

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 5th DAY OF FEBRUARY 2002 AT 9:00 A.M.

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

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

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

Also in attendance was George Christie, legal counsel for the District.

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

1.

Nancy L. King next presented to the Board of Directors the official returns of the election for two (2) directors conducted by the District on February 2, 2002. The Directors, as a Committee of the Whole, publicly examined and did formally canvass the election returns. Director Sparks moved that the Board of Directors find and declare that the results were as follows:

<u>Candidate</u>	<u>Votes</u>
George W. Shannon	971
Brian C. Newby	967
Robert Sager	633

Number of Ballots Cast: 1476

Director Henderson seconded the motion and the vote in favor was unanimous.

It was declared by the Board of Directors of the Tarrant Regional Water District that George W. Shannon and Brian C. Newby were duly elected to serve for a period of four (4) years from the date of their qualification and until their successors may be duly elected and qualified.

2.

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

George W. Shannon
President

Charles D. Campbell Jr
Secretary