

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT REGIONAL WATER DISTRICT  
HELD ON THE 24TH DAY OF MARCH, 1998 AT 9:30 A.M.

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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, Madeline Robson, Ken Brummett, David Marshall, Steve Christian, Wesley Cleveland, Leroy Cook, Sandy Swinnea, Eddie Weaver, Mike Witthaus, Mike Williams, Wayne Owen and Bob Flatt.

Also in attendance was George F. Christie, legal counsel for the District.

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 February 17, 1998. 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.

At this time, President Shannon requested nominations for election of officers for the District.

3A.

Director Henderson moved that Director Shannon be elected President by acclamation; at which time Director Shannon vacated the chair to Director Henderson. Director Sparks seconded the motion and the vote in favor was unanimous. Following the vote, Director Henderson vacated the chair to Director Shannon.

3B.

Director Newby moved that Director Henderson be elected Vice-President by acclamation; Director Campbell seconded the motion and the vote in favor was unanimous.

3C.

Director Henderson moved that Director Campbell be elected Secretary by acclamation; Director Newby seconded the motion and the vote in favor was unanimous.

3D.

Director Newby moved that Director Sparks be elected Secretary Pro Tem by acclamation; 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.

With the recommendation of management, Director Campbell moved to accept the low bid submitted by Southwest Ford for one (1) new 1998 17,500 GVW Crew Cab and Chassis for

\$29,158.45. Funding for this project was included in the FY 1998 General Fund Budget. Director Henderson seconded the motion and the vote in favor was unanimous.

7.

With the recommendation of management, Director Henderson moved to accept the proposal submitted by Huffman Communications for the expansion of the microwave communications system to incorporate the Benbrook Pipeline for \$96,778.00. Funding for this project shall be allocated from the Benbrook Construction Fund. 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 Chem Spray for vegetation management for \$49,500.00. Funding for this project was included in the FY 1998 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 a change order to Benbrook Pump Station Construction Contract with Martin K. Eby that will increase the contract amount by \$19,783.34. This change order will provide for the installation of chain link fencing and gates at the Benbrook Dechlorination Facility. Director Henderson seconded the motion and the vote in favor was unanimous.

10.

With the recommendation of management, Director Henderson moved to approve Change Order Number Two to the Benbrook Tunnel Section Construction Contract with Seven K Construction that will increase the contract amount by \$12,913.08. This change order provided for the reconfiguration of fence, access points and equipment at exit shafts to

accommodate the open cut section contractor. Director Campbell seconded the motion and the vote in favor was unanimous.

11.

With the recommendation of management, Director Campbell moved to approve Change Order Number Three and the release of retainage on the Benbrook Tunnel Section Construction Contract with Seven K Construction to close out the contract. The change order will decrease the contract amount by \$131,681.92. Director Henderson seconded the motion and the vote in favor was unanimous.

12.

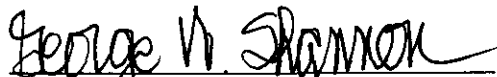
The Board of Directors next reviewed Budget to Actual Reports for the month of February 1998.

13.

A staff report was next presented regarding regional water supply planning associated with the implementation of Senate Bill One. There was also an update on progress with the design of soft start pumps for the Richland - Chambers Lake Pump Station. Finally, there was a brief video presented on maintenance and construction projects.

14.

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

  
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President

  
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Secretary