

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 18th DAY OF JULY 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, 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.; Earl Alexander; and Jack Stephens.

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 Sparks, the Directors unanimously voted to approve the minutes from the meeting held June 20, 2000. 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 adopt a resolution regarding support of the City of Fort Worth's Certificate of Convenience and Necessity. Director Campbell seconded the motion and the vote in favor was unanimous.

**RESOLUTION OF BOARD OF DIRECTORS OF TARRANT REGIONAL
WATER DISTRICT REGARDING CITY OF FORT
WORTH'S CCN APPLICATION**

WHEREAS, Tarrant Regional Water District ("District") has been notified of the City of Fort Worth's ("Fort Worth") application to amend Certificate of Convenience and Necessity ("CCN") No. 12311;

WHEREAS, Fort Worth's CCN application was filed with the Texas Natural Resource Conservation Commission on June 24, 1999;

WHEREAS, Fort Worth's application seeks to expand the existing service area of CCN No. 12311 by providing retail water service to additional areas in Tarrant County as well as portions of Wise and Denton Counties that are contained in Fort Worth's extraterritorial jurisdiction;

WHEREAS, the District can provide water to Fort Worth from the West Fork, Benbrook Reservoir, and the East Texas Reservoirs; and

WHEREAS, the District believes that the granting of Fort Worth's CCN application is consistent with the District Board of Directors' resolution of June 20, 2000, regarding system reliability policy.

NOW, THEREFORE, be it resolved by the Board of Directors of the District that:

1. The District supports Fort Worth's application to amend CCN No. 12311 filed on June 24, 1999; and
2. The General Manager of the District and District staff are authorized to give testimony in support of Fort Worth's CCN application and to take any other action deemed necessary by the General Manager to support this application.

ADOPTED AND APPROVED this 18th day of July, 2000.

TARRANT REGIONAL WATER DISTRICT

By: George W. Shannon
President, Board of Directors

ATTEST:

Secretary, Board of Directors

6.

With the recommendation of management, Director Newby moved to approve the purchase of two (2) 4,000 pound per day chlorinators for the low bid of \$6,440 each for a total of \$12,880 submitted by Cobbler Sales and Service. Funding for this purchase is included in the fiscal year 2000 Revenue Fund budget. Director Sparks seconded the motion and the vote in favor was unanimous.

7.

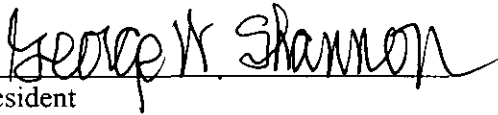
The agenda item seeking approval of a contract with Gideon Toal for the floodway study was tabled.

8.

The Board was given an update on the status of the Administrative Office building project.

9.

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



President



Secretary