

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 26th DAY OF JANUARY 1999 AT 9:30 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

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

1.

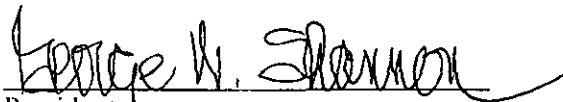
The President and presiding officer next called an executive session under Chapter 551.074 of the Government Code to consider personnel matters - management.

2.

Upon completion of the executive session, the President reopened the meeting.

3.

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



President



Secretary