

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 11TH DAY OF JULY 2008 AT 1:00 P.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	
Marty V. Leonard	
Jim W. Lane	

Also present were Alan Thomas, Darrel Andrews, Linda Christie, Wesley Cleveland, Linda Hawkins, David Marshall, Wayne Owen, Tina Ptak, Madeline Robson, Sandy Swinnea, Carol Tackle, Louis Verreault.

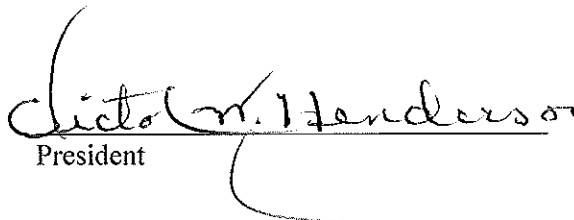
President Henderson convened the meeting with the assurance from management that all requirements of the "open meetings" laws had been met.

1.

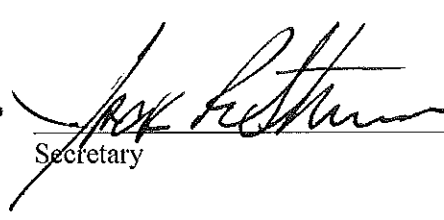
The Board of Directors reviewed the Fiscal Year 2008 Budget.

2.

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



President



Secretary