

This Agenda is posted pursuant to Chapter 551, Texas Government Code

**Matters to Come Before a Meeting of the Board of Directors
of Tarrant Regional Water District**

To Be Held the 10th Day of September 2025 at 9:30 a.m.

**Front Doors to the Main Admin Building at 800 East Northside Drive Will Open to
the Public at 9:00am and Close Fifteen (15) Minutes After the Meeting Adjourns**

**TRWD Board Room
800 East Northside Drive
Fort Worth, Texas 76102**

**PLEASE BE ADVISED THAT A QUORUM OF THE BOARD OF DIRECTORS OF TRWD
WILL CONVENE ON THE ABOVE DATE AND TIME FOR THE PURPOSE OF
CONSIDERING AND ACTING UPON THE MATTERS SET FORTH IN THIS AGENDA.
THE LINK TO VIEW AND LISTEN TO THE MEETING VIA INTERNET IS
<HTTPS://WWW.TRWD.COM/BOARDVIDEOS>. A RECORDING OF THE MEETING
WILL ALSO BE AVAILABLE AT <HTTPS://WWW.TRWD.COM/BOARDVIDEOS>.**

- 1. Pledges of Allegiance**
- 2. Discussion of Proposed Tax Year 2025 Tax Rate of .0265/\$100 Valuation -
Dan Buhman, General Manager and Sandy Newby, Chief Financial Officer**
- 3. Public Comment**

**Citizens may present public comment at this time, limited to a total time of
three (3) minutes per speaker, unless the speaker addresses the Board
through a translator, in which case the limit is a total time of six (6) minutes.
Each proposed speaker must have completed and submitted a speaker card
prior to the commencement of the meeting, identifying any agenda item
number(s) and topic(s) the speaker wishes to address with the Board. By
law, the Board may not deliberate, debate, or take action on public comment
but may place the item on a future agenda.**

- 4. Executive Session under Texas Government Code:**

**Section 551.071 of the Texas Government Code, for Private Consultation
with its Attorney about Pending or Contemplated Litigation or on a Matter in
which the Duty of the Attorney to the Governmental Body under the Texas
Disciplinary Rules of Professional Conduct of the State Bar of Texas Clearly
Conflicts with this Chapter; and**

**Section 551.072 of the Texas Government Code, to Deliberate the Purchase,
Exchange, Lease or Value of Real Property on Panther Island; and**

**Section 551.076 of the Texas Government Code Regarding Security Devices
or Security Audits**

- 5. Future Agenda Items**
- 6. Schedule Next Board Meeting**
- 7. Adjourn**

TARRANT REGIONAL WATER DISTRICT

AGENDA ITEM 4

DATE: September 10, 2025

SUBJECT: Executive Session

FUNDING: N/A

RECOMMENDATION:

Section 551.071 of the Texas Government Code, for Private Consultation with its Attorney about Pending or Contemplated Litigation or on a Matter in which the Duty of the Attorney to the Governmental Body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas Clearly Conflicts with this Chapter; and

Section 551.072 of the Texas Government Code, to Deliberate the Purchase, Exchange, Lease or Value of Real Property on Panther Island; and

Section 551.076 of the Texas Government Code Regarding Security Devices or Security Audits

DISCUSSION:

- Pending litigation
- Real property issues
- Security Audits

Submitted By:

Stephen Tatum
General Counsel