

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 13TH DAY OF SEPTEMBER 2011 AT 9:00 A.M.

The call of the roll disclosed the presence of the Directors as follows:

Present

Victor W. Henderson
James W. Lane
Hal S. Sparks III
Jack R. Stevens
Martha V. Leonard

Also present were Jim Oliver, Alan Thomas, Linda Christie, Chad Lorance, David Marshall, Jennifer Mitchell, Sandra Newby, Wayne Owen, Paula Stewart, and Carol Tackel.

Also in attendance were George Christie, General Counsel for Tarrant Regional Water District (Water District); Lee Christie of Pope, Hardwicke, Christie, Schell, Kelly, & Ray LLP; Brian Newby of Cantey Hanger, LLP; and Judd Pritchard of TRC-JV.

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

1.

This meeting was scheduled in accordance with requirements that a public hearing providing an opportunity for public comment be held prior to the vote on the proposed 2011 tax rate of \$.02/\$100 at the Board of Directors meeting to be held on September 20, 2011. No comments were received.

2.

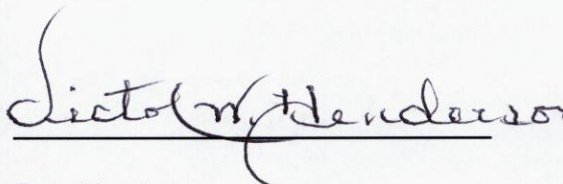
The presiding officer next called an executive session at 9:14 a.m. under V.T.C.A., Government Code, Section 551.071 to consult with legal counsel on a matter in which the duty of counsel under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with Chapter 551, Texas Government Code; to conduct a private consultation with attorneys regarding pending or contemplated litigation; and under Section 551.072 to deliberate the purchase, exchange, lease or value of real property

3.

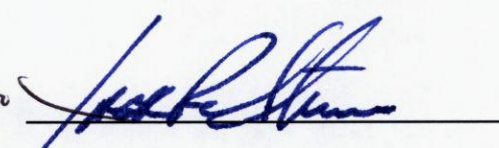
Upon completion of the executive session at 10:50 a.m., the President reopened the meeting.

4.

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



President



Secretary