

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 16th DAY OF JANUARY 2018 AT 10:30 A.M.

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

Present

Jack R. Stevens
Marty V. Leonard
Leah M. King
James Hill
Jim Lane

Also present were Jim Oliver, Dan Buhman, Linda Christie, Woody Frossard, J.D. Granger, Matt Oliver, Nancy King, and Sandy Newby.

Also in attendance were Lee Christie of Pope Hardwicke Christie Schell Kelly & Taplett, LLP., General Counsel for Tarrant Regional Water District (District or TRWD); and Alan Raynor, Molly Carson, and Greg Schaecher of McCall, Parkhurst & Horton, L.L.P. and Laura Alexander of Hilltop Securities.

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

1.

The presiding officer next called an executive session at 10:43 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, and 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

Upon completion of the executive session at 1:53 p.m., the President reopened the meeting.

2.

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



President



Secretary