

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 1ST DAY OF SEPTEMBER 2009 AT 10:00 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
Marty V. Leonard
Jim W. Lane

Also present were Jim Oliver, Alan Thomas, JD Granger, Nancy King, Wayne Owen, and Sandra Swinnea.

Also in attendance were George Christie, General Counsel for Tarrant Regional Water District (the Water District), Lee Christie representing Pope, Hardwicke, Christie, Harrell, Schell & Kelly, LLP; Judd Pritchard of The Epstein Group; Kevin Patrick of PMK; Hopper Smith of Strategic Resources; and Brian Newby of Cantey Hanger, LLP.

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

With the recommendation of management, Director Lane moved to replace current TRVA Director, Hon. B. Glen Whitley, County Judge of Tarrant County Texas, with Roy C. Brooks, Tarrant County Commissioner. The motion was seconded by Director Sparks and the vote in favor was unanimous.

2.

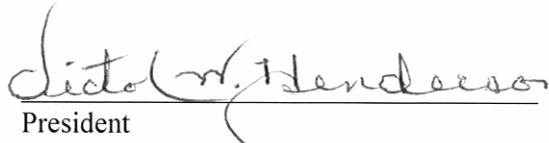
The President and presiding officer next called an executive session at 10:07 a.m. under V.T.C.A., Government Code, Section 551.071 to consider pending or contemplated litigation - Oklahoma water resources.

3.

Upon completion of the executive session at 11:03 a.m., the President reopened the meeting.

4.

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



President



Secretary