

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 12th DAY OF DECEMBER 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, Skip Krause, Dave Marshall, Wayne P. Owen, Madeline Robson, Sandy Swinnea, Ed Weaver, Mike Williams and Mike Witthaus.

Also in attendance was George Christie, legal counsel for the District; Ron Lemons, Brian Culthorp and Lee Freese representing Freese and Nichols, Inc. James Toal, Greg Ibanez, and Kevin Crumpler representing Gideon Toal; and 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 Henderson and seconded by Director Sparks, the Directors unanimously voted to approve the minutes from the meeting held October 17, 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.

Representatives from Gideon Toal presented concepts for the proposed Administrative Office building project.

4.

Representatives from Freese and Nichols, Inc. presented the Sulphur River Basin Study Summary Report

5.

The President and presiding officer next called an executive session at 10:40 a.m. under Chapter 551.071 of the Government Code to consider pending or contemplated litigation.

6.

Upon completion of the executive session at 11:30 a.m., the President reopened the meeting.

7.

With the recommendation of management, Director Henderson moved to approve the purchase of: (2) three quarter ton 4WD pickups for the low bid of \$20,290 each for a total of \$40,580 submitted by Heart of Texas Dodge; (1) half ton 4WD LWB extended cab pickup for the low bid of \$20,605 submitted by Lawrence Marshall Chrysler; (1) half ton 4WD SWB extended cab pickup for the low bid of \$20,495 submitted by Heart of Texas Dodge; (1) half ton SWB extended cab pickup for the low bid of \$20,500 submitted by Heart of Texas Dodge; (2) mid-size sedans for the low bid of \$15,971 each for a total of \$31,942 submitted by Classic Chevrolet, (5) half ton pickups for the low bid of \$14,464 each for a total of \$72,320 submitted by Lawrence Marshall Chrysler; (1) one ton crew cab & chassis for the low bid of \$25,448 submitted by Village Ford; and (1) twenty-two foot boat, motor and trailer for the low bid of \$22,945 submitted by Plano Marine. Funding for these purchases are included in the FY 2001 General, Revenue and Construction and Improvement Fund budgets. Director Sparks seconded the motion and the vote in favor was unanimous.

8.

With the recommendation of management, Director Newby moved to approve the purchase of up to 5,000 prepackaged anodes and up to 5,000 bags of 50/50 Bentonite/Gypsum backfill for the low bid of \$67.68 per unit for a total cost of up to \$338,400 submitted by Brance-Krachy. Funding for this purchase is included in the FY 2001 Revenue Fund budget. Director Henderson seconded the motion and the vote in favor was unanimous.

9.

With the recommendation of management, Director Campbell moved to approve the construction of the Beach Street roller compacted concrete low water dam for the low bid of \$1,049,503 submitted by Craig Olden, Inc. Funding for this project is included in the FY 2001 General Fund budget. Director Sparks seconded the motion and the vote in favor was unanimous.

10.

With the recommendation of management, Director Sparks moved to approve the purchase up to 400 cubic yards of 3000 PSI concrete to build ramps at the 4th Street Low Water Dam for the bid of \$55.00 per cubic yard for an amount not to exceed \$22,000 submitted by Redi-Mix Concrete. Funding for this project is included in the FY 2001 General Fund budget. Director Newby seconded the motion and the vote in favor was unanimous.

11.

With the recommendation of management, Director Campbell moved to approve the agreement with Gib Lewis for legislative consulting services during the 77th Legislature. Funding for this project is included in the fiscal year 2001 Revenue Fund budget. Director Henderson seconded the motion and the vote in favor was unanimous.

12.

With the recommendation of management, Director Henderson moved to authorize Jim Oliver to execute the proposed agreement between TRWD and the North Texas Municipal Water District, the cities of Dallas and Irving, and the Upper Trinity Regional Water District to allow

submittal of a regional response to the southeast Oklahoma Water Resources Development Plan Request for Qualifications. Funding for this project is included in the FY 2001 Revenue Fund budget. Director Campbell seconded the motion and the vote in favor was unanimous.

13.

With the recommendation of management, Director Newby moved to approve the purchase and installation of six vertical turbine pumps for the replacement project at the Cedar Creek Lake Pump Station for the grand total bid price of \$1,915,440 plus contingent bid unit pricing of \$628,200 submitted by Oslin Nation Company. Funding for this project is included in the Construction and Improvement Fund. Director Campbell seconded the motion and the vote in favor was unanimous.

14.

With the recommendation of management, Director Henderson moved to approve the purchase and installation of the electrical power and control systems (switchgear) for the Richland-Chambers Vertical Pump Addition Project for the low bid of \$844,900 submitted by WHF Electrical Contractors. Funding for this project is included in the Construction and Improvement Fund. Director Newby seconded the motion and the vote in favor was unanimous.

15.

With the recommendation of management, Director Campbell moved to approve the purchase of new rotating elements and rehabilitation of the existing pump cases for the Cedar Creek Waxahachie Booster Pump Station Low Capacity Pump Rebuild Project in the amount of \$454,699 submitted by Oslin Nation Company. Funding for this project is included in the FY 2001 Revenue Fund budget. Director Sparks seconded the motion and the vote in favor was unanimous.

16.

With the recommendation of management, Director Sparks moved to approve Change Order No. 1 to the Oscar Renda Contracting, Inc. contract for the Field Scale Wetlands Demonstration Project in the amount of \$21,126.63. Funding for this project is included in the Construction and Improvement fund. Director Campbell seconded the motion and the vote in favor was unanimous.

17.

With the recommendation of management, Director Campbell moved to approve the contract amendments with Alan Plummer and Associates and CH2M Hill for construction management of the Field Scale Wetlands Demonstration Project in the amount of \$157,080. Funding for this project is included in the Construction and Improvement fund. Director Sparks seconded the motion and the vote in favor was unanimous.

18.

With the recommendation of management, Director Newby moved to approve the purchase of Frame Relay installation and service contract in the amount of \$425,601.60 submitted by AT&T; Wireless Backup System with a 5-year maintenance agreement in the amount of \$237,306.60 submitted by Huffman Communications; Nortel Wide-Area Network hardware, installation and 5-year maintenance in the amount of \$458,440 submitted by CAPCO, Inc.; and Network monitoring and management hardware, software, installation and 5-year maintenance in the amount of \$99,764.50 submitted by Management Applications, Inc. Funding for this project is included in the Construction and Improvement Fund. Director Henderson seconded the motion and the vote in favor was unanimous.

19.

With the recommendation of management, Director Sparks moved to approve the purchase of global positioning system equipment in the amount of \$13,184 submitted by Western Data Systems. Funding for this purchase is included in the FY 2001 Revenue Fund budget. Director Henderson seconded the motion and the vote in favor was unanimous.

20.

The Board was next updated on the Dell TIF District and the pipeline project; and were given a system status report.

21.

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

George W. Shannon Charles B. Campbell Jr
President Secretary