

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 27th DAY OF JULY 2017 AT 2:30 P.M.

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

Present

Jack R. Stevens
Marty V. Leonard
Leah King
James Hill

Absent

Jim Lane

Also present were Jim Oliver, Alan Thomas, Dan Buhman, Darrell Beason, Lisa Cabrera, Steve Christian, Linda Christie, Woody Frossard, Jason Gehrig, JD Granger, Rachel Ickert, Nancy King, Mick Maguire, David Marshall, Jennifer Mitchell, Sandy Newby, Wayne Owen, 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 Fiscal Year 2018 Revenue Fund Budget.
The Board of Directors reviewed the Fiscal Year 2018 General Fund Budget.

2.

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



President



Secretary