

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 8TH DAY OF SEPTEMBER 2009 AT 8:30 A.M.

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

<u>Present</u>	<u>Absent</u>
Victor W. Henderson Hal S. Sparks III Jack R. Stevens Martha V. Leonard	James W. Lane

Also present were Jim Oliver, Alan Thomas, Ken Brummett, Nancy King, Sandra Swinnea and Carol Tackel.

Also in attendance was Bill Hanna of the Fort Worth Star Telegram.

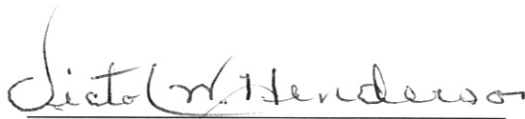
Director Henderson convened the meeting with the assurance from management that all requirements of the "open meetings" laws and public hearing requirements had been met.

1.


This meeting was scheduled in accordance with requirements that a public hearing providing an opportunity for public comment be held prior to the vote on the proposed 2010 tax rate of \$.02/\$100 at the Board of Directors meeting to be held on September 15, 2009. No comments were received.

2.

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



President



Secretary