

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 12TH DAY OF JULY 2011 AT 1:00 P.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, Linda Blankenship, Linda Christie, Todd Hatcher, David Marshall, Jennifer Mitchell, Rachel Navejar, Wayne Owen, 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.

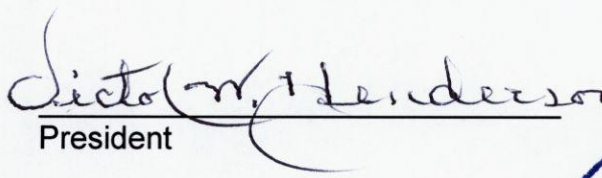
All present were given the opportunity to join in reciting the Pledge of Allegiance.

2.

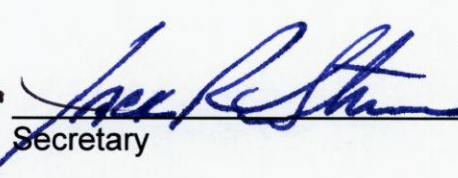
The Board of Directors reviewed the Fiscal Year 2012 General and Revenue Fund Budgets.

3.

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



President



Secretary