

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT REGIONAL WATER DISTRICT  
HELD ON THE 23rd DAY OF MARCH 1999 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, Steve Christian, Pam Conders, Leroy Cook, Woody Frossard, Nancy L. King, David Marshall, Wayne Owen, Madeline Robson, Sandy Swinnea, Eddie Weaver, Mike Williams, and Mike Witthaus.

Also in attendance was George 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 Henderson and seconded by Director Campbell, the Directors unanimously voted to approve the minutes from the meeting held February 23, 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 Henderson moved to adopt a resolution regarding the Investment Policy and Strategies for the Tarrant Regional Water District. Director Newby seconded the motion and the vote in favor was unanimous.

4.

With the recommendation of management, Director Henderson moved to authorize staff to proceed with preparations for the issuance of Series 1999 bonds. Director Newby seconded the motion and the vote in favor was unanimous.

5.

With the recommendation of management, Director Campbell moved to authorize execution of an additional party raw water supply contract with the City of Malakoff, Texas for the sale of up to 560 acre-feet of water per year from Cedar Creek Reservoir to service municipal customers. In addition, James M. Oliver shall be authorized to execute the contract and all documents necessary to complete this transaction. Director Henderson seconded the motion and the vote in favor was unanimous.

6.

Consideration of the Agreement to Modify Restrictive Covenant on 3.39 acres at Eagle Mountain Lake was tabled for further review.

7.

With the recommendation of management, Director Henderson moved to authorize commencement of eminent domain proceedings to acquire the following two (2) tracts of easement necessary to construct a pipeline for the Field Scale Wetlands Project at Richland-Chambers Reservoir:

5.9932 acres in easement from Larry Watley, Jr.; Doris Jean Jones; Josephine LaMonte; the heirs of the estate of Betty Ruth Watley, deceased; Chester Watley; Etta Mae Ferguson; Christina Watley; Marc Watley; Kay L. Watley; and Lisa Michelle Watley, being all of the heirs and successors in title to the estate of Eddie Watley, Jr., deceased, for an offer equal to \$500 per interest owner. The

subject tract consists of a 100 foot wide strip of easement situated in the John Henry Survey, A-398, Navarro County, Texas.

0.7296 acre in easement from Linda Ruth Rowe Grinstead; Suzanne Rowe Roane; and the heirs of the estate of Harold Ray, deceased; being all of the heirs and successors in title to the estate of R.W. Rowe, deceased for an offer equal to \$500 per interest owner. The subject tract consists of a 100 foot wide strip of easement situated in the John Henry Survey, A-344, Navarro County, Texas.

In addition, R. Steve Christian shall be granted authority to execute all documents necessary to complete these transactions. Funding for this project is included in the FY 1999 Revenue Fund Budget. Director Campbell seconded the motion and the vote in favor was unanimous.

8.

Consideration for approval of a contract for Project Management on the West Fork Flood Modeling Effort was tabled for further review.

9.

With the recommendation from management, Director Newby moved to authorize the distribution of a Request for Proposals to engineering firms for the System Reliability and Enhancement Study. A budget amendment will be proposed in June or July for this project. Director Sparks seconded the motion and the vote in favor was unanimous.

10.

With the recommendation from management, Director Newby moved to accept the low bid of \$3.79 per square foot submitted by Lee Masonry Products, Inc. DBA: Armortec for a total cost of \$189,500 for an interlocking concrete erosion control system. This acceptance is based on further investigation of the product and contractor. Specifically, the Board recommended staff view a prior project completed by the contractor and perform further reference checking. Funding for this project is included in the Fiscal Year 1999 General Fund Budget. Director Campbell seconded the motion and the vote in favor was unanimous.

11.

With the recommendation of management, Director Campbell moved to accept the low bid of \$121 per cubic yard, not to exceed 2065 cubic yards, submitted by Craig Olden for the Overton Channel Erosion Control Project. Funding for this project is included in the Fiscal Year 1999 General Fund Budget. Director Newby seconded the motion and the vote in favor was unanimous.

12.

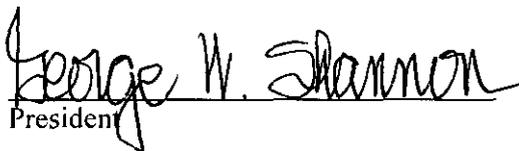
The Board next discussed the Federal Water Resources Development Act proposed studies.

13.

A staff report was next given to update the Board on the options for flow meter vaults. Additionally, the Board viewed the quarterly video and the updated District brochure.

14.

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

  
President

  
Secretary