

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 5th DAY OF APRIL 2016 AT 2:00 P.M.

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

Present
Victor W. Henderson
Jack R. Stevens
Marty V. Leonard
Jim Lane
Mary Kelleher

Also present were Alan Thomas, Dan Buhman, Lisa Cabrera, Linda Christie, Shanna Cate, Woody Frossard, Jason Gehrig, JD Granger, Rachel Ickert, Nancy King, Chad Lorange, Mick Maguire, David Marshall, Sandy Newby, Wayne Owen,

Also in attendance was Frank Crumb.

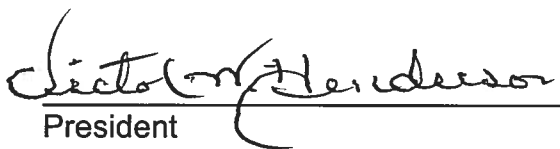
President Henderson convened the meeting with the assurance from management that all requirements of the "open meetings" laws had been met.

1.

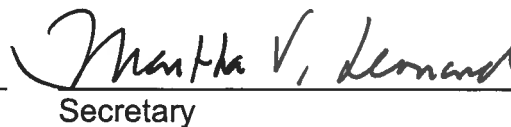
The TRWD Strategic Plan and Capital Improvement Plan were presented and discussed.

2.

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



President



Secretary