

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 21st DAY OF OCTOBER 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, Woody Frossard, David Marshall, Mark Olson, Wayne Owen, Madeline Robson, Sandy Swinnea, and Mike Witthaus.

Also in attendance were George Christie, legal counsel for the District; L. O. Brightbill 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 Puente, the Directors unanimously voted to approve the minutes from the meeting held September 16, 2003. 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 executive session under Chapter 551.071 of the Government Code to consider pending or contemplated litigation – Landers Lawsuit, Bradford Lawsuit and Gragg Lawsuit was tabled.

4.

With the recommendation of management, Director Sparks moved to approve the sale of the following described lot to E. O. Ashton for the appraised value of \$2,150.

Lot 132 of Block 1, Water Board's Subdivision, in the Sharp Whitley Survey, Abstract No. 798, Henderson County, Texas

In addition, R. Steve Christian is granted authority to execute the deed and all other documents necessary to close this transaction. Director Henderson seconded the motion and the vote in favor was unanimous.

5.

With the recommendation of management, Director Sparks moved to grant permission to the City of Fort Worth to sell the following described tax-foreclosed property to the adjoining owner, Ms. Joyce Horrice, for the appraised value of \$3,942.50.

1347 Richmond Avenue, Lot 14, Block 52, Highland Park Addition, City of Fort Worth, Tarrant County, Texas (T.A.D. Account No. 01245899) (Mapsco 77N)

In addition, R. Steve Christian is granted authority to execute all documents necessary to comply with this request. Director Newby seconded the motion and the vote in favor was unanimous.

6.

With the recommendation of management, Director Sparks moved to approve capital purchases of: One (1) 2004 mid-size SUV to be assigned to Environmental Division for the low bid of \$21,831 submitted by Lawrence Marshall Chevrolet; One (1) 2004 full-size SUV to be assigned to the Executive Division for the low bid of \$25,609 submitted by Northside Ford; One (1) 2004 van to be assigned to Eastern Division Operations for the low bid of \$12,878 submitted by Philpott Motors, Inc. for a total expenditure of \$14,178 with outfitting; Two (2) 2004 half-ton extended cab 4-wheel drive pickups one to be assigned to the Environmental Division and one to the Real Property Division for the low bid of \$17,113 each for a total cost of \$34,226 submitted by Philpott Motors, Inc.; One (1) 2004 half-ton LWB Pickup to be assigned to Western Division

Operations for the low bid of \$12,975 submitted by Lawrence Marshall Chevrolet; One (1) 2004 three-quarter ton quad cab 4-wheel drive pickup to be assigned to the Environmental Division for the low bid of \$20,291 submitted by Lawrence Marshall Chevrolet; One (1) 2004 three-quarter ton LWB 4-wheel drive pickup to be assigned to Western Division Operations for the low bid of \$17,360 submitted by Lawrence Marshall Chevrolet for a total expenditure of \$19,760 with outfitting; One (1) 2004 half-ton extended cab SWB pickup to be assigned to the Engineering Division for the low bid of \$14,699 submitted by Philpott Motors, Inc.; One (1) 2004 one-ton crew cab and chassis to be assigned to Western Division Operations for the low bid of \$22,924 submitted by Philpott Motors, Inc. for a total expenditure of \$33,424 with outfitting; One (1) 2004 4-door sedan to be assigned to Eastern Division Operations for the low bid of \$14,499 submitted by Lawrence Marshall Chevrolet. Funding for these items is included in the FY 2004 General Fund Budget in the amount of \$75,457 and in the FY 2004 Revenue Fund Budget in the amount of \$136,035. Director Puente seconded the motion and the vote in favor was unanimous.

7.

With the recommendation of management, Director Henderson moved to approve the procurement of 3000 PSI concrete to be used to reinforce the three (3) existing low water dams located in Trinity Park for the low bid of \$55.414 per cubic yards submitted by Cowtown Redi Mix Concrete. This procurement is not to exceed 1000 cubic yard for a total maximum cost of \$55,414. As recommended by the Management Audit, this procurement was accomplished utilizing the reverse auction method as defined in the Texas Government Code 2155.062. Billing and invoicing with remittance will be handled by the Texas Procurement Center. Funding for this procurement is included in the FY 2003 General Fund Budget. 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 one (1) track loader to be assigned to Western Division Operations for the lowest conforming bid of \$206,819 submitted by Holt Cat. Funding for this purchase is included in the FY 2004 General Fund Budget. Director Henderson seconded the motion and the vote in favor was unanimous.

9.

With the recommendation of management, Director Henderson moved to approve a contract with Kellogg Brown and Root Inc. at a cost not to exceed \$100,480 for analysis of power factor correction in the electrical substations at Cedar Creek Lake Station, and Cedar Creek and Richland-Chambers Waxahachie stations. Funding for this contract is included in the FY 2004 Revenue Fund Budget. Director Newby seconded the motion and the vote in favor was unanimous.

10.

With the recommendation of management, Director Sparks moved to accept the bid of \$1,779,825 and Contingency Unit Pricing of \$1,184,671 totaling \$2,964,496 for the provision of three vertical turbine pumps at RC1 submitted by Oslin Nation Company. Funding for this purchase is included in the Construction and Improvement Fund. Director Henderson seconded the motion and the vote in favor was unanimous.

11.

With the recommendation of management, Director Newby moved to approve Change Order Number 1 to the Oslin Nation Company Inc. Contract in the amount not to exceed \$197,400 for varying modifications to the Cedar Creek high-capacity horizontal pump cases. Funding for this contract amendment is included in the FY 2004 Revenue Fund Budget. Director Puente seconded the motion and the vote in favor was unanimous.

12.

With the recommendation of management, Director Henderson moved to approve a contract for taste and odor analyses at Lakes Eagle Mountain, Benbrook, Lake Worth, Arlington, Richland-Chambers and Cedar Creek for the bid of \$27,000 submitted by Montgomery Watson Labs. Funding for this contract is included in the FY 2004 Revenue Fund Budget. Director Puente seconded the motion and the vote in favor was unanimous.

13.

With the recommendation of management, Director Sparks moved to approve a Planning, Engineering and Design Agreement between the District and U.S. Army Corps of Engineers for of the Riverside Oxbow Ecosystem Restoration Project in the amount of \$175,000. In addition, James M. Oliver is authorized to execute same agreement. Funding for this agreement is included in the FY 2004 General Fund Budget. Director Newby seconded the motion and the vote in favor was unanimous.

14.

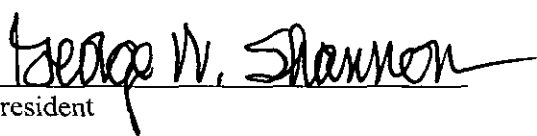
The Board viewed the quarterly video.

15.

The President and presiding officer next called an executive session at 11:00 a.m. under Chapter 551.074 of the Government Code to consider personnel issues - Management.

16.

Upon completion of the executive session at 11:27 a.m., the President determined there being no further business before the Board of Directors, and the meeting was adjourned.



President



Secretary