

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 15th DAY OF JANUARY 2002 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, Wesley Cleveland, Woody Frossard, Nancy L. King, Skip Krause, Wayne Owen, Sandy Swinnea, Mike Williams and Mike Witthaus.

Also in attendance were George Christie, legal counsel for the District; Elaine Petrus, Adelaide Leavens and Steve Berry of Streams and Valleys; Richard Sawey of Camp, Dresser & McKee Inc.; Terry Kile of Deloitte and Touche; Dick Fish of Save Eagle Mountain Lake and James Toal of Gideon Toal.

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 December 18, 2001. It was accordingly ordered that such minutes be placed in the permanent files of the District.

2.

Dick Fish, representing Save Eagle Mountain Lake, expressed concern with plans for a highway to cross Eagle Mountain Lake.

3.

With the recommendation of management, Director Newby moved to approve the Annual Financial Report by the District's auditors, Deloitte & Touche. Director Henderson seconded the motion and the vote in favor was unanimous.

4.

With the recommendation of management, Director Sparks moved to approve entering into an agreement with Camp Dresser & McKee to perform a feasibility analysis of a Trinity River Floodway channel realignment, including evaluation of a weir near Samuels Avenue at a total cost of \$422,000. Funding for this analysis is included in the FY 2002 General Fund Budget in the amount of \$172,000, a Texas Water Development Board Flood Control Planning Grant in the amount of \$100,000, and from a Streams and Valley's Contribution of \$150,000. Director Henderson seconded the motion and the vote in favor was unanimous.

5.

Mr. Campbell joined the meeting.

6.

With the recommendation of management, Director Sparks moved to approve a contract with Gideon Toal to evaluate the economic feasibility and benefits of potential Trinity River Floodway central city river segment channel modifications and improvements for a total cost of \$227,000. Funding for this contract is included in the FY 2002 General Fund budget in the amount of \$27,000 and in a HUD – EDI Grant in the amount of \$200,000. Director Henderson seconded the motion and the vote in favor was unanimous.

With the recommendation of management, Director Sparks moved to adopt a resolution authorizing the District to apply for a \$100,000 flood control-planning grant from the Texas Water Development Board's Research and Planning Fund. Director Henderson seconded the motion and the vote in favor was unanimous.

**A RESOLUTION
AUTHORIZING TARRANT REGIONAL WATER DISTRICT
TO APPLY FOR
FLOOD CONTROL PLANNING GRANT ASSISTANCE
FROM THE TEXAS WATER DEVELOPMENT BOARD**

WHEREAS, Tarrant Regional Water District (District) owns, operates and maintains the system of levees, sump areas, flood gate structures and channel improvements, which comprise the Fort Worth Trinity River Floodway;

WHEREAS, the District has served as local sponsor for the development of the Trinity River Floodway in conjunction with the U.S. Army Corps and continues to participate in the operation, maintenance, as well as planning for future improvements to this vital flood control system;

WHEREAS, the District has participated in providing the local cost-share for a U.S. Army Corps of Engineers Feasibility Study since it commenced in 1990. This study is currently evaluating both structural and non-structural alternatives, which will maintain or enhance the level of flood protection;

WHEREAS, the Upper Trinity River Feasibility Study has progressed to a point where co-sponsors of the study are pursuing individually the evaluation of flood damage reduction concepts through Project Study Plans (PSP). In 2000, the TRWD Board of Directors authorized participation in a PSP entitled Multi-Purpose Reevaluation of the Clear & West Forks of Trinity River Project Study Plan;

WHEREAS, In 2001, after extensive public and stakeholder input, the Project Study Plan stakeholders recommended to the District and the Corps of Engineers a modification to the PSP scope of work to include a detailed evaluation of flood channel improvements in the "Central City" reaches of the Clear and West Forks of the Trinity River;

WHEREAS, the Texas Water Development Board did solicit proposals for flood control planning grant assistance from the Research and Planning Fund on October 4, 2001 to be prepared in accordance with the requirements of 31 Texas Administrative Code Sections 355.1 - 355.11; and

WHEREAS, the District now seeks funding assistance from the Texas Water Development Board to partially offset the expense of continued participation in the Corps PSP and to more cost effectively and expeditiously complete the evaluation of proposed flood control improvements.

NOW THEREFORE BE IT RESOLVED by the Board of Directors of the Tarrant Regional Water District that the application for a \$100,000 flood control-planning grant from the Texas Water Development Board Research and Planning Fund is authorized, that the District's General Manager, James M. Oliver is authorized to apply for this grant from the Texas Water Development Board, that the District is authorized to enter into a contract with the Texas Water Development Board providing for this grant and that the District is authorized to commit local matching funds in cash and/or in-kind services. Be it also resolved that these funds, in addition to those other funds to be provided by the District and others, be utilized for the performance of an engineering scope of work to determine the feasibility of a channel realignment along the Clear and West Forks of the Trinity River adjacent to downtown Fort Worth.

ADOPTED this 15th day of January 2002.

George W. Shannon
President

Charles B. Campbell, Jr.
Secretary

8.

With the recommendation of management, Director Henderson moved to approve the proposed agreement between the City of Fort Worth and the District regarding the District's participation in the Tax Increment Financing District #4 and the appointment of Nancy L. King to serve as the District's representative on the TIF District #4 Board of Directors. Director Campbell seconded the motion and the vote in favor was unanimous.

9.

With the recommendation of management, Director Campbell moved to approve (a) the appointment of election judges to serve at the February 2, 2002 Board of Director's Election; (b)

the designation of Tarrant County Elections Administrator, Robert Parten, to serve as the Centralized County Station Manager; and (c) the appointment of Jeanne Lyons to serve as Early Voting Ballot Board Judge. Director Henderson seconded the motion and the vote in favor was unanimous.

10.

With the recommendation of management, Director Henderson moved to approve the purchase of furniture for the Board Room and Reception Area in the new Administrative Office Building from Rockford Business Interiors for the lowest conforming bid of \$41,349.09. Funding for this contract is included in the FY 2002 General Fund budget. Director Sparks seconded the motion and the vote in favor was unanimous.

11.

With the recommendation of management, Director Newby moved to approve the purchase of power switches, battery backup and peripherals for the Frame Relay Project from Data Source Media for the lowest qualifying bid of \$34,252. Funding for this purchase is included in the Construction and Improvement Fund. Director Henderson seconded the motion and the vote in favor was unanimous.

12.

With the recommendation of management, Director Newby moved to approve the purchase of capital equipment: one (1) 2002 26,500 lb. Hydraulic Evacuator to be assigned to the Eastern Division Operations department from Four Seasons Equipment for the low bid of \$82,095. Funding for this purchase was budgeted in the FY 2002 Revenue Fund budget; and one (1) 2002 98,000 lb. Hydraulic Excavator to be assigned to the Western Division Operations department from Four Seasons Equipment for the low bid of \$288,730. Funding for this purchase was budgeted in the FY 2002 General Fund budget. Director Campbell seconded the motion and the vote in favor was unanimous.

13.

With the recommendation of management, Director Campbell moved to ratify the contract to supply electrical power for the District's unregulated pump stations with TXU Energy Services. Funding for this contract is included in the FY 2002 Revenue Fund budget in the amount of \$4,499,277. Director Henderson seconded the motion and the vote in favor was unanimous.

14.

The Board heard discussion concerning a proposed highway crossing at Eagle Mountain Lake. The consensus among Board members was to not support efforts for the highway crossing because of the potential environmental impacts to Eagle Mountain Lake.

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


President


Secretary