

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT REGIONAL WATER DISTRICT  
HELD ON THE 18<sup>TH</sup> DAY OF MARCH 2008 AT 9:30 A.M.

---

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

<u>Present</u>	<u>Absent</u>
Victor W. Henderson	Hal S. Sparks III
Jack R. Stevens	
Marty V. Leonard	
Jim W. Lane	

Also present were James M. Oliver, Alan Thomas, Norman Ashton, Steve Christian, Linda Christie, Nancy King, David Marshall, Wayne Owen, Sandy Swinnea and Mike Witthaus.

Also in attendance were George Christie, General Counsel for Tarrant Regional Water District (the Water District); Lee Christie and Jared Harrell of Pope, Hardwicke, Christie, Harrell, Schell & Kelly, LLP; Dick Fish of Save Eagle Mountain Lake; Ron Lemons, and Rusty Gibson of Freese and Nichols, Inc.; Max Baker of the Fort Worth Star Telegram; and Jay Pritchard of Trinity River Communications.

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

1.

All present were given the opportunity to join in reciting the Pledge of Allegiance.

2.

On a motion made by Director Leonard and seconded by Director Stevens, the Directors unanimously voted to approve the minutes of the meetings held on February 19, 2008 and March 10, 2008. It was accordingly ordered that these minutes be placed in the permanent files of Tarrant Regional Water District.

3.

Dick Fish of Save Eagle Mountain Lake informed the Board of a situation at Lake Country Marina where the embankment is eroding away due to Marina Quest removing vegetation. Mr. Fish will work with Mark Ernst, Water Quality Manager in the Western Division, to rectify this situation.

4.

With the recommendation of management and committee as noted, Director Stevens moved to approve operations and maintenance expenditures as noted below:

<b>Project</b>	<b>Vendor</b>	<b>Funding Source</b>	<b>Budgeted Cost</b>	<b>Committee Recommending Approval</b>
Monorail Electrical Repairs ITB #08-006	Konecranes, Arlington, Texas	Revenue Fund	\$52,250	Construction/ Operations
Job Shop Services ITB #08-017	Smith Pump, Waco, Texas	Revenue Fund	Shop Rate \$60/hr Field Rate \$70/hr O/T In Shop \$90/hr O/T Field \$105/h Material Mark-Up 20%	Construction/ Operations

Director Leonard seconded the motion and the vote in favor was unanimous.

5.

With the recommendation of management and the Construction Committee, Director Leonard moved to approve the capital expenditure for a new Robinson R44 Raven II helicopter for the low bid of \$432,370 submitted by SKY Helicopter. Funding to include \$25,000 deposit from funds received from the sale of the Water District's fixed wing aircraft and the remainder to be included in the FY 2009 General Fund Budget. Director Stevens seconded the motion and the vote in favor was unanimous.

6.

With the recommendation of management and the Operations/Construction Committee, Director Stevens moved to amend the contract with Alan Plummer and Associates for services associated with the Phase 1 Expansion for an additional amount not to exceed of \$351,157 for a new total contract amount not to exceed of \$1,423,657. Funding for this contract is included in the 2006 Bond Issue. Director Leonard seconded the motion and the vote in favor was unanimous.

7.

The President and presiding officer next called an executive session at 9:50 a.m. under V.T.C.A., Government Code, Chapter 551.071 to consider pending or contemplated litigation - rights of entry; and under Chapter 551.072 to consider real property issues - sale of land at Cedar Creek Reservoir.

8.

Upon completion of the executive session at 9:55 a.m., the President reopened the meeting.

9.

