

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 30TH DAY OF NOVEMBER 2010 AT 9:00 A.M.

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

Present

Victor W. Henderson
Hal S. Sparks III
Jack R. Stevens
Marty V. Leonard
Jim W. Lane

Also present were Jim Oliver, Alan Thomas, Kathy Berek, Linda Christie, J. D. Granger, Nancy King, Chad Lorance, Wayne Owen, and Tina Ptak.

Also in attendance were Pat McFerron of CMA Strategies; Judd Pritchard of Capitol Alliance Group; Dan Buhman of Camp Dresser & McKee; Brian Newby of Cantey Hanger LLP; John Cox and Brent Gooden of Gooden Group; Bryan Fried of Fried, Kilpatrick, Guinn; David Littlefield of Littlefield Brand Development; Mike Willis of Newton, O'Connor, Turner & Ketchum; Kevin Patrick and Ramsey Kropf of Patrick, Miller & Kropf, P.C.; Hopper Smith of Strategic Resource Consulting, LLC and Bob Smith.

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

1.

All present were given the opportunity to join in reciting the Pledge of Allegiance.

2.


The presiding officer next called an executive session at 9:07 a.m. under V.T.C.A., Government Code, Section 551.071 to conduct a private consultation with attorneys regarding pending or contemplated litigation.

3.

Upon completion of the executive session at 12:15 p.m., the President reopened the meeting.

4.

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



President



Secretary