

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 18th DAY OF NOVEMBER 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
Johnathan Killebrew

Also present were Dan Buhman, Alan Thomas, Chris Akers, Susan Alanis, Airin Barnett, Darrell Beason, Frank Beaty, Lisa Cabrera, Jeff Dalton, Rachel Ickert, Laramie LaRue, Sandy Newby, Rick Odom, Amy Rodriguez, Carol Tackel, 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.

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 meeting held on October 21, 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 change order in the amount of \$244,526.27 with Traylor-Sundt Joint Venture for access manway modifications of IPL Section 19 Long Tunnel Crossings funded 100 percent by Dallas. The current contract price is \$221,719,064.90 and the revised total not-to-exceed contract price, including this change order, will be \$221,963,591.17. 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 Killebrew seconded the motion, and the votes were 5 in favor, 0 against.

5.

With the recommendation of management, Director Killebrew moved to approve a change in the calculation of the retainage being held for Traylor-Sundt Joint Venture to 2% of the contract price. All remaining contract payments are to be made in full. However, any additional changes to the contract price by change order or alternate base bid work for the project will require adjustment to the retainage schedule and final contract amount. 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 5 in favor, 0 against.

6.

With the recommendation of management, Director Team moved to approve a contract amendment in the amount of \$1,520,369 with Brown and Gay Engineers, Inc. for construction phase engineering services for multiple Section 19-1 pipeline projects and support for Lake Palestine Pump Station Package 2 Project. The total contract value,

including this proposed amendment, is \$12,581,569. 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 O'Neal seconded the motion, and the votes were 5 in favor, 0 against.

7.

With the recommendation of management, Director Killebrew moved to approve a contract amendment in an amount not-to-exceed \$1,051,470 with Steel Inspectors of Texas, Inc. for construction materials inspection and testing services for Section 19-1A, Section 19-1D, Section 19 Micro-tunneling, and Lake Palestine Pump Station Package 2 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 Team seconded the motion, and the votes were 5 in favor, 0 against.

8.

With the recommendation of management, Director Team moved to approve a task order contract in an amount not-to-exceed \$633,283.88 with TEAM Consultants, Inc. for construction materials inspection and testing services for Section 19 Micro-Tunneling 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 O'Neal seconded the motion, and the votes were 5 in favor, 0 against.

9.

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

purchase in an amount not-to-exceed \$363,246 from Multiplex Manufacturing Company for twenty-two (22) 8-inch, five (5) 10-inch, and three (3) 12-inch combination air release/vacuum valves with slam check valves that are needed for the replacement of existing valves on the Cedar Creek and Richland-Chambers pipelines. Funding for this item is included in the Fiscal Year 2026 Revenue Fund Budget. Director Motheral seconded the motion, and the votes were 5 in favor, 0 against.

10.

With the recommendation of management, Director Motheral moved to approve the following capital fleet expenditures: 1) thirty-one (31) new fleet vehicles in the amount of \$1,741,743 from Caldwell Country Chevrolet; 2) three (3) upfitting services for proposed LED PPV Silverado in the amount of \$69,198.33 from Stolz Telecom; 3) one (1) LED boat in the amount of \$260,266.64 from Silver Ships Inc.; 4) one (1) Robinson R66 helicopter in the amount of \$1,356,506 from SKY Helicopters, Inc. These expenditures are detailed in the attached spreadsheet. Funding for these items is included in the Fiscal Year 2026 General Fund Budget and the Fiscal Year 2026 Revenue Fund Budget. Director Team seconded the motion, and the votes were 5 in favor, 0 against.