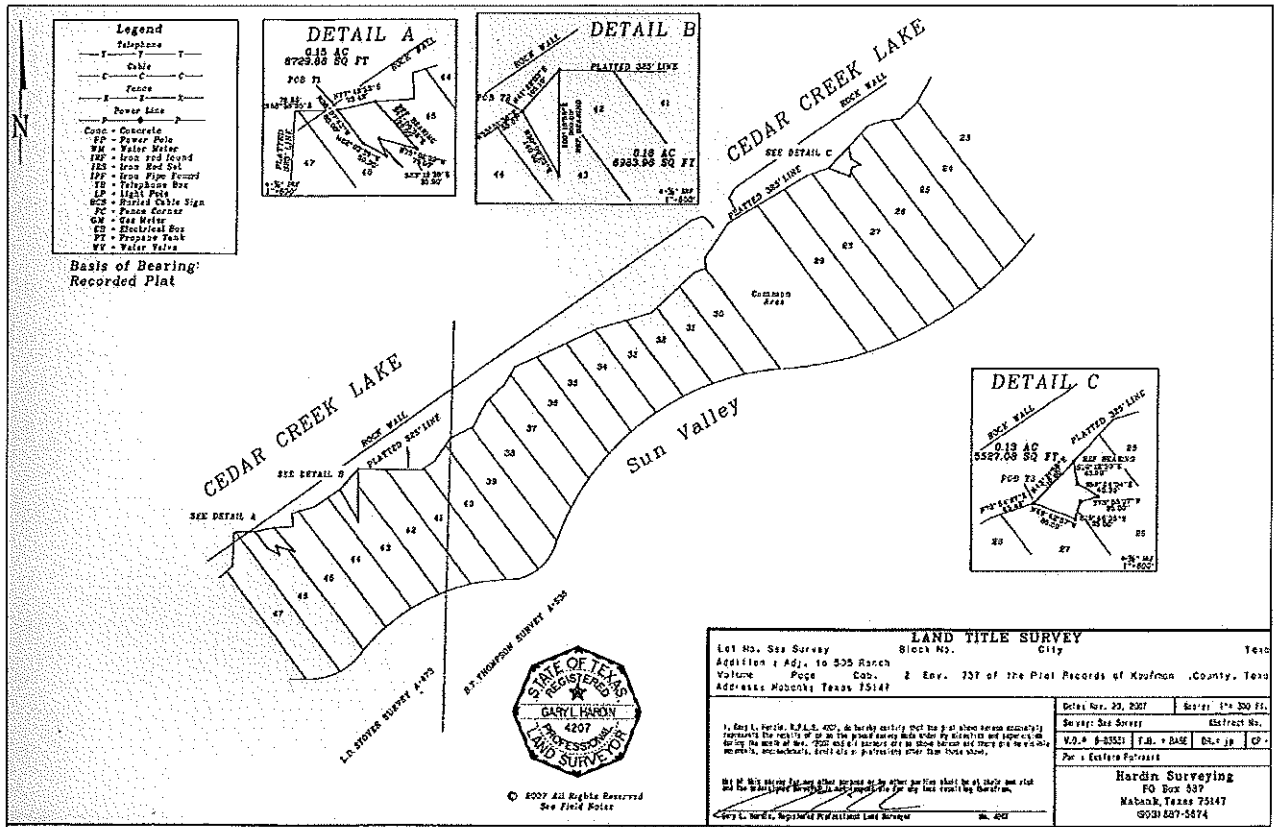
With the recommendation of management and the Land Committee, Director Leonard moved to approve the sale of the following described tracts of land to the adjoining owner, Eastern/505, L.P., for the appraised value of \$4,645.

**Tract A:**        **0.15 acre, more or less, situated in the L. D. Stover Survey, A-473, Kaufman County, Texas for the appraised value of \$1,583.52;**

