

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT REGIONAL WATER DISTRICT  
HELD ON THE 12th DAY OF AUGUST 1998 AT 9:00 A.M.

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

Present

George W. Shannon  
Victor W. Henderson  
Charles B. Campbell, Jr.  
Hal S. Sparks III  
Brian C. Newby

Also present were James M. Oliver, Alan Thomas, Linda Hawkins, Nancy L. King, David Marshall, Mike Meza, Madeline Robson, Sandy Swinnea, and Eddie Weaver.


With the assurance from management that all requirements of the "open meetings" laws had been met, Director Shannon convened the meeting.

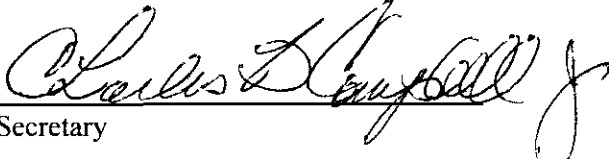
1.

The Board next reviewed the Preliminary Fiscal Year 1999 Revenue Fund Budget.

2.

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

  
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President

  
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Secretary