Project		Vendor	Amount	Purpose	Budget	
1A	ITB No. 26-004 1 Ton 4WD Crew Cab & Chassis With Utility Bed Truck (Fleet)	Caldwell Country Chevrolet	\$67,477.00	Proposed purchase of a 1 Ton 4wd Crew Cab & Chassis with Utility Bed or equivalent 1 Ton Pickup if it becomes available from a different vendor. The unit will be assigned to the Fleet Department. The purchase will be utilizing the Interlocal Cooperative, Buy Board #724-23, in accordance with Government Code 791.025. Following completion of the 2025 asset condition assessments, one (1) District vehicle may be designated as surplus and prepared for sale in accordance with the Asset Management Program.		
Total for Unit 2-464			\$67,477.00		General	\$82,000.00
1B	ITB No. 26-004 3/4 Ton 4WD Crew Cab & Chassis With Utility Bed Truck (Fleet Generator Mechanic)	Caldwell Country Chevrolet	\$67,402.00	Proposed purchase of a 3/4 Ton 4wd Ext Cab & Chassis Utility Truck or equivalent 3/4 Ton Utility Truck if it becomes available from a different vendor. The unit will be assigned to the Fleet Department Generator Mechanic. The purchase will be utilizing the Interlocal Cooperative, Buy Board #724-23, in accordance with Government Code 791.025. Following completion of the 2025 asset condition assessments, one (1) District vehicle may be designated as surplus and prepared for sale in accordance with the Asset Management Program.		
Total for Unit 2-466			\$67,402.00		General	\$80,000.00
1C	ITB No. 26-004 1/2 Ton 4WD Crew Cab SWB Police Pursuit Vehicle Pickup (LED)	Caldwell Country Chevrolet	\$55,945.00	Proposed purchase of a 1/2 Ton 4WD Crew Cab SWB Police Pursuit Vehicle Pickup or equivalent 1/2 Ton Crew Cab Pickup if it becomes available from a different vendor. The unit will be assigned to LED. The purchase will be utilizing the Interlocal Cooperative, Buy Board #724-23, in accordance with Government Code 791.025. Following completion of the 2025 asset condition assessments, one (1) District vehicle may be designated as surplus and prepared for sale in accordance with the Asset Management Program.		
Total for Unit 2-467			\$55,945.00		General	\$80,000.00
1D	ITB No. 26-004 1/2 Ton 4WD Crew Cab SWB Police Pursuit Vehicle Pickup (LED)	Caldwell Country Chevrolet	\$55,945.00	Proposed purchase of a 1/2 Ton 4WD Crew Cab SWB Police Pursuit Vehicle Pickup or equivalent 1/2 Ton Crew Cab Pickup if it becomes available from a different vendor. The unit will be assigned to LED. The purchase will be utilizing the Interlocal Cooperative, Buy Board #724-23, in accordance with Government Code 791.025. Following completion of the 2025 asset condition assessments, one (1) District vehicle may be designated as surplus and prepared for sale in accordance with the Asset Management Program.		
Total for Unit 2-468			\$55,945.00		General	\$80,000.00
1E	ITB No. 26-004 1/2 Ton 4WD Crew Cab SWB Police Pursuit Vehicle Pickup (LED)	Caldwell Country Chevrolet	\$55,945.00	Proposed purchase of a 1/2 Ton 4WD Crew Cab SWB Police Pursuit Vehicle Pickup or equivalent 1/2 Ton Crew Cab Pickup if it becomes available from a different vendor. The unit will be assigned to LED. The purchase will be utilizing the Interlocal Cooperative, Buy Board #724-23, in accordance with Government Code 791.025. Following completion of the 2025 asset condition assessments, one (1) District vehicle may be designated as surplus and prepared for sale in accordance with the Asset Management Program.		
Total for Unit 2-469			\$55,945.00		General	\$80,000.00

