

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT REGIONAL WATER DISTRICT  
HELD ON THE 11<sup>th</sup> DAY OF FEBRUARY 2021 AT 11:00 A.M.

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

Present  
Jack Stevens  
Marty Leonard  
Leah King  
James Hill  
Jim Lane

Directors Stevens, Leonard, King, Hill and Lane appeared via videoconference. Also present were Jim Oliver, Lisa Cabrera, Nancy King, and Mick Maguire of the Tarrant Regional Water District (District or TRWD).

Also in attendance was Lee F. Christie of Pope, Hardwicke, Christie, Schell, Kelly & Taplett, L.L.P., General Counsel for the District.

President Stevens convened the meeting with 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 Pledges of Allegiance to the U.S. and Texas flags.

2.

The Board next held an Executive Session commencing at 11:05 a.m. under Section 551.071 of the Texas Government Code 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 to Conduct a Private Consultation with Attorneys Regarding Pending or Contemplated Litigation; and Section 551.074 of the Texas Government Code Regarding Personnel Matters.

Upon completion of the executive session at 11:15 a.m., the President reopened the meeting.

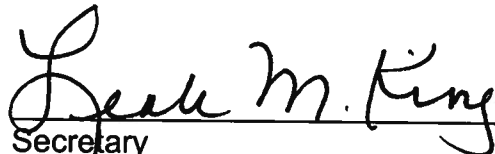
3.

With the recommendation of management, Director Leonard moved to approve a contract in the amount of \$81,000 plus expenses with Lehman Associates for executive search services. Director Hill requested a timeline be presented at the next Board meeting. Director Hill seconded the motion and the vote in favor was unanimous.

4.

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

  
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President

  
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Secretary