

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 14TH DAY OF MARCH 2011 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 Lane

Also present were Jim Oliver, Linda Christie, Nancy King, and Wayne Owen.

Also in attendance were George Christie, General Counsel for Tarrant Regional Water District and Lee Christie of Pope, Hardwicke, Christie, Schell, Kelly, & Ray LLP.

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.

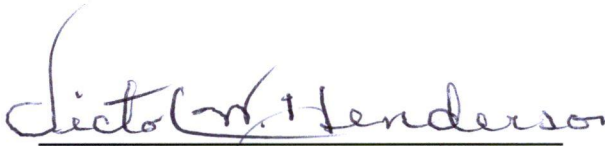
The presiding officer next called an executive session at 9:11 a.m. under V.T.C.A., Government Code, Section 551.071 to conduct a private consultation with attorneys regarding pending or contemplated litigation and to consult with legal counsel on a matter in which the duty of counsel under the Texas disciplinary rules of professional conduct clearly conflicts with Chapter 551, Texas Government Code; and under Section 551.072 to deliberate the purchase, exchange, lease or value of real property.

3.

Upon completion of the executive session at 10:25 a.m., the President reopened the meeting.

4.

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



President



Secretary