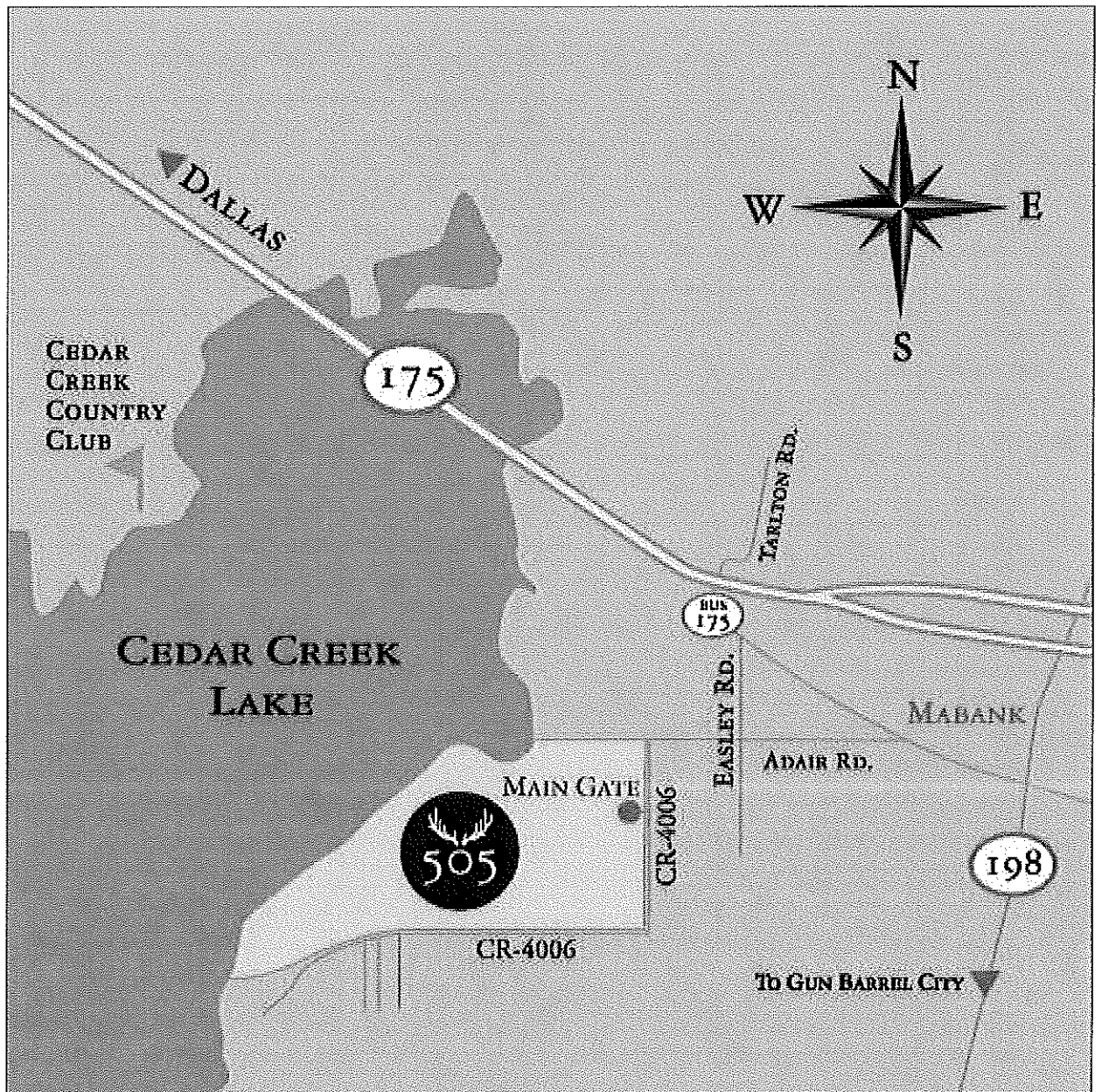
**Tract B:**        **0.16 acre, more or less, situated in the L. D. Stover Survey, A-473, Kaufman County, Texas for the appraised value of \$1,689.09;**

**Tract C:**        **0.13 acre, more or less, situated in the B. T. Thompson Survey, A-536, Kaufman County, Texas for the appraised value of \$1,372.39.**

