

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT REGIONAL WATER DISTRICT  
HELD ON THE 6<sup>th</sup> DAY OF SEPTEMBER 2016 AT 2:30 P.M.

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

Present

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

Absent

Jim Lane

Also present were Alan Thomas, Dan Buhman, Kelly Halcom, Nancy King, Sandy Newby and Jennifer Mitchell. Also in attendance was Bryan Johnson.


President Henderson convened the meeting with the assurance from management that all requirements of the "open meetings" laws 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 2016 tax rate of \$.0194/\$100 at the Board of Directors meeting to be held on September 20, 2016. No members of the public asked questions or made comments.

2.

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

  
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President

  
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Secretary