

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 8TH DAY OF JULY 2010 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	Jim W. Lane
Hal S. Sparks III	
Jack R. Stevens	
Marty V. Leonard	

Also present were Jim Oliver, Alan Thomas, Linda Blankenship, Linda Christie, Wesley Cleveland, 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 2011 General and Revenue Fund Budgets.

2.

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

Hal S. Sparks III
Vice-President

Jack R. Stevens
Secretary