

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 13th DAY OF AUGUST 1998 AT 9:00 A.M.

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, Darrell Beason, Leroy Cook, Linda Hawkins, Nancy L. King, Wayne Owen, Madeline Robson, and Sandy Swinnea.

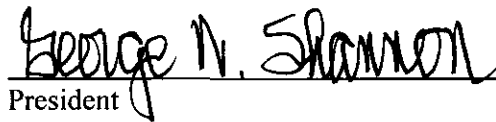
With the assurance from management that all requirements of the "open meetings" laws had been met, Director Shannon convened the meeting.

1.

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

2.

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



President



Secretary