

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 10th DAY OF SEPTEMBER 2025 AT 9:30 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 at 9:53 a.m.)
Johnathan Killebrew

Also present were Dan Buhman, Alan Thomas, Darrell Beason, Lisa Cabrera, Ellie Garcia, Zach Hatton, Rachel Ickert, Laramie LaRue, Sandy Newby, 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.

Sandy Newby, Chief Financial Officer, discussed the proposed Tax Year 2025 Tax Rate of .0265/\$100 Valuation.

3.

There were no persons from the general public who requested to address the Board of Directors in advance of the meeting. President King kept the public comment item open from 9:31 p.m. to 9:41 p.m. to allow for any persons from the general public to request to speak. No requests were received.

4.

The Board next held an Executive Session commencing at 9:42 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 on Panther Island; and Section 551.076 of the Texas Government Code Regarding Security Devices or Security Audits.

Director O'Neal joined the meeting at 9:53am.

Upon completion of the executive session at 10:16 a.m., the President reopened the meeting.

5.

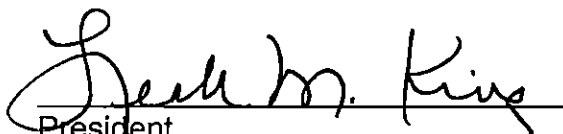
There were no future agenda items approved.

6.

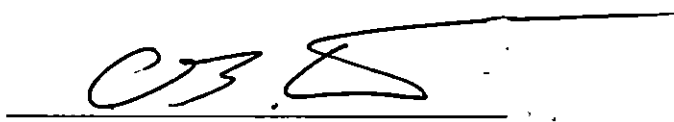
The next board meetings was scheduled for September 16, 2025.

7.

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



President



Secretary