

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 29TH DAY OF AUGUST 2008 AT 9:30 A.M.

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

Present

Victor W. Henderson
Hal S. Sparks III
Jack R. Stevens
James W. Lane
Martha V. Leonard

Also present were Ken Brummett, Nancy King, Sandra Swinnea and Carol Tackel.

Also is attendance was Max Baker.

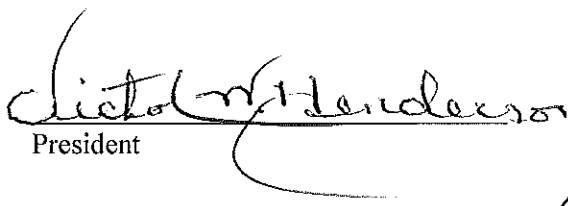
Director Henderson convened the meeting with the assurance from management that all requirements of the "open meetings" laws and public hearing requirements had been met.


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 2009 tax rate of \$.02/\$100 at the Board of Directors meeting to be held on September 11, 2008. There were no comments from the member of the public in attendance.

2.

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


President


Secretary