

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 27th DAY OF JULY 2001 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	Brian C. Newby
Victor W. Henderson	
Charles B. Campbell, Jr.	
Hal S. Sparks III	

Also present were James M. Oliver, Alan Thomas, Darrell Beason, Steve Christian, Wesley Cleveland, Lisa Gardner, Nancy L. King, Skip Krause, David Marshall, 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.


With the recommendation of management, Director Campbell moved to approve the low bid in the amount of \$64,767.24 for water and sanitary sewer extensions to the Administrative Office Building submitted by Allison-Broyles Contractors. Funding for this project is included the FY 2001 General Fund budget. Director Henderson seconded the motion and the vote in favor was unanimous.

2.

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

3.

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



President



Secretary