

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 18TH DAY JULY AT 9:30 A.M.

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

Present

Victor W. Henderson
Hal S. Sparks III
Jack R. Stevens
Marty V. Leonard
James W. Lane

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

Also in attendance were George Christie, General Counsel for Tarrant Regional Water District (the Water District); Lee Christie representing Pope, Hardwicke, Christie, Harrell, Schell & Kelly, LLP; Mary Shannon and Greg Shannon; Dick Fish of Save Eagle Mountain Lake; Randy Hutcheson, Fernando Costa, Ossana Hermosillo, and Ardina Washington of the City of Fort Worth; Max Baker representing Fort Worth Star Telegram; Bob Smith of KBR; Rusty Gibson of Freese and Nichols, Inc.; and Tracy Smith.

President Henderson convened the meeting with the assurance from management that all requirements of the "open meetings" laws had been met.

1.

The Board made a presentation to the Shannon family recognizing George W. Shannon's contributions to the Water District and the Resolution designating the wetlands as the George Shannon Wetland Water Supply Facility. Mary Shannon and Greg Shannon expressed appreciation of this recognition.

2.

On a motion made by Director Leonard and seconded by Director Lane, the Directors unanimously voted to approve the minutes from the meeting held June 20, 2006. On a motion made by Director Sparks and seconded by Director Lane, the Directors unanimously voted to

approve the minutes from the meeting held July 7, 2006. It was accordingly ordered that these minutes be placed in the permanent files of Tarrant Regional Water District.

3.

The Board was given a presentation regarding TIF 12 by the City of Fort Worth.

4.

The Board was briefed on the Trinity Uptown development standards and guidelines.

5.

Dick Fish of Save Eagle Mountain Lake thanked everyone for the great turnout at their meeting regarding the Eagle Mountain Lake park area. Save Eagle Mountain Lake will continue with their efforts to see that this park land remains a park.

6.

With the recommendation of management, Director Lane, moved to adopt the resolution, under the authority granted to the Board of Directors of Tarrant Regional Water District "TRWD" by House Bill 2639, to incorporate the Trinity River Vision Authority. Director Stevens seconded the motion and the vote in favor was unanimous.

7.

With the recommendation of management, Director Leonard moved to approve a contract with Pinnacle Consulting Management Group, Inc. to perform all necessary tasks with respect to real property relocation and real property consulting services for a total cost not to exceed \$1,332,250. Funding for this contract is included in the FY 2006 General Fund Budget. Director Lane seconded the motion and the vote in favor was unanimous.

8.

With the recommendation of management, Director Lane moved to approve a contract for the Bridgeport Dam discharge pipe coating project for the low bid of \$92,646 submitted by Blastco, Inc. Funding for this contract is included in the 2006 General Fund. Director Leonard seconded the motion and the vote in favor was unanimous.

9.

With the recommendation of management, Director Stevens moved to purchase 10,400 tons of cap/surface rock for the low bid of \$34 per ton submitted by Chico Limestone, Inc. for a

total cost of \$353,600. Funding for this purchase is included in the FY 2006 General Fund Budget. Director Sparks seconded the motion and the vote in favor was unanimous.

10.

With the recommendation of management, Director Sparks moved to approve a contract to replace the existing roof at the Eagle Mountain office for the low bid of \$13,973 submitted by Metroplex Roofing Contractors. Funding for this contract is included in the FY 2006 Revenue Fund Budget. Director Stevens seconded the motion and the vote in favor was unanimous.

11.

With the recommendation of management, Director Leonard moved to approve a contract with Freese & Nichols, Inc. in the amount of \$154,570 to design an automated gate system in the side channel spillway at Eagle Mountain Lake. Funding for this contract is included in the FY 2006 General Fund Budget. Director Stevens seconded the motion and the vote in favor was unanimous.

12.

With the recommendation of management, Director Sparks moved to approve a contract with TranSystem Inc. to survey Water District property along the Trinity River in the vicinity of River Bend Estates, Jerry Spencer Addition, Newell & Newell Industrial Park, River Bend West Business Park and River Bend East Office Park at a cost not to exceed \$55,600. Funding for this contract is included in the FY 2006 General Fund Budget. Director Stevens seconded the motion and the vote in favor was unanimous.

13.

With the recommendation of management, Director Stevens moved to approve a contract with Garney Companies, Inc. for the Eagle Mountain Connection Pipeline Project Contract B for the construction of the balancing reservoir and the pipeline from the reservoir at West Point Blvd. to Eagle Mountain Lake at a cost of \$41,718,094. Funding for this contract is included in the 2006 Bond Issue. Director Sparks seconded the motion and the vote in favor was unanimous.

14.

With the recommendation of management, Director Stevens moved to approve the purchase of butterfly valves for the Richland-Chambers High-Capacity Expansion Project, one

(1) 72" for \$62,569 and one (1) 84" for \$74,306, from DeZurik Water Controls for a total of cost of \$136,875. Funding for this purchase is included in the 2002 Bond Issue. Director Leonard seconded the motion and the vote in favor was unanimous.

15.

With the recommendation of management, Director Stevens moved to approve the purchase of butterfly valves for the Arlington Outlet Expansion Project, three (3) 24" at \$24,956 each and two (2) 36" at \$33,888 each, from Rodney Hunt Company for a total of cost of \$142,644. Funding for this purchase is included in the 2006 Bond Issue. Director Lane seconded the motion and the vote in favor was unanimous.

16.

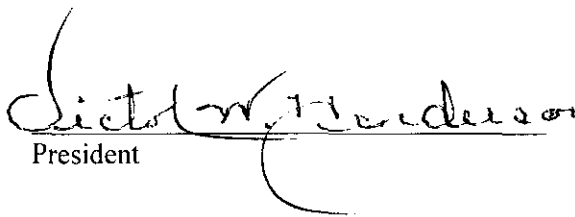
Executive session was tabled.

17.

The Board was updated on the Trinity River Vision and the status of the water supply system.

18.

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



President



Secretary