

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 14th DAY OF MAY 2025 AT 9:00 A.M.

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

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

Absent
Leah King

Also present were Dan Buhman, John Farris, Ellie Garcia, Zach Hatton, Natasha Hill, Rachel Ickert, Sandy Newby, 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.

Public comment was received from Eric Crile, who spoke regarding Tarrant Appraisal District.

3.

Stephen Tatum, General Counsel, presented to the Board of Directors the official returns of the election for three (3) Directors conducted by the District on May 3, 2025. The Directors, acting as canvassing authority for the election, publicly examined and did formally canvass the election returns in accordance with Chapter 67 of the Texas Election Code. Out of 480,442 registered voters, there were 37,605 ballots cast by qualified voters

registered within the TRWD boundaries. The tabulation reflects that Leah King, Skylar O'Neal and Johnathan Killebrew were duly elected to the Board, and Mr. Tatum recommended that the Board certify them as duly elected members of the Board of Directors of Tarrant Regional Water District, and declare the election results to be as follows:

| <u>Candidate:</u> | <u>Votes Received:</u> | <u>Percentage:</u> |
|---------------------|------------------------|--------------------|
| Leah King | 22,298 | 30.89% |
| Skylar O'Neal | 20,172 | 27.94% |
| Johnathan Killebrew | 15,763 | 21.84% |
| Andrew Brinker | 13,954 | 19.33% |

Director Motheral moved to approve the results of the May 3, 2025 election. Director Team seconded the motion and the votes were 4 in favor, 0 against.

4.

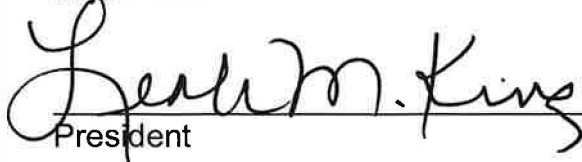
Director Team moved to place an item regarding TRWD Board of Directors participation in the Tarrant Appraisal District Board Appointment process on a future agenda. Director Hill seconded the motion and the votes were 4 in favor, 0 against.

5.

The next board meeting was scheduled for May 20, 2025.

6.

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


President


Secretary