

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 25TH DAY OF APRIL 2011 AT 10:30 A.M.

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

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

Also present were Alan Thomas, Kathy Berek, Wesley Cleveland, Greg Hooten, Tom Jacobs, Nancy King, and Chad Lorange.

Also in attendance were Gary Savanyu of BETA and Bill Hanna of the Fort Worth Star Telegram.

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.

There were no persons of the general public requesting the opportunity to address the Board of Directors.

3.

With the recommendation of management and the Construction and Operations Committee, Director Sparks moved to approve a contract amendment with SAIC Energy, Environment and Infrastructure, LLC (formerly R.W. Beck, Inc.) for the Integrated Pipeline Professional Program Management Support Services – Phase II at a cost not to exceed \$22,113,400. The motion was contingent on the inclusion of


additional language regarding reporting requirements related to status and progress of the Project. Funding for this contract is included in the Bond Fund. Director Stevens seconded the motion and the vote in favor was unanimous.

4.

With the recommendation of management, Director Leonard moved to approve a change in calculation of retainage for the contract with Retzlaff Construction for the concrete finish at Marine Creek Lake to be made in full. However, any changes to the contract price by change orders will require adjustment to the retainage schedule. Funding for this contract is included in the FY 2011 General Fund. Director Stevens seconded the motion and the vote in favor was unanimous.

5.

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



President



Secretary