

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 1ST DAY OF JULY, 1997 AT 9:30 A.M.

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

Present

George W. Shannon
Victor W. Henderson
Charles B. Campbell, Jr.
Hal S. Sparks III
Brian C. Newby

Also present were James M. Oliver, Alan Thomas, Wayne Owen, Brian Gordon, David Marshall, Wesley Cleveland, Woody Frossard, Mike Williams, Steve Christian, Leroy Cook and Ken Brummett.

Also in attendance were George F. Christie, legal counsel for the District; Lee Freese, representing Freese and Nichols; Anita Baker, representing the Fort Worth Star-Telegram and Linda Markle.

With the assurance from management that all requirements of the "open meetings" laws had been met, Director Shannon convened the meeting.

1.

On a motion made by Director Sparks and seconded by Director Newby, the Directors unanimously voted to approve the minutes from the meeting held May 20, 1997. It was accordingly ordered that such minutes be placed in the permanent files of the District.

2.

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

3.

With the recommendation of management, Director Henderson moved to award the contract for the construction of the Benbrook Pipeline Lake Pump Station to Martin K. Eby Construction for the low bid amount of \$10,978,000.00. Director Campbell seconded the motion and the vote in favor was unanimous.

4.

The President and presiding officer next called an executive session under Chapter 551.071 of the Government Code to consider pending or contemplated litigation.

5.

Upon completion of the executive session, the President reopened the meeting.

6.

Consideration of the sale of land at Cedar Creek Reservoir was postponed.

7.

With the recommendation of management, Director Campbell moved to award a contract to Chiang, Patel & Yerby, Inc. for the preparation of a technical memorandum evaluating current HVAC problems and possible solutions at the Cedar Creek Lake Pump Station for an amount not to exceed \$4,100.00. Funding for this project is included in the FY 1997 Revenue Fund budget. Director Sparks seconded the motion and the vote in favor was unanimous.

8.

With the recommendation of management, Director Campbell moved to approve the purchase of a precast vault to house the three 36 inch valves associated with the East Fourth Street low water dam from Brooks Products of Arlington for \$12,400.00. Funding for this purchase is allocated in the FY 1997 General Fund Budget. Director Henderson seconded the motion and the vote in favor was unanimous.

9.

With the recommendation of management, Director Sparks moved to approve the proposed Interlocal Agreement between the District, the Trinity River Authority of Texas and the City of Houston to jointly hire a consultant to perform a water availability study of the main stem of the Trinity River south of Dallas. Director Henderson seconded the motion and the vote in favor was unanimous.

10.

With the recommendation of management, Director Sparks moved to authorize a contract with Trans Systems Corporation for additional survey requirements associated with the Field Scale Wetlands Project at Richland - Chambers reservoir for an amount not to exceed \$134,834.00. The funding for this project is included in the FY 1997 Revenue Fund Budget. Director Newby seconded the motion and the vote in favor was unanimous.

11.

With the recommendation of management, Director Newby moved to approve the following list of vouchers for the month of May, 1997.

General Fund: Check numbers 52461 through 52728, the total expenditure being \$256,780.29.

Revenue Fund: Check numbers 31404 through 31637, the total expenditure being \$3,890,914.35.

Cedar Creek Construction Fund: Check numbers 2273 - 2276, 2278 and 2280 - 2281, the total expenditure being \$1,020.83.

Richland-Chambers Construction Fund: Check numbers 16339 - 16340, 16343 - 16344 and 16348 - 16351, the total expenditure being \$109,947.61.

Benbrook/Richland-Chambers Construction Fund: Debit numbers 125665, 126251 and 126252 as well as check numbers 16335 - 16337 and 16353 - 16357, the total expenditure being \$4,861,807.20.

Capital Projects Fund: Debit number 126030 , the total expenditure being \$568,563.33.

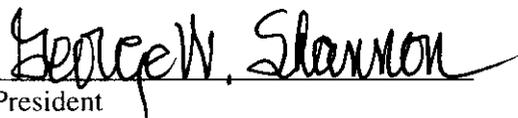
Director Henderson seconded the motion and the vote in favor was unanimous.

12.

A staff report was next presented regarding the consultant proposals for the pipeline biofilm study.

13.

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


President


Secretary