

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT REGIONAL WATER DISTRICT  
HELD ON THE 20th DAY OF OCTOBER 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, Ken Brummett, Wesley Cleveland, Leroy Cook, Nancy L. King, David Marshall, Wayne Owen, and Sandy Swinnea.

Also in attendance was George Christie, legal counsel for the District, and Hal Ray, Jr., representing Pope, Hardwicke, Christie, Harrell, Schell & Kelly.

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 Henderson and seconded by Director Newby, the Directors unanimously voted to approve the minutes from the meeting held September 15, 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.

The President and presiding officer next called an executive session under Chapters 551.071 and 551.072 of the Government Code to consider pending or contemplated litigation and land matters at Eagle Mountain Lake.

4.

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

5.

With the recommendation of management, Director Henderson moved to approve a contract with Corrosion Consultants Service Corporation, Richard Lewis Engineering Consulting Company and Hartt & Associates to study the wire failures in Section I of the Richland-Chambers Pipeline for a total contract amount not to exceed \$165,600. Director Campbell seconded the motion and the vote in favor was unanimous.

6.

With the recommendation of management, Director Sparks moved to approve a contract with Corrosion Consultants Service Corporation to help with the baseline corrosion readings and commissioning of the cathodic protection system on the Benbrook Pipeline for a total cost of \$46,800. Director Newby seconded the motion and the vote in favor was unanimous.

7.

With the recommendation of management, Director Campbell moved to approve the sale of 450.53 square feet of land, more or less, situated in the J. Ping Survey, Abstract 608, an encroachment below elevation 325 msl adjacent to Lot 64 of the Lakewood Subdivision in Henderson County, Texas to M.L. Adams and wife, Beth Adams, for the appraised value of \$811 total. The deed shall be subject to the reservation of all minerals, the reservation of flowage easement, and the purchaser shall pay all closing costs. In addition, R. Steve Christian shall be

authorized to execute the deed and all other documents necessary to close this conveyance. Director Henderson seconded the motion and the vote in favor was unanimous.

8.

With the recommendation of management, Director Campbell moved to accept the bid in the amount of \$111,092 submitted by AIS Continental Equipment Co. for (1) New Current Model Rubber Tire Wheel Loader. AIS Continental Equipment Company submitted a trade-in value of \$35,000 for the District's John Deere loader that is to be replaced by the rubber tire wheel loader. Funding for the purchase was included in the FY 1999 General Fund Budget. Director Henderson seconded the motion and the vote in favor was unanimous.

9.

A staff report was next presented on the major project schedule.

10.

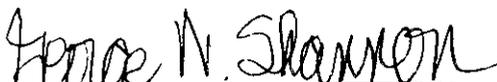
The President and presiding officer next called an executive session under Chapter 551.074 of the Government Code to consider management personnel matters.

11.

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

12.

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

  
President

  
Secretary