

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT REGIONAL WATER DISTRICT  
HELD ON THE 12th DAY OF JUNE 2003 AT 8:00 A.M.

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


Present  
George W. Shannon  
Victor W. Henderson  
Brian Newby  
Gina Puente-Brancato

Absent  
Hal S. Sparks III

Also present were James M. Oliver, Alan Thomas, Ken Brummett, Steve Christian, Wesley Cleveland, Woody Frossard, David Marshall, Mike Meza, Madeline Robson and Sandy Swinnea.

Also in attendance were James Toal, Wendy Shabay and David Pettit of Gideon Toal, Inc.

The Board was presented information on the following strategic planning projects for the FY 2003: budget book, business plan, Trinity River Vision, watershed management, water supply issues, pipeline O & M, computer systems, and construction/bond projects. In addition, the Board was given a demonstration of the GIS system as it relates to the Eagle Mountain Connection Project. No formal action was taken on these issues.

  
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President

  
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Secretary