	Project	Vendor	Amount	Purpose	Budget
1F	ITB No. 26-004 1/2 Ton 4wd Crew Cab Pickup	Caldwell Country Chevrolet	\$52,230.00	Proposed purchase of a 1/2 Ton 4WD Crew Cab SWB Pickup or equivalent 1/2 Ton Crew Cab Pickup if it becomes available from a different vendor. The unit will be assigned to Floodway. The purchase will be utilizing the Interlocal Cooperative, Buy Board #724-23, in accordance with Government Code 791.025. Following completion of the 2025 asset condition assessments, one (1) District vehicle may be designated as surplus and prepared for sale in accordance with the Asset Management Program.	
Total for Unit 2-470			\$52,230.00		General \$56,000.00
1G	ITB No. 26-004 1/2 Ton 4wd Crew Cab Pickup	Caldwell Country Chevrolet	\$52,230.00	Proposed purchase of a 1/2 Ton 4WD Crew Cab SWB Pickup or equivalent 1/2 Ton Crew Cab Pickup if it becomes available from a different vendor. The unit will be assigned to Floodway. The purchase will be utilizing the Interlocal Cooperative, Buy Board #724-23, in accordance with Government Code 791.025. Following completion of the 2025 asset condition assessments, one (1) District vehicle may be designated as surplus and prepared for sale in accordance with the Asset Management Program.	
Total for Unit 2-471			\$52,230.00		General \$56,000.00
1H	ITB No. 26-004 1/2 Ton 4wd Crew Cab Pickup	Caldwell Country Chevrolet	\$52,230.00	Proposed purchase of a 1/2 Ton 4WD Crew Cab SWB Pickup or equivalent 1/2 Ton Crew Cab Pickup if it becomes available from a different vendor. The unit will be assigned to Floodway. The purchase will be utilizing the Interlocal Cooperative, Buy Board #724-23, in accordance with Government Code 791.025. Following completion of the 2025 asset condition assessments, one (1) District vehicle may be designated as surplus and prepared for sale in accordance with the Asset Management Program.	
Total for Unit 2-472			\$52,230.00		General \$56,000.00
1I	ITB No. 26-004 1/2 Ton 4wd Crew Cab Pickup	Caldwell Country Chevrolet	\$52,230.00	Proposed purchase of a 1/2 Ton 4WD Crew Cab SWB Pickup or equivalent 1/2 Ton Crew Cab Pickup if it becomes available from a different vendor. The unit will be assigned to Floodway. The purchase will be utilizing the Interlocal Cooperative, Buy Board #724-23, in accordance with Government Code 791.025. Following completion of the 2025 asset condition assessments, one (1) District vehicle may be designated as surplus and prepared for sale in accordance with the Asset Management Program.	
Total for Unit 2-473			\$52,230.00		General \$56,000.00
1J	ITB No. 26-004 1/2 Ton 4wd Crew Cab Pickup	Caldwell Country Chevrolet	\$52,230.00	Proposed purchase of a 1/2 Ton 4WD Crew Cab SWB Pickup or equivalent 1/2 Ton Crew Cab Pickup if it becomes available from a different vendor. The unit will be assigned to Floodway. The purchase will be utilizing the Interlocal Cooperative, Buy Board #724-23, in accordance with Government Code 791.025. Following completion of the 2025 asset condition assessments, one (1) District vehicle may be designated as surplus and prepared for sale in accordance with the Asset Management Program.	
Total for Unit 2-474			\$52,230.00		General \$56,000.00

	Project	Vendor	Amount	Purpose	Budget
1K	ITB No. 26-004 1/2 Ton 4WD Cargo Van	Caldwell County Chevrolet	\$45,450.00	Proposed purchase of a 1/2 Ton 4WD Cargo Van or equivalent 1/2 Ton Cargo Van if it becomes available from a different vendor. The unit will be assigned to Purchasing. The purchase will be utilizing the Interlocal Cooperative, Buy Board #724-23, in accordance with Government Code 791.025. Following completion of the 2025 asset condition assessments, one (1) District vehicle may be designated as surplus and prepared for sale in accordance with the Asset Management Program.	
Total for Unit 2-465			\$45,450.00		General \$48,450.00
1L	ITB No. 26-004 1/2 Ton 4WD Midsize Crew Cab SWB Pickup	Caldwell County Chevrolet	\$47,175.00	Proposed purchase of a 1/2 Ton 4WD Midsize Crew Cab SWB Pickup or equivalent 1/2 Ton 4WD Midsize Crew Cab if it becomes available from a different vendor. The unit will be assigned to Engineering. The purchase will be utilizing the Interlocal Cooperative, Buy Board #724-23, in accordance with Government Code 791.025. Following completion of the 2025 asset condition assessments, one (1) District vehicle may be designated as surplus and prepared for sale in accordance with the Asset Management Program.	
Total for Unit 2-463			\$47,175.00		General \$47,000.00
1M	ITB No. 26-004 1 Ton 4WD Crew Cab & Chassis With Utility Bed W/CRANE Truck	Caldwell County Chevrolet	\$99,448.00	Proposed purchase of a 1 TON Crew CAB UTILITY TRUCK W/CRANE or equivalent 1 ton Crew Cab from a different vendor. The unit will be assigned to Pipeline. The purchase will be utilizing the Interlocal Cooperative, Buy Board #724-23, in accordance with Government Code 791.025. Following completion of the 2025 asset condition assessments, one (1) District vehicle may be designated as surplus and prepared for sale in accordance with the Asset Management Program.	
Total for Unit 5-113			\$99,448.00		Revenue \$100,000.00
1N	ITB No. 26-004 1 Ton 4WD Crew Cab & Chassis With Utility Bed Truck	Caldwell County Chevrolet	\$67,477.00	Proposed purchase of a 1-ton 4WD Crew Cab with Utility Bed or equivalent 1-ton Crew Cab from a different vendor. The unit will be assigned to Pipeline. The purchase will be utilizing the Interlocal Cooperative, Buy Board #724-23, in accordance with Government Code 791.025. Following completion of the 2025 asset condition assessments, one (1) District vehicle may be designated as surplus and prepared for sale in accordance with the Asset Management Program.	
Total for Unit 2-475			\$67,477.00		Revenue \$82,000.00
1O	ITB No. 26-004 1 Ton 4WD Crew Cab & Chassis With Utility Bed Truck	Caldwell County Chevrolet	\$67,477.00	Proposed purchase of a 1-ton 4WD Crew Cab with Utility Bed or equivalent 1-ton Crew Cab from a different vendor. The unit will be assigned to Pipeline. The purchase will be utilizing the Interlocal Cooperative, Buy Board #724-23, in accordance with Government Code 791.025. Following completion of the 2025 asset condition assessments, one (1) District vehicle may be designated as surplus and prepared for sale in accordance with the Asset Management Program.	
Total for Unit 2-476			\$67,477.00		Revenue \$82,000.00
1P	ITB No. 26-004 3/4 Ton 4WD Crew Cab & Chassis With Utility Bed Truck	Caldwell County Chevrolet	\$67,402.00	Proposed purchase of a 3/4-ton 4WD Crew Cab with Utility Bed or equivalent 3/4-ton Crew Cab from a different vendor. The unit will be assigned to Pipeline. The purchase will be utilizing the Interlocal Cooperative, Buy Board #724-23, in accordance with Government Code 791.025. Following completion of the 2025 asset condition assessments, one (1) District vehicle may be designated as surplus and prepared for sale in accordance with the Asset Management Program.	
Total for Unit 2-477			\$67,402.00		Revenue \$82,000.00

