

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 7TH DAY JULY 2006 AT 11:30 A.M.

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

<u>Present</u>	<u>Absent</u>
Victor W. Henderson	Marty V. Leonard
Hal S. Sparks III	
Jack R. Stevens	
James W. Lane	

Also present were, Linda Christie, Nancy King, Chad Lorange and Madeline Robson.

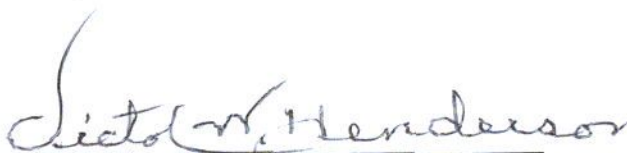
President Henderson convened the meeting with the assurance from management that all requirements of the "open meetings" laws had been met.

1.

In accordance with Government Code 551.012, the Board completed training on the Texas Public Information Act and the Texas Open Meetings Act.

2.

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



President



Secretary