

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT REGIONAL WATER DISTRICT  
HELD ON THE 19<sup>th</sup> DAY OF AUGUST 2024 AT 9:00 A.M.

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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, Darrell Beason, Kate Beck, Lisa Cabrera, Linda Christie, Ellie Garcia, Zachary Huff, Randy Johnston, Courtney Kelly, Wendy Lockhart, Jennifer Mitchell, Sandy Newby, Rick Odom, and Stephen Tatum 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.

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 General Fund Budget and Fiscal Year 2025 Special Project/Contingency Fund Budget.

The Board of Directors recessed for a break from 9:38 a.m. to 9:42 a.m.

4.

The Board next held an Executive Session commencing at 9:42 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 Section 551.072 of the Texas Government Code, to Deliberate the Purchase, Exchange, Lease or Value of Real Property on Panther Island.

Upon completion of the executive session at 10:45 a.m., the President reopened the meeting.

5.

The Board received Texas Open Government and Ethics Training from Stephen Tatum, General Counsel and Courtney Kelly, Public Information Coordinator. This training included the Texas Open Meetings Act, the Texas Public Information Act, and key ethics laws and policies.

6.

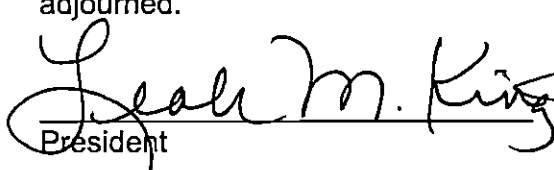
There were no future agenda items approved.


7.

The next board meetings were scheduled for August 20, 2024, at 9:00 a.m.; September 12, 2024 at 11:00 a.m.; and September 17, 2024 at 9:00 a.m.

8.

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

  
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President

  
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Vice President