

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 12TH DAY OF JANUARY 2011 AT 11:00 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 Lane
Hal S. Sparks III	
Jack R. Stevens	
Marty V. Leonard	

Also present were Jim Oliver, Alan Thomas, Shanna Cate, Steve Christian, Linda Christie, Woody Frossard, J. D. Granger, Chad Lorange, and Sandy Swinnea.

Also in attendance were Lee Christie of Pope, Hardwicke, Christie, Harrell, Schell & Kelly, LLP; Tom Purvis of Continental Real Estate, Inc.; Judd Pritchard of TRC-JV; and Randy Gideon.

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

1.

All present were given the opportunity to join in reciting the Pledge of Allegiance.

2.

The presiding officer next called an executive session at 11:07 a.m. under V.T.C.A., Government Code, Section 551.071 to conduct a private consultation with attorneys regarding pending or contemplated litigation and to consult with legal counsel on a matter in which the duty of counsel under the Texas disciplinary rules of professional conduct clearly conflicts with Chapter 551, Texas Government

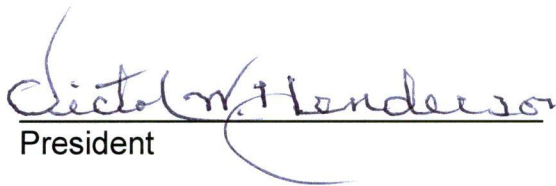
Code; and under Section 551.072 to deliberate the purchase, exchange, lease or value of real property.

3.

Upon completion of the executive session at 12:42 p.m., the President reopened the meeting.

4.

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



President



Secretary