

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT REGIONAL WATER DISTRICT  
HELD ON THE 8th DAY OF DECEMBER 2000 AT 8:30 A.M.

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

Present

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, Ken Brummett, and Woody Frossard.

Also in attendance was George Christie, legal counsel for the District; and Lee Christie and Hal Ray, representing Pope, Hardwicke, Christie, Harrell, Schell & Kelly, L.L.P.

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 next called an executive session under Chapter 551.071 of the Government Code to consider pending or contemplated litigation.

2.

Upon completion of the executive session, the President reopened the meeting.

3.

With the recommendation of management, Director Newby moved to accept the settlement offer in the Breithaupt-Cheneyboro lawsuit. Director Campbell seconded the motion and the vote in favor was unanimous.

4.

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

George W. Shannon  
President

Charles Campbell Jr.  
Secretary