

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 8th DAY OF AUGUST 2016 AT 2:00 P.M.

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

Present

Victor W. Henderson
Jack R. Stevens
Marty V. Leonard
Mary Kelleher

Absent

Jim Lane

Also present were Jim Oliver, Alan Thomas, Dan Buhman, Nancy King, Chad Lorance, David Marshall, Jennifer Mitchell, Sandy Newby, and Tami Russell.

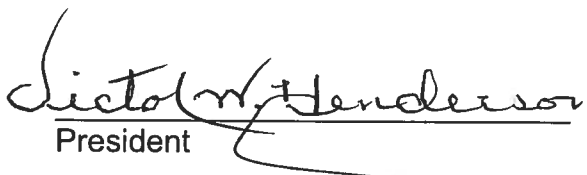
President Henderson convened the meeting with the assurance from management that all requirements of the "open meetings" laws had been met.

1.

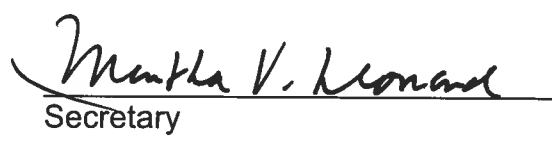
The Board of Directors reviewed the Fiscal Year 2017 Revenue Fund Budget.
The Board of Directors reviewed the Fiscal Year 2017 General Fund Budget.

2.

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



President



Secretary