

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 15th DAY OF JULY 2025 AT 9:00 A.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 virtually at 9:17)

Johnathan Killebrew

Also present were Dan Buhman, Alan Thomas, Susan Alanis, Darrel Andrews, Kate Beck, Woody Frossard, Ellie Garcia, Jason Gehrig, Zach Hatton, Zachary Huff, Laramie LaRue, Chad Lorance, Sandy Newby, Mark Olson, Jennifer Owens, Stephen Tatum, and Ed Weaver 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.

Director Killebrew moved to approve the minutes from the meeting held on June 17, 2025. Director Motheral seconded the motion, and the votes were 4 in favor, 0 against. It was accordingly ordered that these minutes be placed in the permanent files of the District. Director O'Neal was not present for the vote.

4.

With the recommendation of management, Director Team moved to approve a change in calculation of the retainage being held for BAR Constructors, Inc. to 5 percent of the contract price. All remaining contract payments are to be made in full, the Board having found that satisfactory progress is being made. However, any changes to the contract price by change order or alternate base bid work for the project will require adjustment to the retainage schedule. In addition, the General Manager or his designee is granted authority to execute all documents associated with the contract. Funding for this item is included in the Bond Fund. Director Motheral seconded the motion, and the votes were 4 in favor, 0 against. Director O'Neal was not present for the vote.

5.

With the recommendation of management, Director Motheral moved to approve an order authorizing the issuance of Tarrant Regional Water District, a water control and improvement district, unlimited tax bonds; levying an ad valorem tax in support of the bonds; establishing the procedures of selling and delivering the bonds; and authorizing other matters related to the issuance of the bonds. Per the Bond Order, the Board delegates pricing authority to the General Manager, Deputy General Manager, and Chief Financial Officer, separately, subject to certain parameters being met. Director Team seconded the motion, and the votes were 4 in favor, 0 against. Director O'Neal was not present for the vote.

6.

With the recommendation of management, Director Motheral moved to reappoint and appoint Directors to the Trinity River Vision Authority Board of Directors as follows:

1) reappoint Dan Buhman, Bob Riley, and Carlos Flores for four-year terms expiring in July 2029; 2) appoint Paxton Motheral to fill James Hill's vacated seat that expires in April 2026; and 3) appoint Manny Ramirez for a four-year term expiring in July 2029. Director Team seconded the motion, and the votes were 4 in favor, 0 against. Director O'Neal was not present for the vote.

7.

With the recommendation of management, President King moved to approve a resolution honoring Darrel Andrews on his retirement from the District following 40 years of dedicated service. Director Motheral seconded the motion, and the votes were 4 in favor, 0 against. Director O'Neal was not present for the vote.

8.

Presentations

- TRWD Flood Control Mission presented by Zachary Huff, Water Resources Engineering Director
- Water Resources presented by Zachary Huff, Water Resources Engineering Director
- Draft Canal System Manual Update presented by Susan Alanis, Program Director, Panther Island

The Board of Directors recessed for a break from 9:51 a.m. to 9:54 a.m.

9.

The Board next held an Executive Session commencing at 9:54 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.

Upon completion of the executive session at 10:15 a.m., the President reopened the meeting.

10.


There were no future agenda items approved.

11.

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

12.

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



President



Secretary