

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT REGIONAL WATER DISTRICT  
HELD ON THE 18<sup>TH</sup> DAY OF OCTOBER 2005 AT 9:30 A.M.

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

<u>Present</u>	<u>Absent</u>
Victor W. Henderson	George W. Shannon
Hal S. Sparks III	Gina Puente-Brancato
Jack R. Stevens	

Also present were, James M. Oliver, Alan Thomas, Ken Brummett, Steve Christian, Linda Christie, Wesley Cleveland, Nancy King, David Marshall, Sandy Swinnea, and Ed Weaver.

Also in attendance were George Christie, legal counsel for the District; Ron Lemmons, Kelly Wood and Rusty Gibson of Freese and Nichols, Inc.; David Hooper of Save Eagle Mountain Lake; Margie Knight of Southwest Office Systems, Inc.; Jim Georger of TEC; Jerry Nezovitt of EBan and Earl Alexander. Director Henderson 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 Sparks and seconded by Director Stevens, the Directors unanimously voted to approve the minutes from the meeting held September 27, 2005. It was accordingly ordered that such minutes be placed in the permanent files of the District.

2.

David Hooper of Save Eagle Mountain Lake (chartered in 1985) expressed concern for the fast growing area in the northwest corridor of Tarrant County and asked the Board if they have addressed environmental issues associated with oil well drilling. Mr. Hooper's question was deferred to the next Board meeting, at which time it can be addressed by Woody Frossard.

3.

With the recommendation of management, Director Stevens moved to approve ratification of the Pooling Agreements with XTO Resources I, LP, for the (1) TRWD East Unit North Unit E2 3H and (2) TRWD East Unit E2 4H oil and gas wells at Eagle Mountain Lake. Director Sparks seconded the motion and the vote in favor was unanimous.

4.

With the recommendation of management, Director Sparks moved that bids not be accepted for pre-purchase of pumps, motors and drives for the Eagle Mountain Connection Project Benbrook Booster Pump Station due to failure to exhibit that they meet criteria for acceptance. Director Stevens seconded the motion and the vote in favor was unanimous.

5.

With the recommendation of management, based on submitted bids failing to meet the criteria for acceptance, Director Sparks moved to authorize the use of competitive proposal procurement procedures for pre-purchase of pumps, motors and drives for the Eagle Mountain Connection Project Benbrook Booster Pump Station. Funding for this pre-purchase is budgeted in the 2006 Bond Issue. Director Stevens seconded the motion and the vote in favor was unanimous.

6.

The Board was updated on the Trinity River Vision Project and oil and gas activities.

7.

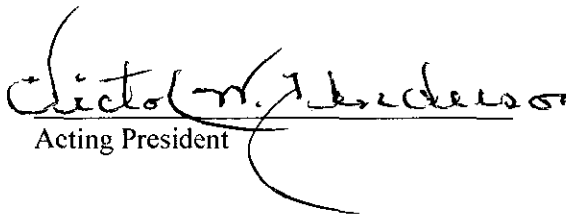
The Acting President Henderson and presiding officer, next called an executive session at 10:25 a.m. under Chapter 551.071 of the Government Code to consider contemplated litigation - threatened litigation regarding Richland-Chambers High-Capacity Expansion Project; and under Chapter 551.072 of the Government Code to consider real property issues - Eagle Mountain Connection Project and deliberate the possible purchase, exchange and value of certain real property; and under Chapter 551.074 of the Government Code to consider personnel issues - management.

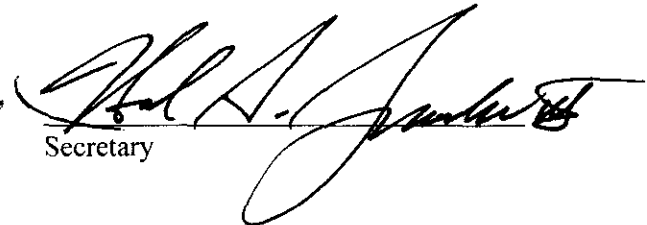
8.

Upon completion of the executive session at 12:15 p.m., Acting President Henderson reopened the meeting.

9.

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

  
Victor M. Henderson  
Acting President

  
Hal A. Jenkins  
Secretary