

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 10th DAY OF SEPTEMBER 2017 AT 3:30 P.M.

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

Present
Jack R. Stevens
Marty V. Leonard
Leah King
James Hill
Jim Lane

Also present were Jim Oliver, Alan Thomas, Dan Buhman, Kelly Halcom, Nancy King, Chad Lorange, Jennifer Mitchell and Sandy Newby.

Also in attendance was Lee Christie of Pope, Hardwicke, Christie, Schell, Kelly & Taplett, L.L.P. General Counsel for Tarrant Regional Water District (District or TRWD);

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

1.

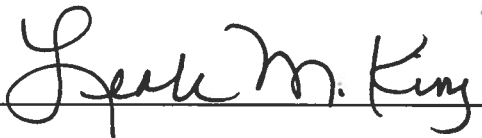
This meeting was scheduled in accordance with requirements that a public hearing providing an opportunity for public comment be held prior to the vote on the proposed 2018 tax rate of \$0.0194/\$100 at the Board of Directors meeting to be held on September 18, 2018. No members of the public asked questions or made comments.

2.

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



President



Secretary