

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 21ST DAY OF OCTOBER, 1997 AT 9:30 A.M.

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

<u>Present</u>	<u>Absent</u>
George W. Shannon	Brian C. Newby
Victor W. Henderson	
Charles B. Campbell, Jr.	
Hal S. Sparks III	

Also present were James M. Oliver, Alan Thomas, Ken Brummett, Brian Gordon, David Marshall, Steve Christian, Mike Williams and Wayne Owen.

Also in attendance were Anita Baker representing the Fort Worth Star - Telegram and Judith Sager.

With the assurance from management that all requirements of the "open meetings" laws had been met, Director Shannon convened the meeting.

1.

On a motion made by Director Henderson and seconded by Director Campbell, the Directors unanimously voted to approve the minutes from the meetings held September 22, 1997 and September 23, 1997. It was accordingly ordered that such minutes be placed in the permanent files of the District.

2.

On a motion made by Director Sparks and seconded by Director Campbell, the Directors unanimously voted to amend the minutes from the meeting held August 26, 1997. Board action on agenda item eleven from that days' agenda was not included in the adopted minutes. The following language is to be inserted as passage fourteen in the August 26, 1997 minutes and subsequent passages renumbered accordingly.

With the recommendation of management, Director Sparks moved to approve, adopt and ratify as the correct District boundaries the boundaries shown by Tarrant Appraisal District and furnished to the District as of October 1, 1996. Director Campbell seconded the motion and the vote in favor was unanimous.

3.

The Streams and Valleys presentation to the Board of Directors was postponed.

4.

There were no persons of the general public requesting the opportunity to address the Board of Directors.

5.

With the recommendation of management, Director Henderson moved to adopt a resolution calling for an election to be held on January 17, 1998, for the purpose of choosing two (2) persons to serve as Directors for the District for the period of four (4) years next after said election, or until their successors may have been lawfully qualified. Director Sparks seconded the motion and the vote in favor was unanimous.

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
TARRANT REGIONAL WATER DISTRICT
CALLING FOR AN ELECTION TO BE CONDUCTED SATURDAY,
JANUARY 17, 1998**

BY ORDER OF THE BOARD OF DIRECTORS OF TARRANT REGIONAL WATER DISTRICT, notice is hereby given to the qualified voters of Tarrant Regional Water District. BE ADVISED: An election will be held by Tarrant Regional Water District on January 17, 1998, for the purpose of choosing two (2) persons to serve as Directors for the District for the period of four (4) years next after said election, or until their successors may have been lawfully qualified.

POLLS TO BE OPENED AT 7:00 A.M. AND CLOSED AT 7:00 P.M. Those entitled to vote in said election must be bona fide residents of the District, and duly qualified voters under the laws of Texas as of the day of the election. Voters should attend the proper polling places prepared to exhibit their Voter Registration Certificate or evidence of exemption. In the absence of other evidence, the voters will be required to make affidavits of qualification.

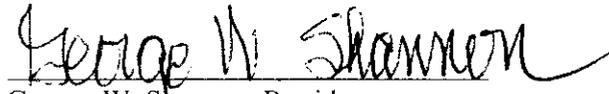
For the purpose of this election and the conduct of same, the District shall be divided into 34 election precincts designated and numbered hereafter which shall be composed of one or more county voting precincts as indicated thereon. One polling place shall be provided in each District precinct and the location thereof is shown below.

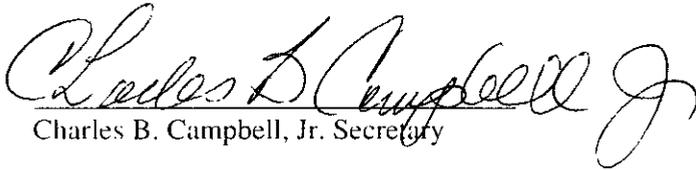
Qualified voters may cast their ballots only at the polling place provided for the voting precinct in which they reside. Early Voting Ballots may be cast in person during normal business hours, 8:00 A.M. to 4:30 P.M. at the General Office of the District, 800 East North Side Drive, Fort Worth, Texas from Wednesday, December 31, 1997 through Tuesday, January 13, 1998. Ballots for early voting by mail may be obtained by contacting the Early Voting Clerk at the Tarrant County Election Administrator's Office, P.O. Box 961011, 100 Weatherford, Room B-90, Fort Worth, Texas 76161-0011 to the attention of Early Voting Clerk, Tarrant Regional Water District Directors' Election or by telephoning 884-2875 or 884-1115. Application for an early voting ballot by mail must be received by Friday, January 9, 1998 at 5:00 P.M. Ballots voted by mail must arrive at the Tarrant County Election Administrator's office under the conditions specified by Section 86.007 of the Texas Election Code.

All designations of polling places, hereafter contained, unless otherwise indicated, will refer to numbers upon streets in the City of Fort Worth. The District Polling Places provided for said election and the names of the officers to hold said election, except insofar as they may be changed or substituted by the District Election Officer, are as per copy attached hereto. Further, notice of said election shall be executed in the name of the District and said notice duly published in accordance with the law governing such matters.

Mr. Wayne Owen, District Election Officer, is directed to make all arrangements for the holding of said election and for the payment of expenses and fees of the officers holding election without further order of the Board of Directors.

Adopted this the 21st day of October, 1997.


George W. Shannon, President

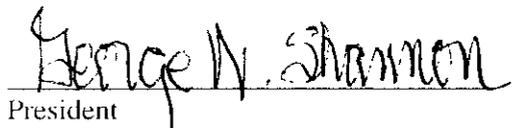

Charles B. Campbell, Jr. Secretary

6.

A staff report was next presented regarding the recent activity of the Texas Water Development Board concerning regional water planning initiated by the recently enacted Senate Bill One.

7.

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


President


Secretary