

# BOARD OF DIRECTORS MEETING

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March 5, 2024



## PLEDGE OF ALLEGIANCE

I pledge allegiance to the flag of the United States of America, and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all.



## PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG

Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

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## Presentation of the Open Government and Compliance Transparency Star by the Texas Comptroller of Public Accounts

*Sandy Newby, Chief Financial Officer*

# Comptroller Transparency Star Program

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# Transparency Star Award

## Open Government and Compliance

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“Meaningful transparency leads to greater accountability.”

### **Highlights of the Open Government and Compliance Star:**

#### Easy access to Board Meetings

- Timing of meetings
- Online viewing options
- Past meeting recordings and agendas

#### Board Members

#### Organizational Structure

# Transparency

Overview

Traditional Finances

Open Government

Contracts and Procurement

Economic Development

Debt Obligations

Public Pensions

## Open Government

TRWD Board

Organizational Structure

Other Information

### Overview

The Tarrant Regional Water District (the "District") is a water control and improvement district created in 1924 and led by a publicly elected five-member Board of Directors Leah King, President; James Hill, Vice President; Mary Keliher, Secretary; C.B. Team, Director; and Paxton Mothara, Director. The District supplies raw water to more than 2 system that includes four District-owned and operated reservoirs, while also providing flood control and recreational opportunities for North Texans.

The Board typically meets once a month, on the third Tuesday of the month, and also conducts public budget workshops in the summer. See calendar link for officialy sche meetings are streamed live through the District website. Live videos of the meetings, as well as recordings of past meeting are viewable through the enclosed link. Recording for viewing within 24 hours of the meeting and are available for viewing for a period of not less than 365 days after the meeting is posted.

District board members serve four-year staggered terms, so elections are held every two years to fill two or three board seats, as applicable. The District's next at-large elect 2025 to fill three, four-year terms. Applicants must meet the qualifications under Texas Water Code section 31.072, which include being a resident of Texas; owning land sub District or being a qualified voter (as defined in section 11.002 of the Texas Elections Code); and being at least 18 years old. TRWD follows the Texas Election, Government and conducting elections. Guidance is also provided by Secretary of State staff who assist election officials to ensure uniform application and interpretation of election laws. During the designated filing period, applications for the Board of Directors must be submitted directly to the District. Applications may be received by mail, email, or hand delivery to the District's office at 800 East Northside Drive, Fort Worth, Texas 76102. See link to the Board Election page for more information on the previous District election as well as the upcoming election.

Contact Chad Lorenzo, News & Media Relations Manager, at chad.loranco@trwd.com or (817)720-4367 for additional information.

- [Board Election](#) Learn how board members are elected
- [Board Members](#) Our current board members
- [Meeting Agendas](#) Current and historical scheduled board meeting agendas
- [Meeting Calendar](#) Scheduled meetings
- [Meeting Minutes](#) Current and historical scheduled board meeting minutes
- [Meeting Videos](#) Current and historical scheduled board meeting videos

TRWD Board

Organizational Structure

Other Information

### Tarrant Regional Water District Organizational Chart



TRWD Organizational Chart

TRWD's current organizational structure

TRWD Board

Organizational Structure


Other Information

The Texas Open Meetings Handbook and the Public Information Handbook are both available in links below. Both of these handbooks are guides available to public officials and the people they serve to provide more understanding of both the Texas Public Information Act and the Texas Open Meetings Act. Additionally, below you will find a link to the TRWD Local Debt Report on the Texas Comptroller of Public Account's website.

- [Public Information Act Handbook](#)
- [Texas Open Meetings Act Handbook](#)
- [TRWD Local Annual Debt Report](#)

<https://www.trwd.com/resources/transparency/>

# Transparency Star Awards Special Districts

Entity Name	Entity Type	Traditional Finances	Contracts & Procurement	Economic Development	Public Pensions	Debt Obligations	Open Government & Compliance
Bandera County River Authority & Groundwater District	SPD	<a href="#">View site</a>					
Barton Springs/Edwards Aquifer Conservation District	SPD	<a href="#">View site</a>					
Corpus Christi Regional Transportation Authority	SPD	<a href="#">View site</a>					
Denton County Transportation Authority	SPD	<a href="#">View site</a>					
El Paso County ESD #2	SPD	<a href="#">View site</a>					
Fort Bend County MUD No. 47	SPD	<a href="#">View site</a>					
Guadalupe-Blanco River Authority	SPD	<a href="#">View site</a>					
Harris Central Appraisal District	SPD	<a href="#">View site</a>					
Harris County Department of Education	SPD	<a href="#">View site</a>	<a href="#">View site</a>			<a href="#">View site</a>	
Hidalgo County Regional Mobility Authority	SPD	<a href="#">View site</a>				<a href="#">View site</a>	
Metropolitan Transit Authority of Harris County	SPD	<a href="#">View site</a>			<a href="#">View site</a>	<a href="#">View site</a>	
Montgomery County Hospital District	SPD	<a href="#">View site</a>					
North Texas Municipal Water District	SPD	<a href="#">View site</a>				<a href="#">View site</a>	
North Texas Tollway Authority	SPD	<a href="#">View site</a>				<a href="#">View site</a>	
Port of Houston Authority	SPD	<a href="#">View site</a>			<a href="#">View site</a>	<a href="#">View site</a>	
San Antonio River Authority	SPD	<a href="#">View site</a>				<a href="#">View site</a>	
Tarrant Regional Water District	SPD	<a href="#">View site</a>	<a href="#">View site</a>	<a href="#">View site</a>	<a href="#">View site</a>	<a href="#">View site</a>	
Travis County Emergency Services District No. 2	SPD	<a href="#">View site</a>				<a href="#">View site</a>	
TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 3	SPD	<a href="#">View site</a>					
TRAVIS COUNTY WCID NO. 17	SPD	<a href="#">View site</a>					
Williamson County Emergency Services District No.3	SPD	<a href="#">View site</a>			<a href="#">View site</a>	<a href="#">View site</a>	

 Once it is official, we will be the only SPD with 6 stars

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## Presentation of Panther Island Vision Final Deliverables

*Kate Beck, Central City Flood Control Program Director  
Aaron Ableson, Managing Partner, HR&A Advisors  
Cary Hirschstein, Managing Partner, HR&A Advisors  
Justin Garrison, Director of Urban Design & Planning, Lake Flato*





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## Public Comment





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## Future Agenda Items





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**Next Scheduled Board Meeting  
March 19, 2024 at 9:00 AM**





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Adjourn

