

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 3RD DAY OF AUGUST 2009 AT 8:30 A.M.

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

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

Also present were Jim Oliver, Alan Thomas, Linda Christie, Wesley Cleveland, Linda Hawkins, David Marshall, Madeline Robson, Sandy Swinnea, and Carol Tackel.

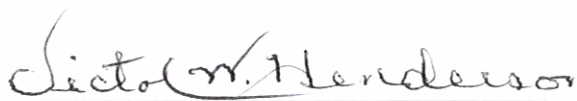
President Henderson convened the meeting with the assurance from management that all requirements of the "open meetings" laws had been met.

1.


The Board of Directors reviewed the Fiscal Year 2010 General and Revenue Fund Budgets.

2.

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



President



Secretary