

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 6TH DAY OF SEPTEMBER 2006 AT 10:00 A.M.

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

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

Also present were Alan Thomas, Linda Christie, and Nancy King.

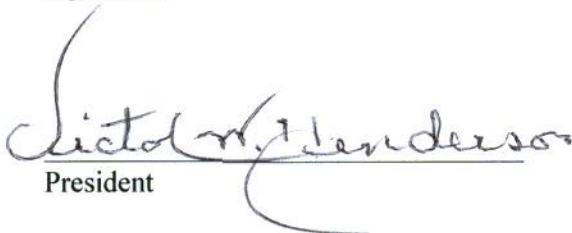
Also in attendance was Charles Williams. Director Henderson convened the meeting with the assurance from management that all requirements of the "open meetings" laws and public hearing requirements had been met.

1.

This meeting was scheduled in accordance with requirements that a public hearing providing an opportunity for public comment be held prior to the vote on the proposed 2006 tax rate of \$.02/\$100 at the Board of Directors meeting to be held on September 19, 2006. Charles Williams suggested giving the taxpayer's a relief since Tarrant Regional Water District is receiving large revenues from the oil and gas minerals. There were no other members of the public in attendance.

2.

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


President


Secretary