

MINUTES OF A MEETING OF THE
BOARD OF DIRECTORS OF THE
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 18TH DAY OF JULY 2011 AT 1:00 P.M.

Attendees include Tarrant Regional Water District Board (Water District) of Directors Victor W. Henderson, Hal S. Sparks III, and Jack R. Stevens.

Also present were Jim Oliver, Alan Thomas, Linda Christie, David Marshall, Mark Olson, Wayne Owen, Tina Ptak, and Sandy Newby of the Water District.

Also present were members of the Tarrant Regional Water District Customer Staff Advisory Committee including Kevin Ward and Fiona Allen of Trinity River Authority; Councilman Jimmy Bennett, Julie Hunt, Medria Browhow, and Darryl Westbrook of the City of Arlington; and Councilman Dennis Shingleton and Kara Shuror of the City of Fort Worth.

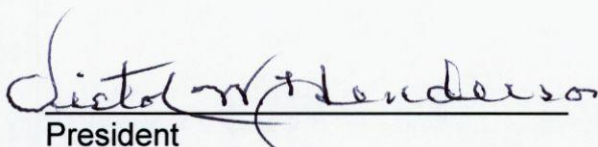
Vic Henderson who had been assured by management that all requirements of the "open meetings" laws had been met, called the meeting to order.

1.

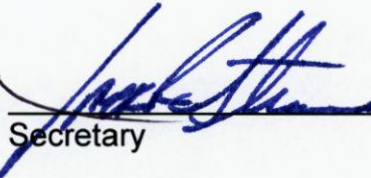
The new members of the Tarrant Regional Water District Wholesale Customer Advisory Committee were briefed on the policies and processes of the Water District.

2.

There being no further business, the meeting was adjourned.



President



Secretary