

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT REGIONAL WATER DISTRICT  
HELD ON THE 18th DAY OF FEBRUARY 2003 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  
Hal S. Sparks III  
Brian Newby  
Gina Puente-Brancato

Also present were James M. Oliver, Alan Thomas, Ken Brummett, Steve Christian, Wesley Cleveland, Woody Frossard, Nancy King, David Marshall, Mark Olson, Wayne Owen, Sandy Swinnea, Ed Weaver and Mike Witthaus.

Also in attendance were George Christie, legal counsel for the District; 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 meetings held January 17, 2003, January 21, 2003 and January 27, 2003. It was accordingly ordered that such minutes be placed in the permanent files of the District.

2.

It was requested that during the Board Meetings of the Tarrant Regional Water District that everyone refrain from using acronyms.

3.

The President and presiding officer next administered the Oath of Office of Director for the Tarrant Regional Water District to Gina Puente-Brancato.

4.

On a motion made by Director Newby and seconded by Director Henderson, Director Sparks was unanimously voted to serve as Secretary of the Board of Directors for the Tarrant Regional Water District. On a motion made by Director Sparks and seconded by Director Henderson, Director Newby was unanimously voted to serve as Secretary Pro Tem of the Board of Directors for the Tarrant Regional Water District.

5.

With the recommendation of management, Director Henderson moved to approve the sale of land described as Lot 13, Block 5, Water Board Subdivision, Sharp Whitley Survey, A-798, Henderson County, Texas, to William S. Hoffman for the appraised value of \$4,000. In addition, R. Steve Christian was granted authority to execute the deed and all other documents necessary to close this conveyance. Director Newby seconded the motion and the vote in favor was unanimous.

6.

With the recommendation of management, Director Newby moved to approve the final payment of \$17,423.63 and to release retainage in the amount of \$190,903.00 for a total of \$208,326.63 to close out the contract with Oscar Renda Contracting, Inc. for the completion of the Field-Scale Wetlands Demonstration Project. Funding for this contract is included in the Construction and Improvement Fund. Director Sparks seconded the motion and the vote in favor was unanimous.

7.

With the recommendation of management, Director Henderson moved to approve the release of retainage in the amount of \$44,306 and close out the contract to WHF Electrical Contractors, Inc. for the completion of the electric power and control systems portion of the RC1 Vertical Pump Addition Project. Funding for this contract is included in the Construction and Improvement Fund. Director Newby seconded the motion and the vote in favor was unanimous.

8.

With the recommendation of management, Director Newby moved to approve the purchase of six (6) Mod Bus Netlink hardware and software upgrades for the lowest conforming bid of \$16,236 (\$2,706 each) submitted by Summit Electric. Funding for this purchase is included in the FY 2003 Revenue Fund budget. Director Puente seconded the motion and the vote in favor was unanimous.

9.

With the recommendation of management, Director Henderson moved to approve the purchase of a fountain for the Clear Fork Channel of the Trinity River for the lowest conforming bid of \$20,662.92 submitted by Delta Fountains, Inc. Funding for this purchase is included in the FY 2003 General Fund budget. Director Puente seconded the motion and the vote in favor was unanimous.

10.

The Board was updated on electric power, discussed honoring Charles Campbell's retirement and viewed the quarterly video.

11.

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

George W. Shannon  
President

[Signature]  
Secretary