

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 9th DAY OF JULY 2025 AT 1:30 P.M.

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

Present

Leah King

Paxton Motheral

C.B. Team

Skylar O'Neal (joined the meeting at 1:47 p.m.)

Johnathan Killebrew

Also present were Dan Buhman, Alan Thomas, Darrell Beason, Lisa Cabrera, Rachel Crawley, Ellie Garcia, Jason Gehrig, Zach Hatton, Zachary Huff, Mick Maguire, Boyd Miller, Sandy Newby, Rick Odom, Jennifer Owens, Kathleen Ray, Tony Shelly, 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. The Board of Directors held a moment of silence to recognize the families and communities that suffered tragic losses as a result of the recent Hill Country flooding.

2.

Public comment was received from Eric Crile, who spoke regarding Tarrant Appraisal District. Public comment was received from Daniel Bennett, who spoke regarding public comments. Public comment was received from Sayeda Bilquees Syed, who spoke regarding agenda item 5.

3.

The Board of Directors discussed the proposed Fiscal Year 2026 Revenue Fund

Budget.

The Board of Directors recessed for a break from 2:27 p.m. to 2:28 p.m.

4.

The Board next held an Executive Session commencing at 2:28 p.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 551.074 of the Texas Government Code, Regarding Personnel Matters, Related to TRWD's Nominee for the Tarrant Appraisal District Board of Directors.

Upon completion of the executive session at 2:43 p.m., the President reopened the meeting.

5.

The Board of Directors took no action on selecting a nominee for the Tarrant Appraisal District Board of Directors.

6.

There were no future agenda items approved.

7.

The next board meetings were scheduled for August 12, 2025, and August 19, 2025.

8.

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


President


Secretary