

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 25th DAY OF APRIL 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, Lisa Gardner, Nancy L. King, Skip Krause, David Marshall, Wayne P. Owen, Madeline Robson, Sandy Swinnea, Ed Weaver 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.; Lee Freese, Ron Lemons, and Jim Nichols, representing Freese and Nichols, Inc.; Jay Riley representing Deloitte & Touche; and Dr. Earl Alexander.

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 Sparks and seconded by Director Henderson, the Directors unanimously voted to approve the minutes from the meeting held February 22, 2000. It was accordingly ordered that such minutes be placed in the permanent files of the District.

2.

Representatives from Freese & Nichols, Inc. presented the Board with a plaque for the Texas Outstanding Civil Engineering Achievement Award from the Texas Section of American Society of Civil Engineers for the Benbrook Project.

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 and Chapter 551.072 to consider land matters at Lake Bridgeport.

4.

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

5.

On a motion made by Director Newby and seconded by Director Campbell, the Directors unanimously voted to place a proposal to adopt a tax rate of .019823 (per \$100) on the agenda of the September Board meeting.

6.

On a motion made by Director Sparks and seconded by Director Campbell, the Directors unanimously voted to hold a public hearing to discuss the tax revenue increase on September 7, 1999 at 9:30 a.m. at the Administrative Office.

7.

With the recommendation of management, Director Sparks moved to award a contract to Eagle Construction and Environmental Services, Inc. for the Balancing Reservoir Lining Project in the amount of \$2,743,780.91. Funding for this project is in the Benbrook Construction Fund. Director Newby seconded the motion and the vote in favor was unanimous.

8.

With the recommendation of management, Director Newby moved to approve Change Order 012 to Martin K. Eby Construction Company on the Benbrook Pump Station Contract in the amount of \$44,732.10. Funding for this project is in the Benbrook Construction Fund. Director Campbell seconded the motion and the vote in favor was unanimous.

9.

With the recommendation of management, Director Sparks moved to approve the final payment and release of retainage in the amount of \$289,909.31 to Martin K. Eby Company on the Benbrook Pipeline Project. Director Newby seconded the motion and the vote in favor was unanimous.

10.

With the recommendation of management, Director Sparks moved to award a contract to Mas-Tek Engineering & Associates, Inc. to provide professional services for engineering and testing of construction materials for the Fourth Street Low Water Dam in an amount not to exceed \$12,915. Funding for this project is included in the FY 1999 General Fund Budget. Director Cambell seconded the motion and the vote in favor was unanimous.

11.

With the recommendation of management, Director Newby moved to accept the proposal from the University of Texas at Arlington in the amount of \$54,876 to conduct a water quality trend analysis. Funding for this project is included in the FY 1999 and FY 2000 Revenue Fund Budget. Director Campbell seconded the motion and the vote in favor was unanimous.

12.

Director Sparks moved to reject bids received for the purchase of 1.233 acres of land out of the N. Cochran and K. Collins Survey, A-1348, Wise County, Texas. 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 completion of the Benbrook Project. The Board viewed the quarterly update video and reviewed a prototype of the new

District brochure. Discussion next took place regarding a date to celebrate the 75th anniversary of the District.

11.

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

George W. Shannon
President

Charles D. Campbell Jr.
Secretary