

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 17TH DAY OF APRIL 2012 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 Lane

Also present were Jim Oliver, Alan Thomas, Darrel Andrews, Darrell Beason, Kathy Berek, Steve Christian, Linda Christie, J. D. Granger, Nancy King, David Marshall, Dean Minchillo, Jennifer Mitchell, Rachel Navejar, Sandy Newby, Mark Olson, Wayne Owen, Kari Schmidt, Carol Tackel, Kirk Thomas and Ed Weaver.

Also in attendance were Hal Ray, Acting General Counsel for Tarrant Regional Water District (Water District); Ethel Steele of Pope, Hardwicke, Christie, Schell, Kelly, & Ray LLP; Gary Savanyu of Beta; Randy Romack of Black & Veatch; Dan Buhman of Buhman Associates; Brian Newby of Cantey Hanger, LLP; James Unrau of Cavallo; Cristina Criado of Criado; Alan Hutson of Freese and Nichols, Inc.; Pat Whiteley of Hanson Pressure Pipe; Shakeel Ahmed of IEA; Dick Fish of Lake Country Property Owners Association; Matt Garcia of MWH; Bill Marshall of Save Eagle Mountain Lake, Inc.; Sara Hull of Schaefer Advertising; Richard Gambrell of Seth Avery; Christine Jacoby of Shaw; Bill Paxton of TEC; 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 Lane and seconded by Director Leonard, the Directors unanimously voted to approve the minutes from the meeting held March 27, 2012. It was accordingly ordered that these minutes be placed in the permanent files of Tarrant Regional Water District.

3.

There were no persons of the general public requesting the opportunity to address the Board of Directors. Director Henderson announced that the All Saints Health Foundation honored Director Leonard with the 2012 Elizabeth B. and W.A. Moncrief, Sr. Award for commitment to healthcare philanthropy.

4.

With the recommendation of management, Director Leonard moved to approve Budget Amendment #1 for the Ennis Pump Station tanks painting and repairing, moving \$1,530,000 from the 2012 Pumping Power Budget to the Pipeline Maintenance Budget which results in a zero increase in the 2012 Revenue Budget. Director Sparks seconded the motion and the vote in favor was unanimous.

5.

With the recommendation of management and the Construction and Operations Committee, Director Lane moved to approve a contract with the Smith Group in the not to exceed amount of \$365,000 for architectural services related to the addition of office and parking facilities. Funding for this contract is included in the FY 2012 and FY 2013

General Fund Budgets. 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 with Alan Plummer and Associates in the amount of \$2,649,763 to provide engineering services for Phase II design, data management and coordination of the Cedar Creek constructed wetlands. Funding for this contract is included in the Bond Fund. Director Lane seconded the motion and the vote in favor was unanimous.

7.

With the recommendation of management and the Construction and Operations Committee, Director Leonard moved to reduce retainage for the contract with Dake Construction for the variable frequency drive addition at the Benbrook Lake Pump Station to \$48,635, which is 5% of the total contract value of \$972,700. Funding for this contract is included in the Bond Fund. Director Stevens seconded the motion and the vote in favor was unanimous.

8.

With the recommendation of management and the Construction and Operations Committee, Director Leonard moved to approve a contract with The University of Texas at Arlington for research related to pipe performance and backfill loading conditions for the Integrated Pipeline Project at a cost not to exceed \$486,600. Funding for this contract is included in the Bond Fund. Director Sparks seconded the motion and the vote in favor was unanimous with Director Lane being absent for this vote.

9.

The agenda item for a program to supply power to all Water District small deregulated accounts was postponed.

10.

With the recommendation of management and the Construction and Operations Committee, Director Sparks moved to enter into an agreement with the lowest, responsive bidder, Shermco Inc. for maintenance and technical services for pump motors, variable frequency drives and soft starts for pumping facilities in the amount of \$80 per field hour and \$68 per shop hour for services provided during normal working hours and \$110 per field overtime hour and \$93 per shop overtime hour with a 15% markup on materials. Funding for this agreement is included in the FY 2012 Revenue Fund. Director Lane seconded the motion and the vote in favor was unanimous.

11.

With the recommendation of management and the Construction and Operations Committee, Director Leonard moved to approve close-out of the contract with Western Contracting for the construction of the Richland-Chambers lake seawall and release of retainage totaling \$14,243. Funding for this payment is included in the FY 2012 Revenue Fund Budget. Director Stevens seconded the motion and the vote in favor was unanimous.

12.

With the recommendation of management and the Construction and Operations Committee, Director Leonard moved to approve a contract with Big R Bridge for a steel box culvert to replace an existing crossing along the Clear Fork of the Trinity River and

installation supervision for the low bid of \$59,075. Funding for this contract is included in the FY 2012 General Fund Budget. Director Sparks seconded the motion and the vote in favor was unanimous.

13.

With the recommendation of management and the Construction and Operations Committee, Director Lane moved to approve a contract with Kimley-Horn and Associates, Inc., for engineering, planning and design services for site development of community recreation facilities and levee drainage improvements in the not to exceed amount of \$196,400. Funding for this contract is included in the FY 2012 General Fund Budget. Director Stevens seconded the motion and the vote in favor was unanimous.

14.

With the recommendation of management, Director Lane moved to approve a contract with Kevin Sloan Studio, LLC for landscape architecture and design services for the Airfield Falls Trailhead and Conservation Garden in the amount of \$145,920. Funding for this contract is included in the FY 2012 General Fund and FY 2012 Revenue Fund Budgets. Director Sparks seconded the motion and the vote in favor was unanimous.

15.

With the recommendation of management Director Leonard moved to approve a contract with Buhman Associates, LLC to develop integrated resource planning practices for managing the Water District water supply development strategies for an amount not to exceed \$462,500. Funding for this contract is included in the FY 2012

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

16.

With the recommendation of management, Director Lane moved that the Water District will recommend to the City Council of Fort Worth that the following individuals be appointed for each Tax Increment Financing District for final appointment by the City Council:

TIF APPOINTMENTS

TIF District	TRWD Representatives
2 (Speedway)	None
3 (Downtown)	Victor Henderson
4 (Southside)	Linda Christie
6 (Riverfront)	Linda Christie
7 (North Tarrant Parkway)	Linda Christie
8 (Lancaster)	Linda Christie
9 (Trinity River Vision)	Jack Stevens
10 (Lone Star/Cabela's)	Linda Christie
12 (East Berry Street)	Linda Christie
13 (Woodhaven)	Linda Christie

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

17.

With the recommendation of management Director Leonard moved to approve a contract with Schaefer Advertising Co. for marketing and media outreach services for the development of a regional anti-litter campaign in the amount of up to \$300,000. Funding for this contract is included in the FY 2012 General Fund Budget. Director Lane seconded the motion and the vote in favor was unanimous.

18.

STAFF UPDATES

- Update on System Status
- Update on the Pipe Integrity Program
- Update on Water Conservation

19.

The Board of Directors recessed for a break from 11:45 a.m. to 11:54 a.m.

20.

The presiding officer next called an executive session at 11:54 a.m. under V.T.C.A., Government Code, Section 551.071 to consult with legal counsel on a matter in which the duty of counsel under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with Chapter 551, Texas Government Code and to conduct a private consultation with attorneys regarding pending or contemplated litigation; and under Section 551.072 to deliberate the purchase, exchange, lease or value of real property.

21.

Upon completion of the executive session at 12:07 p.m., the President reopened the meeting.

22.

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



President



Secretary