

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 24th DAY OF JULY 2000 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, Wesley Cleveland, Linda Hawkins, Nancy L. King, and Wayne Owen.

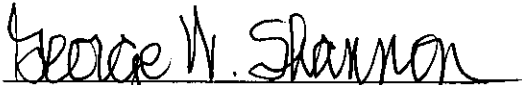
With the assurance from management that all requirements of the "open meetings" laws had been met, Director Shannon convened the meeting.

1.

The Board next reviewed the Preliminary Fiscal Year 2001 General Fund Budget.

2.

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



President



Secretary