# Survey Plat



## Vicinity Map

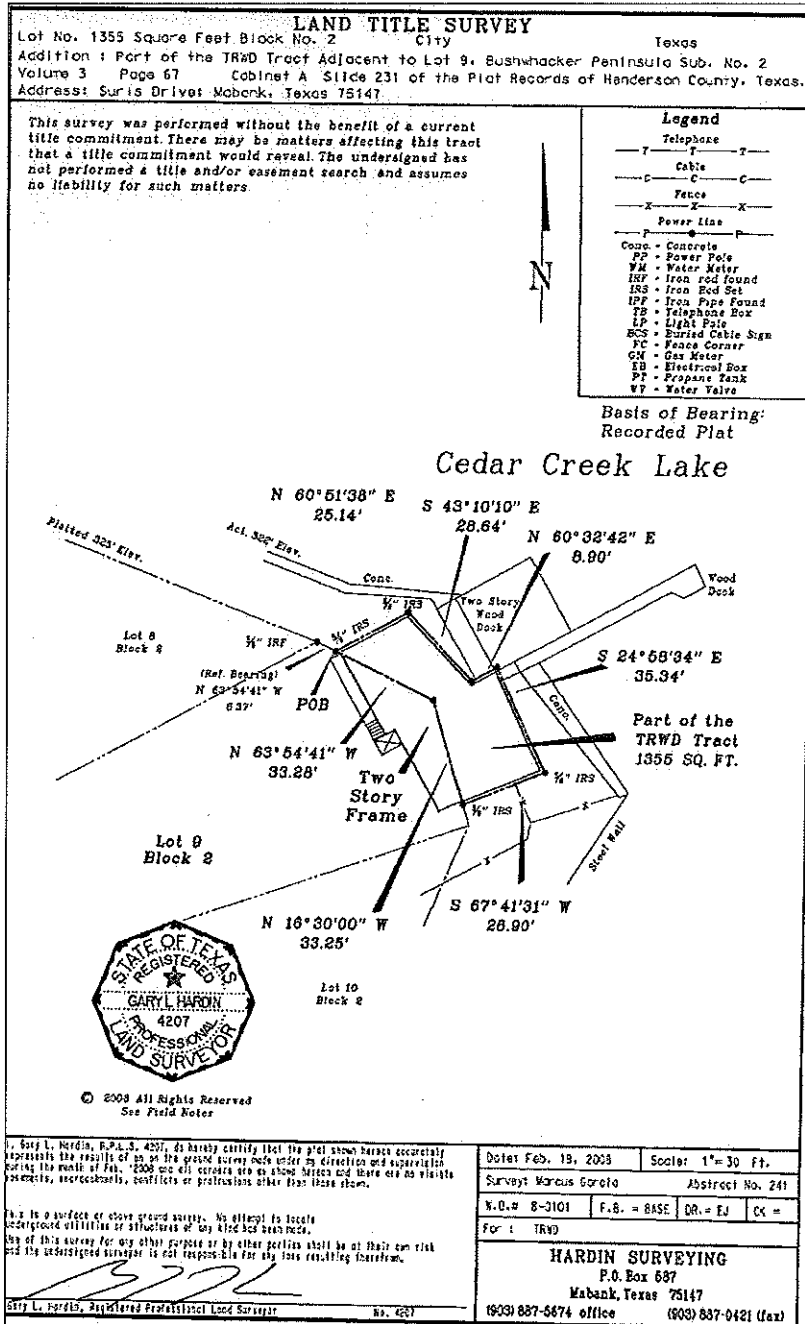


In addition, R. Steve Christian is granted authority to execute the deed and all other documents necessary to close this transaction. Director Lane seconded the motion and the vote in favor was unanimous.

With the recommendation of management and the Land Committee, Director Stevens moved to approve the sale of the following described tract of land to the adjoining owners, Neal A. Hahn and wife, Linnie Hahn, for the appraised value of \$10,840.

