

MINUTES OF A PUBLIC HEARING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 1st DAY OF SEPTEMBER 1998 AT 9:00 A.M.

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

<u>Present</u>	<u>Absent</u>
George W. Shannon	Charles B. Campbell, Jr.
Victor W. Henderson	
Hal S. Sparks III	
Brian C. Newby	

Also present were James M. Oliver, Alan Thomas, Nancy L. King, 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 President and presiding officer convened a public hearing to receive comment on the proposed increase in tax revenue for Fiscal Year 1999. There were no members of the general public present requesting the opportunity to address the Board of Directors concerning the proposed tax revenue.

2.

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



President



Secretary