

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT REGIONAL WATER DISTRICT  
HELD ON THE 13<sup>th</sup> DAY OF AUGUST 2018 AT 2:00 P.M.

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

Present  
Jack Stevens  
Marty Leonard  
Jim Lane  
Leah King  
James Hill

Also present were Jim Oliver, Dan Buhman, Lisa Cabrera, Woody Frossard, JD Granger, Nancy King, Jennifer Mitchell, Sandy Newby and Tami Russell.

President Stevens 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 Proposed Fiscal Year 2019 Revenue Fund Budget.

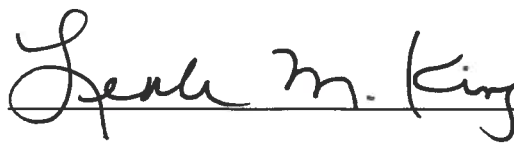
The Board of Directors reviewed the Proposed Fiscal Year 2019 General Fund Budget, which included Flood Control and Recreation.

The Board of Directors reviewed the Proposed Fiscal Year 2019 Trinity River Vision Fund Budget.

2.

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

  
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President

  
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Secretary