

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT REGIONAL WATER DISTRICT  
HELD ON THE 7<sup>th</sup> DAY OF SEPTEMBER 2017 AT 2:00 P.M.

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

Present

Jack R. Stevens  
Marty V. Leonard  
Leah King  
Jim Lane

Absent

James Hill

Also present were Jim Oliver, Alan Thomas, Dan Buhman, Kelly Halcom, Nancy King, Jennifer Mitchell and Sandy Newby.

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

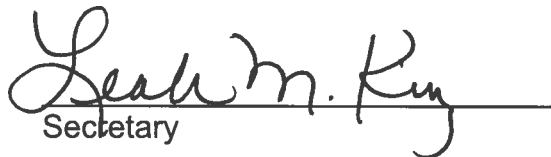
1.

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 2017 tax rate of \$0.0194/\$100 at the Board of Directors meeting to be held on September 19, 2017. No members of the public asked questions or made comments.

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