

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT REGIONAL WATER DISTRICT  
HELD ON THE 19th DAY OF JUNE 2001 AT 8:30 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>
George W. Shannon	Hal S. Sparks II
Victor W. Henderson	
Charles B. Campbell, Jr.	
Brian C. Newby	

Also present were James M. Oliver, Alan Thomas, Madeline Robson, Woody Frossard, Sandy Swinnea, Wesley Cleveland, Ken Brummett, Nancy L. King, Mike Witthaus and Skip Krause.

Also in attendance were George Christie, legal counsel for the District; and Kevin Crumpler of Gideon Toal.

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 Campbell, the Directors unanimously voted to approve the minutes from the meeting held May 15, 2001. 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.

With the recommendation of Gideon Toal, the architects, Director Campbell moved to approve a contract for construction of the Administration Building for the low bid of \$2,712,000 to AUI General Corp., of Fort Worth, Texas. Funding for this project is included in the FY 2001 General Fund budget. Director Henderson seconded the motion and the vote in favor was unanimous.

4.

With the recommendation of management, Director Campbell moved to approve the purchase of concrete for the low water dam elevated crossing located between TRWD offices and Nutt Dam for the low bid of \$57 per cubic yard submitted by Tarrant Concrete of Fort Worth for a total cost not to exceed \$13,110. Funding for this purchase is included in the FY 2001 General Fund budget. Director Henderson seconded the motion and the vote in favor was unanimous.

5.

With the recommendation of management, Director Campbell moved to approve ratification of the Jimmy Tackett lawsuit settlement in the amount of \$40,000. Tarrant Regional Water District's portion would be \$18,750. The Texas Water Conservation Risk Management Fund has agreed to pay \$21,250. Director Henderson seconded the motion and the vote in favor was unanimous.

6.

With the recommendation of management, Director Henderson moved to approve the change order to the Maximo Implementation Contract with EMA Services, Inc in the amount of \$262,280. This will be offset by a corresponding decrease in the Lawson implementation of \$356,695. Director Campbell seconded the motion and the vote in favor was unanimous.

7.

With the recommendation of management, Director Henderson moved to approve the purchase of two (2) large format printers with five-year maintenance from Archive Supplies for \$22,590. Funding for this purchase is included in the FY 2001 Revenue Fund. Director Campbell seconded the motion and the vote in favor was unanimous.

8.

With the recommendation of management, Director Henderson moved to approve discontinuing withholding of additional retainage on the contract with Oscar Renda Contracting, Inc. for the balance of the field scale wetlands project and authorize the release of \$11,167.39 of retainage held in excess of the current five percent project retainage amount. Funding for this project is included in Construction and Improvement Fund. Director Campbell seconded the motion and the vote in favor was unanimous.

9.

Director Henderson moved to recess the meeting at 9:15 a.m. for a trip to view progress of the Field-Scale Wetlands Project. Director Campbell seconded the motion and the vote in favor was unanimous.

10.

Upon completion of the recess at 1:45 p.m., the President reopened the meeting.

11.

Since the agenda item concerning retainage on the Oscar Renda Contracting, Inc. contract was listed on the agenda to be discussed at Richland Chambers, Director Henderson moved to disallow action discontinuing withholding of additional retainage to Oscar Renda Contracting, Inc. for the balance of the project and releasing \$11,167.39 of retainage over the current five percent project retainage amount. Director Campbell seconded the motion and the vote in favor was unanimous.

12.

With the recommendation of management, Director Henderson moved to approve discontinuing withholding of additional retainage to Oscar Renda Contracting, Inc. for the balance of the project and releasing \$11,167.39 of retainage over the current five percent project retainage amount. Funding for this project is included in Construction and Improvement Fund. Director Campbell seconded the motion and the vote in favor was unanimous.

13.

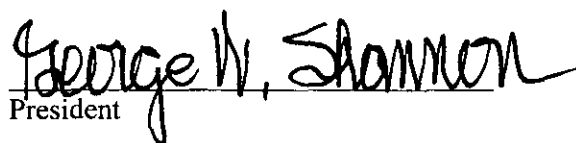
With the recommendation of management, Director Henderson moved to approve the North Texas Water Alliance Inter-local Agreement between Tarrant Regional Water District, North Texas Municipal Water District, the City of Dallas, the City of Irving, and the Upper Trinity Regional Water District for the purpose of preparation of a detailed proposal to access water supply in southeast Oklahoma and to cooperate in discussions regarding reservoir development in northeast Texas. Director Newby seconded the motion and the vote in favor was unanimous.

14.

The Board was updated on the recent legislative progress. Additionally, the Board viewed the quarterly video.

15.

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

  
President

  
Secretary