009, and SEML anticipates 30 boats to participate in the Parade of Boats on Eagle Mountain Lake scheduled for December 12, 2009.

Earl Alexander complimented the Water District and the Board of Directors on the Wetlands project.

4.

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

<b>Equipment</b>	<b>Vendor</b>	<b>Funding Source</b>	<b>Approved Amount</b>	<b>Committee Recommending Approval</b>
ITB#09-024 Contract for Electrical Substation Maintenance	Shermco Industries, Inc. of Dallas, Texas	2009 Revenue 2010 Revenue	\$85,267	Construction and Operations Committee
ITB#09-026 Roof Replacement for Richland Chambers Office	RoofTex, Inc. of Garland Texas	Revenue	\$68,000	Construction and Operations Committee
ITB#09-028 up to 600 cubic yards of 3000 psi concrete	Cowtown Redi Mix of Fort Worth, Texas	General	\$43,200	Construction and Operations Committee

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

5.

With the recommendation of management and the Construction and Operations Committee, Director Sparks moved to approve a contract with Clean-Flo International, LCC for the construction and installation of an aeration system at Lake Bridgeport and Lake Benbrook at a

cost of \$153,835 and \$150,643 respectively. Funding for the Lake Benbrook system is included in the 2009 Bond Fund. The Lake Bridgeport system will be financed by the four utilities that withdraw water from the reservoir: Wise County Water District at 28.6%, Bridgeport at 25.5%, West Wise Special Utilities District at 7.8% and Suez Energy at 38.1%. Director Stevens seconded the motion and the vote in favor was unanimous.

6.

With the recommendation of management and the Construction and Operations Committee, Director Sparks moved to approve a contract amendment for the third task of the second phase with Kimley Horn and Associates for their assistance during construction and installation of the aeration systems at Lake Bridgeport and Lake Benbrook at a cost not to exceed \$56,000. Funding for this amendment is included in the 2009 Bond Fund. Director Leonard seconded the motion and the vote in favor was unanimous.

7.

With the recommendation of management and Construction and Operations Committee, Director Leonard moved to approve a contract with AUI Contractors, Inc. as the Construction Manager at Risk for Phase I of the Rogers Road Trail and Pavilion Project at the guaranteed maximum price of \$986,949. This project is funded by the General Fund. Director Stevens seconded the motion and the vote in favor was unanimous.

8.

With the recommendation of management, Director Leonard moved to approve amendment number five to the contract with Camp, Dresser and McKee in connection with the Raw Water Transmission Integration Study at a cost not to exceed \$133,890 which is to be reimbursed 100% by the City of Dallas. Funding for this amendment is included in the 2009 Bond Fund. Director Sparks seconded the motion and the vote in favor was unanimous.

9.

Staff reports were presented:

-Legislative update

10.

The Board recessed for a break at 10:25 a.m. and reconvened at 10:37 a.m.

11.

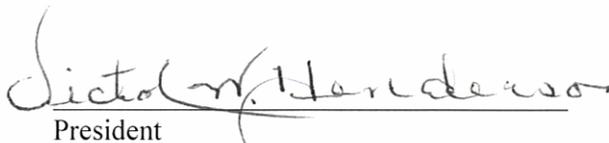
The President and presiding officer next called an executive session at 10:38 a.m. under V.T.C.A., Government Code, Section 551.071 to consider pending or contemplated litigation – Oklahoma Water Resources; and under Section 551.071 to consult with attorneys regarding matters within the attorney-client privilege; and under Section 551.072 to deliberate the purchase, sale, lease or exchange of real property.

12.

Upon completion of the executive session at 12:38 p.m., the President reopened the meeting.

13.

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

  
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President

  
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Secretary