

MINUTES OF A PUBLIC HEARING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 12th DAY OF SEPTEMBER 2000 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	Victor W. Henderson
Charles B. Campbell, Jr.	
Hal S. Sparks III	
Brian C. Newby	

Also present were James M. Oliver, Alan Thomas, Nancy L. King, and Sandy Swinnea.

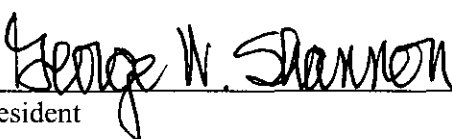

With the assurance from management that all requirements of the "open meetings" laws had been met, Director Shannon convened the meeting.

1.

The President and presiding officer convened a public hearing to receive comment on the proposed increase in tax rate for Fiscal Year 2001. There were no members of the general public present requesting the opportunity to address the Board of Directors concerning the proposed tax rate.

2.

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

	
<u>George W. Shannon</u> President	<u>Charles B. Campbell, Jr.</u> Secretary