

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 29th DAY OF JUNE 2021 AT 9:00 A.M.

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

Present
Leah King
James Hill
Marty Leonard
Jim Lane
Mary Kelleher

Also present were Dan Buhman, Ellie Garcia, Laramie LaRue, Chad Lorance, and Rick Odom of the Tarrant Regional Water District (District or TRWD).

Also in attendance were Kathryn Long and Carlos Lopez of Thompson & Horton, LLP; Jackee Cox; and Jessica Priest of Fort Worth Report.

President King 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.

Public Comment was received from Jackee Cox regarding transparency by the Board of Directors.

3.

The Board held a discussion regarding transparency in actions of the TRWD Board of Directors and TRWD Operations.

4.

The Board next held an Executive Session commencing at 9:16 a.m. under Section 551.071 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 to Deliberate Regarding Personnel Matters, including General Manager employment and compensation.

Upon completion of the executive session at 11:25 a.m., the President reopened the meeting.

5.

President King made a motion to revoke any current exceptions to the paid time leave policy that were made for former General Manager Jim Oliver or any similar exceptions that were made by the former Board President Jack Stevens. Director Hill seconded the motion and the vote in favor was unanimous.

6.

There were no future agenda items approved.

7.

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



President



Secretary