

This Agenda is posted pursuant to Chapter 551, Texas Government Code

**Matters to Come Before a Special Called Meeting of the Board of Directors  
of Tarrant Regional Water District**

**To Be Held the 14<sup>th</sup> Day of May 2025 at 9:00 a.m.  
Front Doors to the Main Admin Building at 800 East Northside Drive Will Open to  
the Public at 8:30 a.m. and Close Fifteen (15) Minutes After the Meeting Adjourns**

**TRWD Board Room  
800 East Northside Drive  
Fort Worth, Texas 76102**

**PLEASE BE ADVISED THAT A QUORUM OF THE BOARD OF DIRECTORS OF TRWD  
WILL CONVENE ON THE ABOVE DATE AND TIME FOR THE PURPOSE OF  
CONSIDERING AND ACTING UPON THE MATTERS SET FORTH IN THIS AGENDA.  
THE LINK TO VIEW AND LISTEN TO THE MEETING VIA INTERNET IS  
<HTTPS://WWW.TRWD.COM/BOARDVIDEOS>. A RECORDING OF THE MEETING  
WILL ALSO BE AVAILABLE AT <HTTPS://WWW.TRWD.COM/BOARDVIDEOS>.**

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**1. Pledges of Allegiance**

**2. Public Comment**

**Citizens may present public comment at this time, limited to a total time of three (3) minutes per speaker, unless the speaker addresses the Board through a translator, in which case the limit is a total time of six (6) minutes. Each proposed speaker must have completed and submitted a speaker card prior to the commencement of the meeting, identifying any agenda item number(s) and topic(s) the speaker wishes to address with the Board. By law, the Board may not deliberate, debate, or take action on public comment but may place the item on a future agenda.**

**3. Consider Approval of Resolution to Canvass and Declare the Results of the May 3, 2025 Board of Directors Election - Stephen Tatum, General Counsel**

**4. Future Agenda Items**

**5. Schedule Next Board Meeting**

**6. Adjourn**

## TARRANT REGIONAL WATER DISTRICT

### AGENDA ITEM 3

**DATE:** May 14, 2025

**SUBJECT:** Consider Approval of Resolution to Canvass and Declare the Results of the May 3, 2025 Board of Directors Election

**RECOMMENDATION:**

Management recommends the Board approve the resolution to canvass and declare the results of the May 3, 2025 Board of Directors election.

**DISCUSSION:**

On January 21, 2025, the District's Board of Directors voted to adopt an order calling for an election to fill three (3) District Board seats whose terms expire in May 2025. The election was administered and conducted by Tarrant County pursuant to its contract with the District. The election was held on May 3, 2025, with early voting taking place between April 22 -29, 2025.

In accordance with Chapter 67 of the Texas Election Code, the governing body of the District shall conduct the official canvassing of the election results no later than 11 days after the election. The last day to conduct the official canvass of the May 3, 2025, General Election is Wednesday, May 14, 2025. The Resolution will serve as an official record of the Board's fulfillment of its statutory duty to canvass the election.

**Submitted By:**

Stephen Tatum  
General Counsel

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF  
TARRANT REGIONAL WATER DISTRICT**

**CANVASSING THE RETURNS; DECLARING THE RESULTS OF THE GENERAL ELECTION HELD ON MAY 3, 2025, FOR THE PURPOSE OF ELECTING THREE SEATS FOR BOARD OF DIRECTORS**

**WHEREAS**, on January 21, 2025, the District’s Board of Directors voted to adopt an order calling for an election to be held on May 3, 2025, for the qualified voters within the District’s voting boundary to vote to fill three positions on the District’s Board of Directors;

**WHEREAS**, on March 25, 2025, the Board of Directors voted to enter into a contract with Tarrant County Elections to administer the election;

**WHEREAS**, on May 3, 2025, the general election was held at which the qualified voters within the District’s voting boundaries had the opportunity to vote for the purpose of electing three members of the Board; and

**WHEREAS**, pursuant to Chapter 67 of the Texas Election Code, the Board of Directors is required to canvass the returns and declare the results of the election.

**NOW, THEREFORE, BE IT RESOLVED BY TRWD BOARD OF DIRECTORS THAT:**

**SECTION 1.** The declarations and findings contained in the preamble of this Resolution are hereby found to be true and correct and shall be made a part hereof.

**SECTION 2.** The District’s Board of Directors hereby finds and declares that the election for three District Board seats was held on May 3, 2025, at which qualified voters were given the opportunity to vote for the purpose of electing three seats for the District’s Board of Directors.

**SECTION 3.** The Board of Directors further finds and declares that the returns for such election are as follows:

***Official results will be provided at the May 14, 2025 Board meeting.***

<b><i>Candidate</i></b>	<b><i>Total Votes</i></b>	
Leah King		
Skylar O’Neal		
Johnathan Killebrew		
Andrew Brinker		

**SECTION 4.** The Board of Directors further finds and declares that such returns are correct and adopts them as the returns of the election held on May 3, 2025, together with the tabulation of the total number of votes received in each precinct. See attached *Exhibit A* for detailed tabulation.

**SECTION 5.** It is hereby officially found and determined that the meeting of the District's Board of Directors at which this Resolution was adopted was open to the public, and that public notice of the time, place and purpose of said meeting was given, as required by Chapter 551 of the Texas Government Code.

**SECTION 6.** This Resolution shall take effect upon adoption on this 14<sup>th</sup> day of May, 2025.

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C.B. Team, Director

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Paxton Motheral, Director

## Next Scheduled Board Meeting

May 20, 2025 at 9:00am