

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT REGIONAL WATER DISTRICT  
HELD ON THE 19<sup>th</sup> DAY OF AUGUST 2025 AT 9:00 A.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, Alan Thomas, Airin Barnett, Darrell Beason, Kate Beck, Ellie Garcia, Jason Gehrig, Zach Hatton, Zachary Huff, Rachel Ickert, Mick Maguire, Sandy Newby, Tony Shelly, 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 Team moved to approve the minutes from the meetings held on July 9, 2025, and July 15, 2025. Director O'Neal seconded the motion, and the votes were 5 in favor, 0 against. It was accordingly ordered that these minutes be placed in the permanent files of the District.

4.

With the recommendation of management, Director Team moved to approve a contract in an amount not-to-exceed \$10,974,071 with Municipal Valve and Equipment Company, Inc. to purchase three 84-inch Armacon pipeline isolation valves and five sets of 36-inch and 20-inch Armacon pump control valves for Integrated Pipeline Section 19 and Lake Palestine Pump Station of the Integrated Pipeline Project. 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 Dallas Bond Fund. Director Motheral seconded the motion, and the votes were 5 in favor, 0 against.

5.

With the recommendation of management, Director Team moved to approve a contract amendment in an amount not-to-exceed \$204,147 with HDR Engineering, Inc. for cathodic protection systems design for Integrated Pipeline Section 16 and the Richland-Chambers Lake Pump Station of the Integrated Pipeline Program. The current contract amount is \$22,708,931.33 and the revised not-to-exceed contract amount, including this amendment will be \$22,913,078.33. In addition, the General Manager or his designee is granted authority to execute all documents associated with the contract amendment. Funding for this item is included in the Joint and TRWD Bond Funds. Director Killebrew seconded the motion, and the votes were 5 in favor, 0 against.

6.

With the recommendation of management, Director Motheral moved to approve a contract amendment in the amount of \$2,233,177 with Accurate Inspections, LLC for construction materials inspection and testing services for Integrated Pipeline Section 19

projects and the Palestine Pump Station Package 2 IPL Project. The current contract amount is \$1,075,248, and the revised contract amount, including this amendment, will be \$3,308,425. In addition, the General Manager or his designee is granted authority to execute all documents associated with the contract amendment. Funding for this item is included in the Dallas Bond Fund. Director Team seconded the motion, and the votes were 5 in favor, 0 against.

7.

With the recommendation of management, Director Team moved to approve a contract amendment in the amount of \$802,757.75 with ETTL Engineers and Consultants, Inc. for construction materials inspection and testing services for Section 19-1 Part A and completion of Section 19 Long Tunnel Crossings, and Geotechnical Investigation Services for Section 19-1 Part D of the Integrated Pipeline Project. The current contract amount is \$800,000 and the revised contract amount, including this amendment will be \$1,602,757.75. In addition, the General Manager or his designee is granted authority to execute all documents associated with the contract amendment. Funding for this item is included in the Dallas Bond Fund. Director Motheral seconded the motion, and the votes were 5 in favor, 0 against.

8.

With the recommendation of management, Director Motheral moved to approve a contract amendment in an amount not-to-exceed of \$67,360 with Kleinfelder, Inc. for construction materials inspection and testing services for Lake Palestine Pump Station High Voltage Sub-Station of the Integrated Pipeline Project. The current contract amount is \$947,790 and the revised not-to-exceed contract amount, including this amendment

will be \$1,015,150. In addition, the General Manager or his designee is granted authority to execute all documents associated with the contract amendment. Funding for this item is included in the Dallas Bond Fund. Director O'Neal seconded the motion, and the votes were 5 in favor, 0 against.

9.

With the recommendation of management, Director Motheral moved to approve a change in the calculation of the retainage being held for Tegrity Contractors, Inc. to five (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 Killebrew seconded the motion, and the votes were 5 in favor, 0 against.

10.

With the recommendation of management, Director Team moved to approve a contract amendment in an amount not-to-exceed \$1,320,000 with Kimley-Horn and Associates, Inc. for additional professional design services for Canal B Phase II, Canal C Phase II, and Canal D on Panther Island. Funding for this item is included in the Fiscal Year 2025 Special Projects/Contingency Fund. Director O'Neal seconded the motion, and the votes were 5 in favor, 0 against.

11.

With the recommendation of management, Director Team moved to approve a

contract amendment #6 in an amount not-to-exceed \$1,774,264 with Huitt-Zollars for construction administration and support on the construction of the Fort Worth Operations Compound. Funding for this item is included in the Bond Fund. Director Killebrew seconded the motion, and the votes were 5 in favor, 0 against.

12.

With the recommendation of management, Director Team moved to approve a contract in an amount not-to-exceed \$234,385 with Baird, Hampton & Brown to provide design and construction services for the Overton (Clear Fork) Lighted Loop segment of the Trinity Trails. Funding for this item is included in the General Fund Budget. Director O'Neal seconded the motion, and the votes were 5 in favor, 0 against.

13.

With the recommendation of management, President King moved to approve placing a proposal to adopt a tax year 2025 tax rate of \$.0265/\$100 on the agenda of the September 16, 2025 Board of Directors meeting, and establishing the date for a public hearing to be held September 10, 2025 at 9:30 a.m. on the proposed tax year 2025 tax rate of \$.0265/\$100. Director Motheral seconded the motion, and the votes were 5 in favor, 0 against.

14.

#### Presentations

- General Manager Update presented by Dan Buhman, General Manager
- Water Resources presented by Rachel Ickert, Chief Engineering Officer

The Board of Directors recessed for a break from 10:03 a.m. to 10:08 a.m.

15.

The Board next held an Executive Session commencing at 10:08 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 10:28 a.m., the President reopened the meeting.

16.

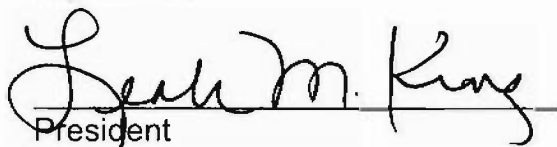
There were no future agenda items approved.


17.

The next board meetings were scheduled for September 10, 2025, and September 16, 2025.

18.

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

  
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President

  
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Secretary