

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT REGIONAL WATER DISTRICT  
HELD ON THE 5<sup>th</sup> DAY OF MARCH 2024 AT 1:00 P.M.

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

Present  
Leah King  
Mary Kelleher  
C.B. Team  
Paxton Motheral

Absent  
James Hill

Also present were Dan Buhman, Alan Thomas, Airin Barnett, Darrell Beason, Kate Beck, Travis Bird, Lisa Cabrera, Linda Christie, Ellie Garcia, Zach Hatton, Natasha Hill, Rachel Ickert, Charles Jacobus, Laramie LaRue, Chad Lorance, Jennifer Mitchell, Sandy Newby, Matt Oliver, Mark Olson, Sung Park, April Sewell, Stephen Tatum, Vamsi Vadlamudi, and Maxine Werner of the Tarrant Regional Water District (District or TRWD).

1.

All present were given the opportunity to join in reciting the Pledges of Allegiance to the U.S. and Texas flags.

2.

Sandy Newby, Chief Financial Officer, reviewed the District's participation in the Texas Comptroller Transparency Star Program. Glenn Hegar, Texas Comptroller of Public Accounts, discussed the purpose and goals of the program. Mr. Hegar congratulated the District on being the first entity in the state to be awarded all five transparency stars in the areas of Debt Obligations, Public Pensions, Traditional Finances, Contracts and Procurement, and Economic Development. Mr. Hegar further

congratulated the District for now being the only entity in the state to have been awarded the newly added sixth transparency star for Open Government and Compliance.

3.

Kate Beck, Central City Flood Control Program Director, reviewed the history of refreshing the strategic vision of Panther Island. In 2023, a steering committee comprised of both public and civic partners was formed to undertake this task. This refresh, which is separate from the Central City Flood Control Project, was undertaken to create real estate, economic development and implementation strategies.

Ms. Beck introduced Aaron Ableson and Cary Hirschstein, Managing Partners of HR&A Advisors; and Justin Garrison, Director of Urban Design & Planning of Lake Flato who presented the Panther Island Vision 2.0 final deliverables.

4.

There were no requests from the general public to address the Board of Directors during the Public Comment portion of the agenda.

5.

There were no future agenda items approved.

6.

The next board meeting was scheduled for March 19, 2024, at 9:00 a.m.

7.

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

  
President

  
Secretary