

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 26th DAY OF JULY 2001 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, Woody Frossard, Lisa Gardner, Nancy L. King, David Marshall, Mike Meza, Wayne Owen, Madeline Robson, Sandy Swinnea, and Eddie Weaver.

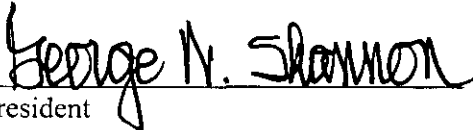
With the assurance from management that all requirements of the "open meetings" laws had been met, Director Shannon convened the meeting.

1.

The Board next reviewed the Preliminary Fiscal Year 2002 Revenue Fund Budget.

2.

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



President



Secretary