

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 20th DAY OF DECEMBER 2004 AT 9:00 A.M.

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

Present

George W. Shannon
Victor W. Henderson
Hal S. Sparks III
Brian Newby
Jack R. Stevens

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

1.

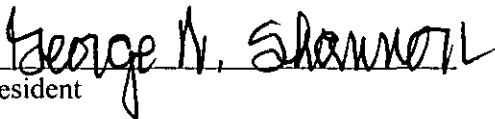
Brian Newby respectfully requested that the Board of Directors accept his resignation as Director for the Tarrant Regional Water District. On a motion by Director Sparks and seconded by Director Henderson his resignation was accepted. Brian Newby left the meeting.

2.

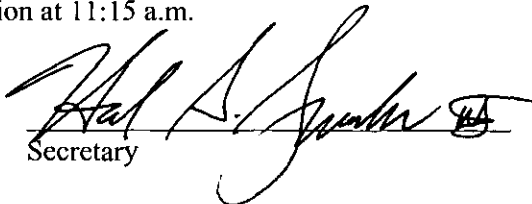
The President and presiding officer next called an executive session at 9:05 a.m. under V.T.C.A., Government Code, Chapter 551.074 to consider personnel matters - appointment of a director to fill a vacancy on the Board.

3.

The Board recessed the executive session at 11:15 a.m.



President



Secretary