

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT REGIONAL WATER DISTRICT  
HELD ON THE 10<sup>th</sup> DAY OF MARCH 2006 AT 9:00 A.M.

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

Present

Victor W. Henderson  
Hal S. Sparks III  
Jack R. Stevens  
Gina Puente-Brancato

Also present were Jim Oliver, Alan Thomas, Steve Christian, Linda Christie, Woody Frossard, J. D. Granger, Wayne Owen, and Sandy Swinnea.

Also in attendance were George Christie, legal counsel for the District; Lee Christie representing Pope, Hardwicke, Christie, Harrell, Schell & Kelly, LLP; Richard Sawey and Don Funderlink of CDM; and Fred Caver of Caver and Associates.

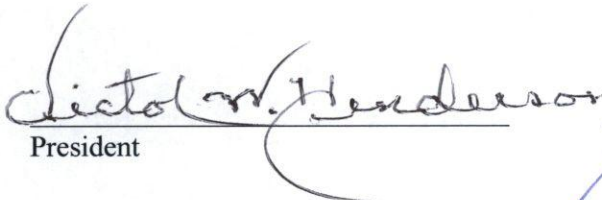
Director Henderson called the meeting to order at with the assurance from management that all requirements of the "open meetings" laws and public hearing requirements had been met.


1.

The Board received a staff update on the Trinity River Vision project.

2.

There being no further business before the Board of Directors, the workshop was dismissed at 11:50 a.m.

  
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President

  
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Secretary