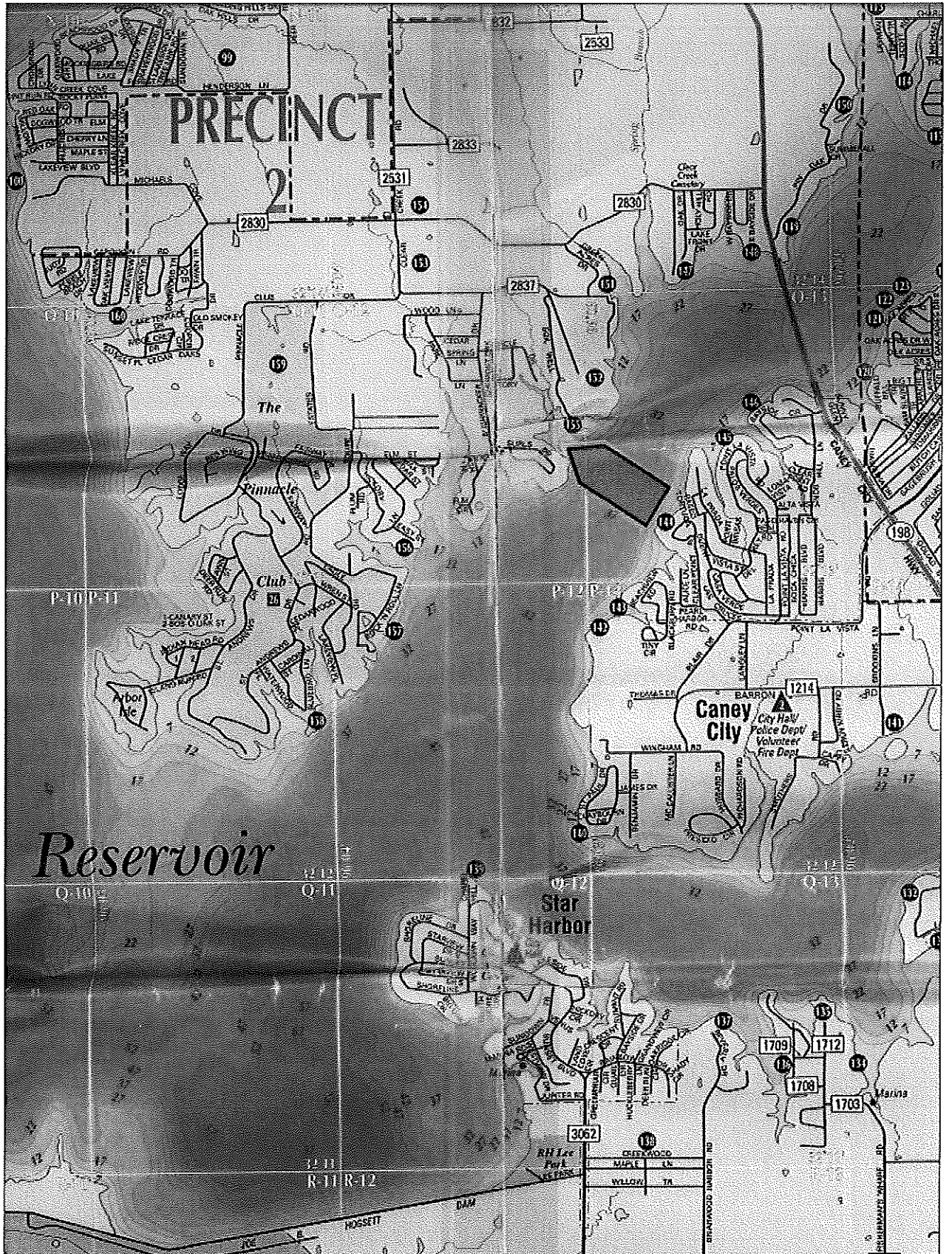
**1,355 square feet, more or less, adjacent to Lot 9, Block 2 of the Bushwacker Phase II Addition, Henderson County, Texas.**

