

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT REGIONAL WATER DISTRICT  
HELD ON THE 27th 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:

<u>Present</u>	<u>Absent</u>
George W. Shannon	Vacancy
Victor W. Henderson	
Hal S. Sparks III	
Brian Newby	

Also present was James M. Oliver.

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 9:32 a.m. under V.T.C.A., Government Code, Chapter 551.074 to consider personnel matters – appointment of a director to fill a vacancy on the Board.

2.

Upon completion of the executive session at 9:56 a.m., the President reopened the meeting.

3.

On a motion by Director Sparks and seconded by Director Newby, Ms. Gina Puente-Brancato was appointed to fill a vacancy on the Board of Directors. The vote in favor was unanimous.

3.

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

George W. Shannon  
President

Hal S. Sparks III  
Secretary