

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 15th DAY OF SEPTEMBER 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, Steve Christian, Pam Conders, Wesley Cleveland, Nancy L. King, David Marshall, Wayne P. Owen, Madeline Robson, Sandy Swinnea, Eddie Weaver and Mike Williams.

Also in attendance were George Christie, legal counsel for the District; and Jim Nichols, representing Freese and Nichols, Inc.

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 Sparks and seconded by Director Newby, the Directors unanimously voted to approve the minutes from the meetings held August 24, 1999 and September 7, 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.

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

4.

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

5.

With the recommendation of management, Director Henderson moved to approve the Fiscal Year 2000 Revenue Fund Budget in the amount of \$60,624,345. Director Campbell seconded the motion and the vote in favor was unanimous.

6.

With the recommendation of management, Director Sparks moved to approve the Fiscal Year 2000 General Fund Budget in the amount of \$9,837,800. Director Newby seconded the motion and the vote in favor was unanimous.

7.

With the recommendation of management, Director Campbell moved to adopt a tax rate of 1.9823 cents per \$100 valuation. Director Newby seconded the motion and the vote in favor was unanimous.

8.

Consideration of approval of a contract for architectural services on the Administrative Office remodel was postponed.

9.

With the recommendation of management, Director Campbell moved to authorize the sale of 207.40 square feet, more or less, adjacent to Lots 15, 16, and part of 17 of the Holiday

Club Estates Subdivision, Henderson County, Texas for the appraised value of \$674.05 to the adjoining owners, Robert and Teresa Wilson. In addition, R. Steve Christian was granted authority to execute all documents necessary to complete this transaction. Director Sparks seconded the motion and the vote in favor was unanimous.

10.

With the recommendation of management, Director Campbell moved to approve Change Order 01 to Craig Olden, Inc. for the demolition of the existing plunge pool and rework of the sub-grade of the Fourth Street Low Water Dam in the amount of \$100,000. 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.

11.

With the recommendation of management, Director Henderson moved to close out the contract and release final retainage to Craig Olden, Inc. on the Overton Diversion Channel Phase III in the amount of \$12,493.25. Funding for this project is included in the FY 1999 General Fund Budget. Director Newby seconded the motion and the vote in favor was unanimous.

12.

With the recommendation of management, Director Sparks moved to close out the contract and release final retainage to WHF Electrical Contractors on the Richland-Chambers Lake Pump Station 5500 HP Soft Starters in the amount of \$31,032.04. 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.

13.

A staff report was next given to update the Board on the 75th anniversary celebration of the District.

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

George W. Shannon
President

Charles B. Campbell
Secretary