**Survey Plat**





# Vicinity Map



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

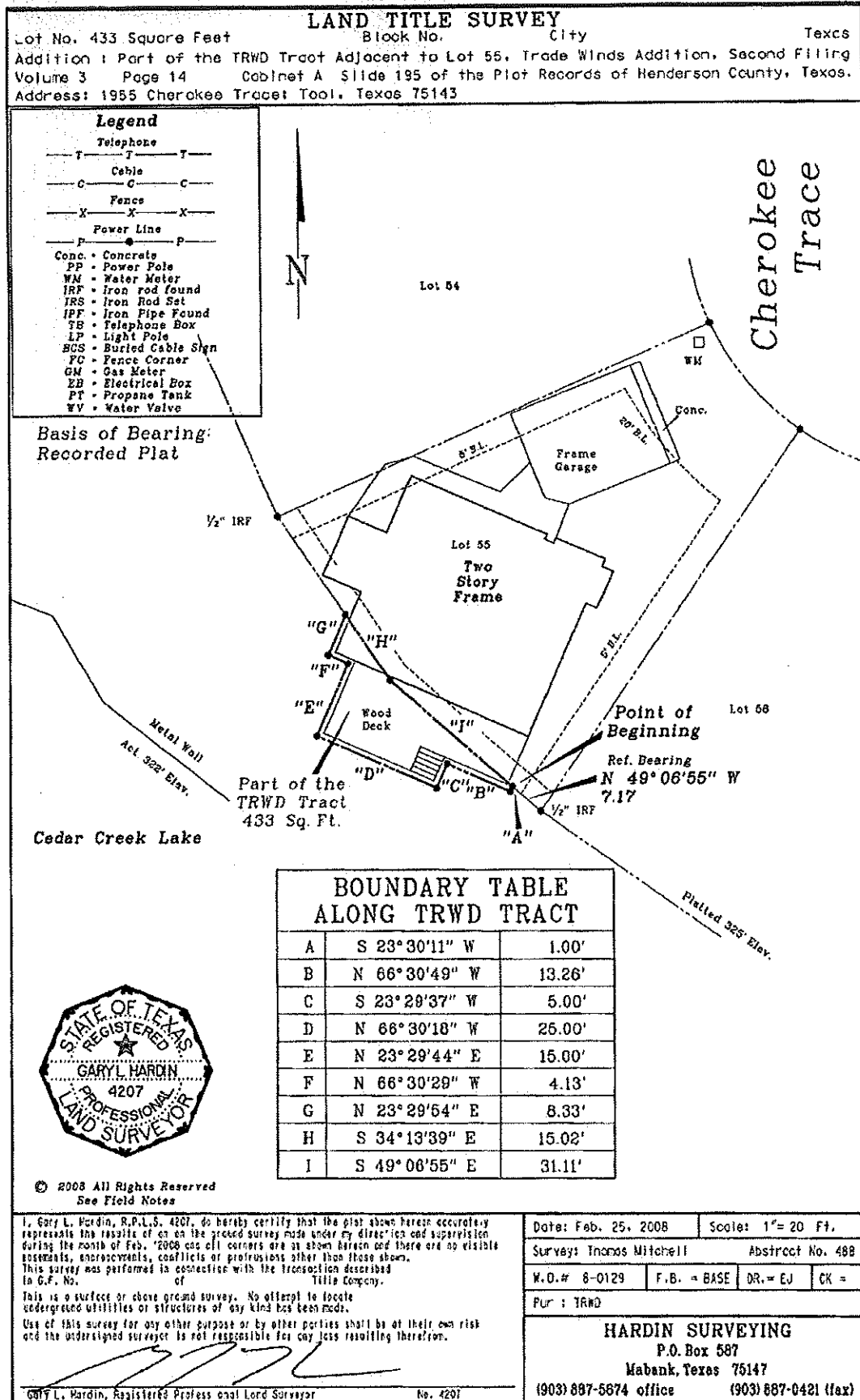
11.

With the recommendation of management and the Land Committee, Director Leonard moved to approve the sale of the following described tract of land to the adjoining owners, Jerome V. Tuhy and Dixie M. Royals, for the appraised value of \$6,279.

