

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT REGIONAL WATER DISTRICT  
HELD ON THE 2<sup>ND</sup> DAY OF MARCH 2009 AT 7:00 P.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  
Marty V. Leonard  
Jim W. Lane

Also present was James Oliver.

Also in attendance was George Christie, General Counsel for Tarrant Regional Water District (the Water District).

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

1.

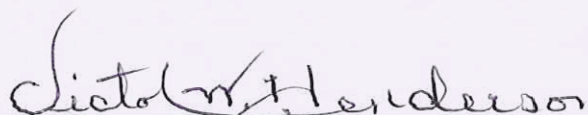
The President and presiding officer next called an executive session at 7:01 p.m. under V.T.C.A., Government Code, Chapter 551.072 to consider real property issues.

2.

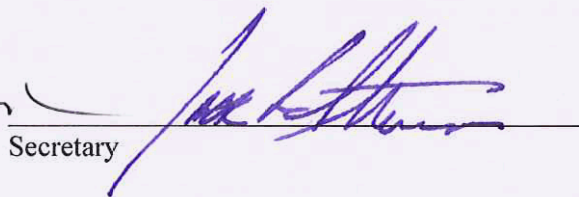
Upon completion of the executive session at 8:22 p.m., the President reopened the meeting.

3.

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



President



Secretary