

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT REGIONAL WATER DISTRICT  
HELD ON THE 13th DAY OF JANUARY 2003 AT 9:30 A.M.

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

Present  
George W. Shannon  
Charles B. Campbell, Jr.  
Victor W. Henderson  
Hal S. Sparks III  
Brian Newby

Also present were James M. Oliver, Alan Thomas, Ken Brummett, Steve Christian, and Woody Frossard.

Also in attendance were George Christie, legal counsel for the District; Thomas Nezworski of Mira Vista Development Corporation; and Bruce Picker of Blue Star Ventures, L.L.C.

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

1.

The President and presiding officer next called an executive session at 9:35 a.m. under V.T.C.A., Government Code, Chapter 551.072 to consider Real Property - Eagle Mountain State Park Land.

2.

Upon completion of the executive session at 10:47 a.m., the President reopened the meeting.

3.

With the recommendation of management, Director Campbell moved to decline the invitation to participate in the purchase of a tract of land at Eagle Mountain Lake State Park from

Texas Parks and Wildlife Department. Director Newby seconded the motion and the vote in favor was unanimous.

4.

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

George W. Shamon  
President

[Signature]  
Secretary