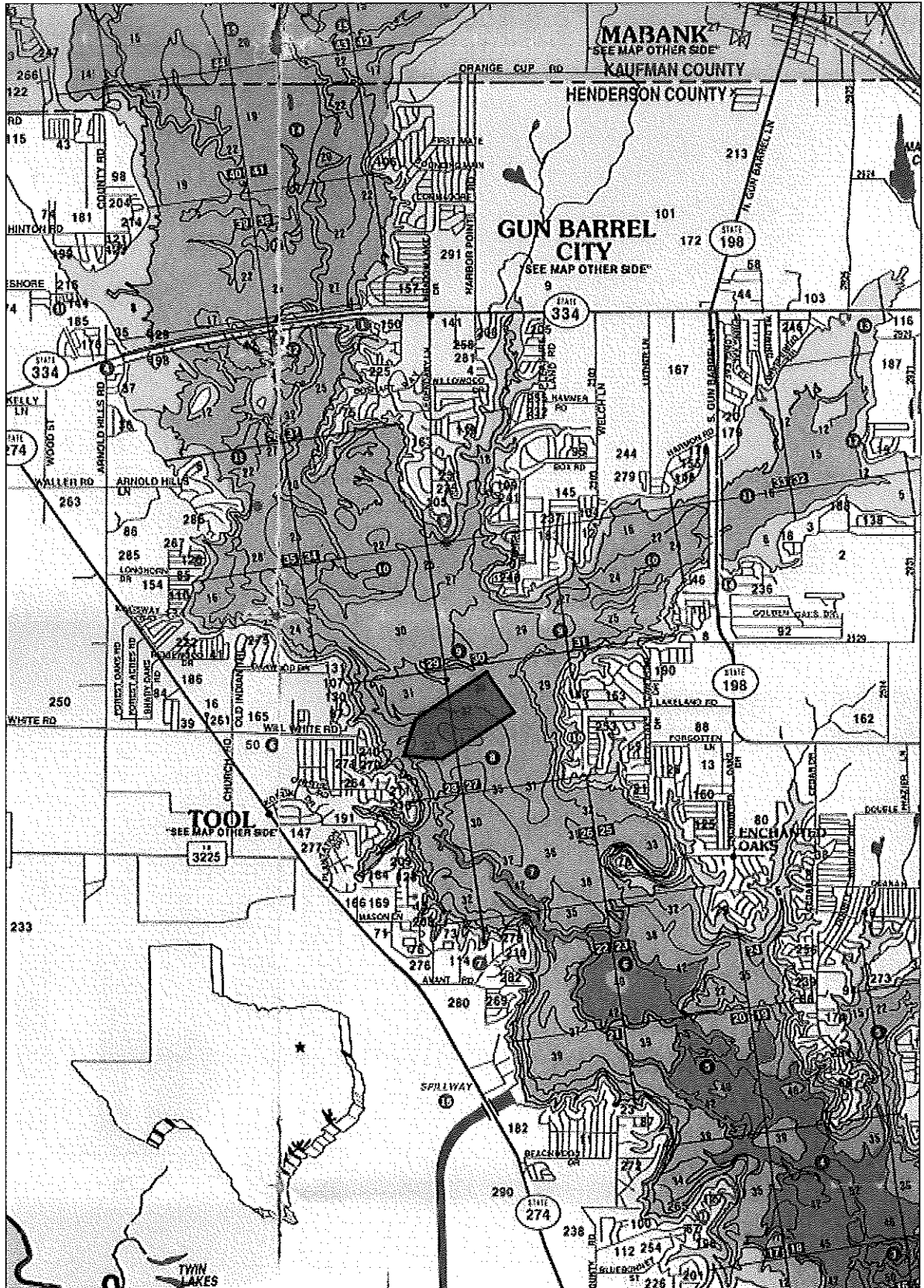
**433 square feet, more or less, located adjacent to Lot 55 of the Trade Winds Addition in Henderson County, Texas**



# Survey Plat



Vicinity Map



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

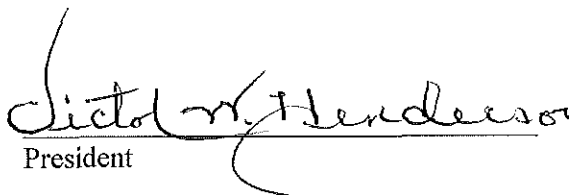
12.


Staff reports were presented:

-Quarterly Video Update

13.

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

  
President

  
Secretary

---