

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

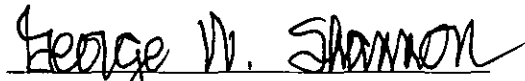
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For the purpose of attending the Wetlands Project Dedication it is noted the following Directors were present:

George W. Shannon  
Victor W. Henderson  
Hal S. Sparks III  
Brian Newby  
Gina Puente-Brancato

Also present were James M. Oliver, Alan Thomas, Darrel Andrews, Ken Brummett, Steve Christian, Woody Frossard, David Marshall, Mark Olson, Wayne Owen, Madeline Robson, Mike Williams, George Christie and Lee Christie.

Various invited guests, representatives of Texas Parks and Wildlife Department, consultants and the media convened at 10:00 a.m. The Wetlands Project success was celebrated and those present disbursed.

  
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President

  
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Secretary