

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT REGIONAL WATER DISTRICT  
HELD ON THE 16th DAY OF NOVEMBER 1999 AT 9:30 A.M.

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The call of the roll disclosed the presence of the Directors as follows:

<u>Present</u>	<u>Absent</u>
George W. Shannon	Brian C. Newby
Victor W. Henderson	
Charles B. Campbell, Jr.	
Hal S. Sparks III	

Also present were James M. Oliver, Alan Thomas, Ken Brummett, Steve Christian, Wesley Cleveland, David Marshall, Wayne P. Owen, Madeline Robson, and Sandy Swinnea.

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 meeting held October 19, 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 Campbell moved to approve the purchase of two (2) 16' 2WD commercial mowers at a total cost of \$107,230 from Masterturf & Tractor. Funding for this purchase is included in the FY 2000 General and Revenue Fund Budgets. Director Henderson seconded the motion and the vote in favor was unanimous.

4.

Consideration of approving the purchase of prepackaged zinc anodes was postponed.

5.

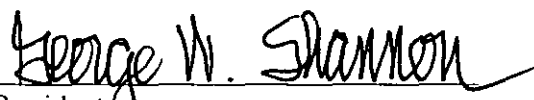
With the recommendation of management, Director Henderson moved to approve (a) the acceptance of the low bid in the amount of \$1,339,900 for the CCI and RC1 chemical system improvements submitted by Beckman Construction Company, and (b) contracting with CH2M Hill to provide contract administration, submittal review, and construction inspection services related to the Cedar Creek and Richland-Chambers Lake Pump Stations' chlorine scrubber projects. Funding for this project is included in the FY 2000 Revenue Fund Budget. Director Campbell seconded the motion and the vote was favorable with Director Sparks abstaining.

6.

A staff report was given to update the Board on the Balancing Reservoir Project.

7.

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

  
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President

  
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Secretary