

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 16th DAY OF FEBRUARY 1999 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, Ken Brummett, Leroy Cook, Nancy L. King, David Marshall, Wayne Owen, Eddie Weaver, and Mike Witthaus.

Also in attendance was George 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 Henderson and seconded by Director Sparks, the Directors unanimously voted to approve the minutes from the meetings held January 19, 1999 and January 26, 1999. 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 Sparks moved to accept the low bid in the amount of \$148,000 submitted by Badger Meter, Inc. for transit time flow meters. Funding

for this project is included in the FY 1999 Revenue Fund Budget and the Benbrook Construction Fund. Director Henderson seconded the motion and the vote in favor was unanimous.

4.

With the recommendation of management, Director Newby moved to accept the second lowest bid in the amount of \$13,204 submitted by Affiliated Telephone for a fiber expansion cabinet on the telephone system between Operations and the Administration Office. Funding for this project is included in the FY 1999 General Fund Budget. Director Henderson seconded the motion and the vote in favor was unanimous.

5.

With the recommendation of management, Director Henderson moved to approve the continuation of the contract with Turner Collie & Braden for Phase II of the flood monitoring system upgrade for a total cost not to exceed \$66,640. Funding for this purchase is in the FY 1999 General Fund Budget. Director Sparks seconded the motion and the vote in favor was unanimous.

6.

With the recommendation of management, Director Campbell moved to accept the low bid of \$11,585 submitted by Micron Electronics for the Fort Worth data server. Funding for this project is included in the FY 1999 General Fund Budget. Director Henderson seconded the motion and the vote in favor was unanimous.

7.

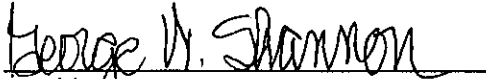
With the recommendation of management, Director Newby moved to reallocate \$250,000 budgeted for the construction of the Beach Street Low Water Dam to the Overton Diversion Channel Phase III. Funding for this project is included in the FY 1999 General Fund Budget. Director Sparks seconded the motion and the vote in favor was unanimous.

8.

A staff report was next given to update the Board on the pipeline integrity testing.

9.

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


President


Secretary