

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 25th DAY OF JULY 2024 AT 2:00 P.M.

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

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

Also present were Dan Buhman, Alan Thomas, Darrel Andrews, Darrell Beason, Travis Bird, Linda Christie, Kelly Harper, Zach Hatton, Zachary Huff, Laramie LaRue, Wendy Lockhart, Mick Maguire, Jennifer Mitchell, Sandy Newby, Lupita Ornelas, Anne Sanchez, and Stephen Tatum of the Tarrant Regional Water District (District or TRWD).

President King convened the meeting with assurance from management that all requirements of the Texas Open Meetings Act 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.

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

3.

The Board of Directors discussed the proposed Fiscal Year 2025 Revenue Fund Budget.

4.

The Board of Directors did not meet in Executive Session.

5.

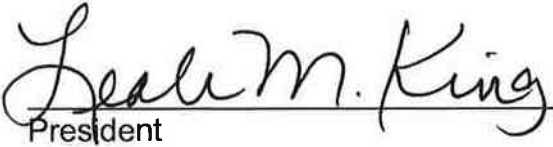
There were no future agenda items approved.

6.

The next board meeting was scheduled for August 19, 2024 at 9:00 a.m. (Board Budget Workshop); and August 20, 2024 at 9:00 a.m.

7.

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



President



Secretary