

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 30th DAY OF DECEMBER 2004 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	Vacancy
Victor W. Henderson	
Hal S. Sparks III	
Jack R. Stevens	

1.

The President and presiding officer reconvened the executive session at 9:00 a.m. under V.T.C.A., Government Code, Chapter 551.074 to consider personnel matters - appointment of a director to fill a vacancy on the Board with the assurance from management that all requirements of the "open meetings" laws had been met.

2.

Upon completion of the executive session at 10:05 a.m., the President reopened the meeting.

3.

On a motion made by Director Stevens and seconded by Director Sparks, the Directors unanimously voted to appoint Gina Puente-Brancato to fill the vacancy created by the resignation of Brian Newby.

4.

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

George W. Shannon
President

Hal S. Sparks III
Secretary