

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 23rd DAY OF JULY 2019 AT 3:30 P.M.

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

Present
Jack R. Stevens
Marty V. Leonard
Leah M. King
James Hill
Jim Lane

Also present were Jim Oliver, Alan Thomas, Dan Buhman, Mary Amy, Lisa Cabrera, Woody Frossard, JD Granger, Nancy King, Jennifer Mitchell, Sandy Newby, and Matt Oliver.

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

1.

The Board of Directors reviewed the Fiscal Year 2020 Revenue Fund Budget.

The Board of Directors reviewed the Fiscal Year 2020 General Fund Budget.

The Board of Directors reviewed the Fiscal Year 2020 Recreation Fund Budget.

The Board of Directors reviewed the Fiscal Year 2020 Trinity River Vision Fund Budget.

2.

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



President



Secretary