

This Notice is posted pursuant to Chapter 551, Texas Government Code

**Notice of Meeting of the Board of Directors
of Tarrant Regional Water District**

**To Be Held the 16th Day of January 2018 at 10:30 a.m. or Upon Conclusion
of the Tarrant Regional Water District Regular January Board Meeting**

**TRWD Board Room
800 East Northside Drive
Fort Worth, Texas 76102**

1. Call to Order
2. Executive Session under V.T.C.A., Government Code, Section 551.071 to Consult with Legal Counsel on a Matter in Which the Duty of Counsel Under the Texas Disciplinary Rules of Professional Conduct Clearly Conflicts with Chapter 551, Texas Government Code, and to Conduct a Private Consultation with Attorneys Regarding Pending or Contemplated Litigation; under Section 551.072 to Deliberate the Purchase, Exchange, Lease or Value of Real Property
3. Adjourn