

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 28th DAY OF JULY 2020 AT 9:00 A.M.

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

Present
Jack Stevens
Marty Leonard
Leah King
James Hill
Jim Lane

Also present were Jim Oliver, Dan Buhman, Darrell Beason, Lisa Cabrera, Linda Christie, Megan Cowan, Woody Frossard, Jason Gehrig, Nancy King, David Marshall, Jennifer Mitchell, Mick Maguire, Sandy Newby, and Wayne Owen.

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 Strategic Plan 2020-2022.

2.

The Board of Directors reviewed the Fiscal Year 2021 Revenue Fund Budget.

The Board of Directors reviewed the Fiscal Year 2021 General Fund Budget.

The Board of Directors reviewed the Fiscal Year 2021 Recreation Fund Budget.

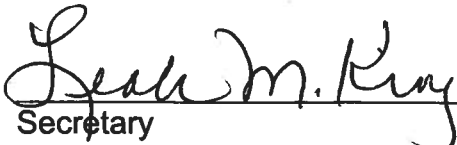
The Board of Directors reviewed the Fiscal Year 2021 TRVA Fund Budget.

3.

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



President



Secretary