

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT REGIONAL WATER DISTRICT  
HELD ON THE 12<sup>th</sup> DAY OF AUGUST 2025 AT 2:30 P.M.

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

Present  
Leah King  
Paxton Motheral  
C.B. Team  
Skylar O'Neal  
Johnathan Killebrew

Also present were Dan Buhman, Darrell Beason, Lisa Cabrera, Kelly Harper, Zach Hatton, Zachary Huff, Laramie LaRue, Sandy Newby, Kathleen Ray, 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 Sayeda Syed, who spoke regarding agenda item 2. Public comment was received from Eric Crile, who spoke regarding agenda item 5.

3.

The Board of Directors discussed the proposed Fiscal Year 2026 General Fund and Governmental Contingency Fund Budgets.

The Board of Directors recessed for a break from 3:29 p.m. to 3:30 p.m.

4.

The Board next held an Executive Session commencing at 3:30 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 Nominee for the Tarrant Appraisal District Board of Directors.

Upon completion of the executive session at 3:39 p.m., the President reopened the meeting.

5.

The Board of Directors took no action on a vote for the Conservation and Reclamation District nominee for appointment to the Tarrant Appraisal District Board of Directors.

6.

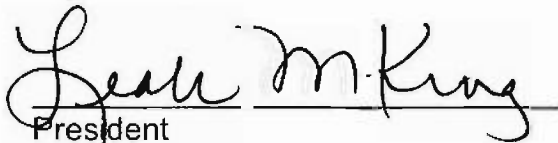
There were no future agenda items approved.

7.

The next board meeting was scheduled for August 19, 2025.

8.

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

  
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President

  
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Secretary