

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

The call of the roll disclosed the presence of the Directors as follows:

<u>Present</u>	<u>Absent</u>
George W. Shannon	Hal S. Sparks III
Charles B. Campbell, Jr.	
Victor W. Henderson	
Brian Newby	

Also present were James M. Oliver, Alan Thomas, Ken Brummett, Steve Christian, Wesley Cleveland, Nancy King, David Marshall, Wayne Owen, Madeline Robson, Sandy Swinnea, Ed Weaver and Mike Williams.

Also in attendance were George Christie, legal counsel for the District; Lee Christie representing Pope, Hardwicke, Christie, Harrell, Schell & Kelly, LLP 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 October 22, 2002. 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 9:40 a.m. under Chapter 551.071 of the Government Code to consider pending or contemplated litigation – Southwest Christian School lawsuit.

4.

Upon completion of the executive session at 9:45 a.m., the President reopened the meeting.

5.

With the recommendation of management, Director Newby moved to approve releasing the remaining retainage and close out the contract in the amount of \$208,949.85 to AUI contractors for completion of the construction of the Administrative Office Building. Funding for this project is included in FY 2001 General Fund Budget and FY 2002 General Fund Budget. Director Henderson seconded the motion and the vote in favor was unanimous.

6.

With the recommendation of management, Director Henderson moved to approve a contract to repair five segments of pipe located under and near Walker Creek with KPFF Consulting Engineers at a cost not to exceed \$386,568. Funding for this project is included in the FY 2003 Revenue Fund budget. Director Campbell seconded the motion and the vote in favor was unanimous.

7.

With the recommendation of management, Director Newby moved to approve a contract to lease computers for 36 months from Dell Financial Services for three annual payments of \$93,998.88. Funding for this project is included in the FY 2003 Revenue Fund budget, \$56,600 and the FY 2003 General Fund Budget, \$39,400. Director Henderson seconded the motion and the vote in favor was unanimous.

