

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 17TH DAY OF FEBRUARY, 1998 AT 9:30 A.M.

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

<u>Present</u>	<u>Absent</u>
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, Madeline Robson, Ken Brummett, Woody Frossard, David Marshall, Leroy Cook, Sandy Swinnea, Mike Witthaus, Mike Williams, and Wayne Owen.

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

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 Newby and seconded by Director Sparks, the Directors unanimously voted to approve the minutes from the meeting held January 20, 1998 as revised. 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 Campbell moved to authorize staff to proceed in compliance with TNRCC requirements toward adoption of revised Waste Control

Orders for each of the District's four reservoirs. Director Newby seconded the motion and the vote in favor was unanimous.

4.

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

5.

Upon completion of the executive session, the President reopened the meeting. At this point in the proceedings Mr. Campbell excused himself due to a prior engagement.

6.

With the recommendation of management, Director Newby moved to accept the low bid submitted by Fontaine Truck Equipment, Inc. for one (1) new model 80 Tulsa Winch for \$13,085.75. Funding for this project was included in the FY 1998 General Fund Budget. Director Sparks seconded the motion and the vote in favor was unanimous.

7.

With the recommendation of management, Director Sparks moved to accept the low bid submitted by Dallas Ford New Holland for one (1) new current model rear-mount boom mower for \$18,685. Funding for this project was included in the FY 1998 General Fund Budget. Director Newby seconded the motion and the vote in favor was unanimous.

8.

With the recommendation of management, Director Sparks moved to accept the low bid submitted by Professional Turf Products for one (1) new current model commercial rotary mower for \$50,940. Funding for this project was included in the FY 1998 General Fund Budget. Director Newby seconded the motion and the vote in favor was unanimous.

9.

With the recommendation of management, Director Newby moved to accept the low bid submitted by Mi-Jack Products for one (1) new current model 15 ton rough terrain crane for \$104,733. Funding for this project was included in the FY 1998 General Fund Budget. Director Sparks seconded the motion and the vote in favor was unanimous.

10.

With the recommendation of management, Director Newby moved to accept the low bid submitted by Plano Marine for one (1) new current model Mercruiser in-board/out-board drive unit for \$12,940. Funding for this project was included in the FY 1998 General Fund Budget. Director Sparks seconded the motion and the vote in favor was unanimous.

11.

With the recommendation of management, Director Sparks moved to accept the low bid submitted by Vulcan Materials Company for up to 4,000 tons of reject road base screenings for \$7.83 per ton. Funding for this project was included in the FY 1998 General Fund Budget. Director Newby seconded the motion and the vote in favor was unanimous.

12.

The Board of Directors next reviewed Budget to Actual Reports for the months of December 1997 and January 1998.

13.

A staff report was next presented regarding the Fort Worth Floodway Sumps 14W and 15W Study.

14.

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

George N. Shannon
President

Charles B. Campbell Jr.
Secretary