

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 15th DAY OF MAY 2001 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, Nancy L. King, Dave Marshall, Wayne P. Owen, Sandy Swinnea, and Skip Krause.

Also in attendance were George Christie, legal counsel for the District; Carvan Adkins on behalf of Texas Water Conservation Association Risk Management Fund; 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 Campbell, the Directors unanimously voted to approve the minutes from the meeting held April 17, 2001. 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 at 9:31 a.m. under Chapter 551.071 of the Government Code to consider pending or contemplated litigation – Jimmy Tackett Lawsuit.

4.

Upon completion of the executive session at 9:50 a.m., the President reopened the meeting.

5.

With the recommendation of management, Director Henderson moved to approve a high-accuracy survey at Richland Chambers performed by Transystems Corporation for the total sum of \$17,279.25. Funding for this project is included in the FY 2001 Revenue Fund budget.

Director Newby seconded the motion and the vote in favor was unanimous.

6.

With the recommendation of management, Director Campbell moved to approve the purchase of rain and stream gage equipment for Richland-Chambers and Cedar Creek Reservoirs for \$89,264.23 from Sutron. Funding for this purchase is included in the FY2001 Revenue Fund budget. Director Sparks seconded the motion and the vote in favor was unanimous.

7.

Agenda item to consider approval of agreement for feasibility study of an aquifer storage and recovery system at Lake Arlington and a seepage recovery system at Eagle Mountain and Cedar Creek was tabled.

8.

With the recommendation of management, Director Campbell moved to approve the purchase of network equipment cabinets for frame relay project for the low bid of \$18,500 submitted by ISC. Funding for this project is included in the Construction & Improvement Fund. Director Henderson seconded the motion and the vote in favor was unanimous.

9.

With the recommendation of management, Director Newby moved to approve the purchase of upgrade to Cedar Creek and Fort Worth telephone system for frame relay project for the low bid of \$21,238.50 submitted by Sprint. Funding for this project is included in the Construction & Improvement Fund. Director Sparks seconded the motion and the vote in favor was unanimous.

10.

Agenda item to consider approval of lease of two (2) large plotters was tabled.

11.

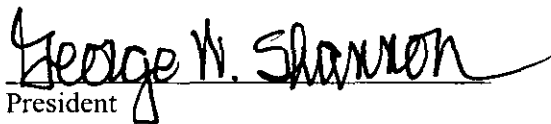
With the recommendation of management, Director Newby moved to approve purchase of GIS software and maintenance for the low bid of \$21,461 submitted by ESRI. Funding for this purchase is included in the FY2001 Revenue Fund budget. Director Campbell seconded the motion and the vote in favor was unanimous.

12.

The Board was next updated on frame relay system and pipeline report.

13.

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


President


Secretary