

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT REGIONAL WATER DISTRICT  
HELD ON THE 19th DAY OF FEBRUARY 2002 AT 9:30 A.M.

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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, Nancy King, Skip Krause, David Marshall and Sandy Swinnea.

Also in attendance were George Christie, legal counsel for the District; Dick Fish and L. O. Brighthill III of Save Eagle Mountain Lake 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 Newby, the Directors unanimously voted to approve the minutes from the meeting held January 15, 2002 and February 5, 2002. It was accordingly ordered that such minutes be placed in the permanent files of the District.

2.

Director Henderson duly administered the statutory oath of office to Messrs. Shannon and Newby.

3.

Dick Fish of Save Eagle Mountain Lake, thanked the Board for prompt response to the letter to Mayor Kenneth Barr regarding the proposed bridge over Eagle Mountain Lake.

4.

The President and presiding officer next called an executive session at 9:38 a.m. under Chapter 551.071 of the Government Code to consider pending or contemplated litigation – Gragg appeal; and under V.T.C.A. Government Code, Chapter 551.072 to consider real property – TRWD Administrative Office.

5.

Upon completion of the executive session at 9:55 a.m. the President reopened the meeting.

6.

With the recommendation of management, Director Henderson moved to grant authority to convey the following described tract of land in fee to Wise County, Texas for development of a public park to provide public access to Eagle Mountain Lake. The subject park would include a boat ramp and a parking area: 3.161 acres of land situated in the Cain T. Brush Survey, A-93, Wise County, Texas and being a portion of that tract of land described in the Deed recorded in Volume 121, Page 608 of the Deed Records of Wise County, Texas. The conveyance was subject to the following: 1) Reservation of flowage easement between 649 and 668 ft. m.s.l., 2) Reservation of minerals, 3) Automatic reversion of title if Wise County does not develop the park within two (2) years and/or it ceases to use the tract as a public park, 4) Reservation of right to use the tract as drill sites at no cost, 5) Purchaser pays all closing costs. The Board additionally granted authority to R. Steve Christian to execute the deed and all other documents necessary to complete this transaction. Director Sparks seconded the motion and the vote in favor was unanimous.

