

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 22nd DAY OF FEBRUARY 2000 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, Wesley Cleveland, Woody Frossard, Nancy L. King, David Marshall, Wayne P. Owen, Sandy Swinnea, Mike Williams, and Mike Witthaus.

Also in attendance was George Christie, legal counsel for the District; Lee Christie, representing Pope, Hardwicke, Christie, Harrell, Schell & Kelly, L.L.P.; Mark Perkins, representing Alan Plummer Associates, Inc., and Ron Lemons, representing Freese and Nichols, Inc.

Director Shannon convened the meeting with the assurance from management that all requirements of the "open meetings" laws had been met.

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 January 18, 2000. It was accordingly ordered that such minutes be placed in the permanent files of the District.

2.

Ron Lemons addressed the Board during Public Comment. He informed the Board that the Benbrook Pump Station project received the "Texas Outstanding Civil Engineering Achievement Award" given by the American Society of Civil Engineers. The award will be presented at a luncheon on April 7, 2000 in Austin, Texas at the Omni Downtown.

3.

The President and presiding officer next called an executive session under Chapters 551.071 of the Government Code to consider pending or contemplated litigation and Chapter 551.074 to consider personnel issues.

4.

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

5.

With the recommendation of management, Director Campbell moved to approve the purchase of two (2) half-ton SWB pickups from Heart of Texas Dodge for the amount of \$14,559 each, two (2) half-ton LWB pickups from Permian Auto, Inc. for the amount of \$14,410 each, three (3) half-ton extended cab pickups from Village Ford for the amount of \$18,693 each, one (1) mini-van from Lawrence Marshall Chevy-Olds for the amount of \$17,508, and one (1) four door utility vehicle from Village Ford in the amount of \$24,187. Funding for these purchases is included in the FY 2000 General and Revenue Fund budgets. Director Newby seconded the motion and the vote in favor was unanimous.

6.

With the recommendation of management, Director Sparks moved to approve the purchase of one (1) 60,000 GVWR cab & chassis from Bruckner's Truck Sales for the amount of \$87,000. Funding for this purchase is included in the FY 2000 General Fund budget. Director Henderson seconded the motion and the vote in favor was unanimous.

7.

With the recommendation of management, Director Campbell moved to approve the purchase of GIS software from ESRI for the amount of \$16,753.45. Funding for this purchase is

included in the FY 2000 Revenue Fund budget. Director Newby seconded the motion and the vote in favor was unanimous.

8.

With the recommendation of management, Director Henderson moved to approve the General Fund budget amendment reallocating \$30,000 of the \$350,000 budgeted for the Administrative Office Remodel project to remodel the Carpenter Shop building. Director Sparks seconded the motion and the vote in favor was unanimous.

9.

With the recommendation of management, Director Newby moved to approve a change order for the West Fork Flood Monitoring System in the amount of \$15,211.85 from Sutron. Funding for this project is included in the FY 2000 General Fund budget. Director Sparks seconded the motion and the vote in favor was unanimous.

10.

With the recommendation of management, Director Henderson moved to approve the revised Reimbursement Agreement, subject to the inclusion of a completion date of June 1, 2000, with Koch Midstream Services Co. for pipeline relocation at the Richland-Chambers Constructed Wetlands. The original contract amount was \$39,900 and the amendment changes the total to \$63,619. Funding for this project is included in the Construction and Improvement Fund. Director Sparks seconded the motion and the vote was in favor with Director Campbell voting no.

11.

The agenda item seeking approval of an agreement with Southwest Operating, Inc. for pipeline relocation at the Richland-Chambers Constructed Wetlands was tabled.

12.

With the recommendation of management, Director Newby moved to issue a spray irrigation permit to Sue Neasbitt at Richland-Chambers Reservoir upon completion of the application. Director Campbell seconded the motion and the vote in favor was unanimous.

13.

With the recommendation of management, Director Newby moved to authorize amendments to the Waste Control Order to allow OSSF surface irrigation on all District Reservoirs. Director Henderson seconded the motion the vote in favor was unanimous.

14.

With the recommendation of management, Director Sparks moved to approve the proposed scope of work with Alan Plummer and Associates for the reclaimed water study for a total cost of \$110,105. Funding for this project is included in the FY 2000 Revenue Fund Budget. Director Newby seconded the motion and the vote in favor was unanimous.

15.

Staff reports were next given to update the Board on public information strategies concerning water conservation; water supply planning, and the Corps of Engineers Comprehensive Floodway Study. The Board was also updated on permitting issues and the Administrative Office remodel project.

16.

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


President


Secretary