Project	Vendor	Amount	Purpose	Budget
1Q ITB No. 26-004 1/2 Ton 4wd Crew Cab Pickup	Caldwell Country Chevrolet	\$52,230.00	Proposed purchase of a 1/2-ton 4WD Crew Cab or equivalent 1/2-ton Crew Cab from a different vendor. The unit will be assigned to FEQRC. The purchase will be utilizing the Interlocal Cooperative, Buy Board #724-23, in accordance with Government Code 791.025. Following completion of the 2025 asset condition assessments, one (1) District vehicle may be designated as surplus and prepared for sale in accordance with the Asset Management Program.	
Total for Unit 2-478		\$52,230.00		Revenue \$56,000.00
1R ITB No. 26-004 1/2 Ton 4wd Crew Cab Pickup	Caldwell Country Chevrolet	\$52,230.00	Proposed purchase of a 1/2-ton 4WD Crew Cab or equivalent 1/2-ton Crew Cab from a different vendor. The unit will be assigned to FEQRC. The purchase will be utilizing the Interlocal Cooperative, Buy Board #724-23, in accordance with Government Code 791.025. Following completion of the 2025 asset condition assessments, one (1) District vehicle may be designated as surplus and prepared for sale in accordance with the Asset Management Program.	
Total for Unit 2-479		\$52,230.00		Revenue \$56,000.00
1S ITB No. 26-004 1/2 Ton 4wd Crew Cab Pickup	Caldwell Country Chevrolet	\$52,230.00	Proposed purchase of a 1/2-ton 4WD Crew Cab or equivalent 1/2-ton Crew Cab from a different vendor. The unit will be assigned to FEQRC. The purchase will be utilizing the Interlocal Cooperative, Buy Board #724-23, in accordance with Government Code 791.025. Following completion of the 2025 asset condition assessments, one (1) District vehicle may be designated as surplus and prepared for sale in accordance with the Asset Management Program.	
Total for Unit 2-480		\$52,230.00		Revenue \$56,000.00
1T ITB No. 26-004 1/2 Ton 4wd Crew Cab Pickup	Caldwell Country Chevrolet	\$52,230.00	Proposed purchase of a 1/2-ton 4WD Crew Cab or equivalent 1/2-ton Crew Cab from a different vendor. The unit will be assigned to FEQRC. The purchase will be utilizing the Interlocal Cooperative, Buy Board #724-23, in accordance with Government Code 791.025. Following completion of the 2025 asset condition assessments, one (1) District vehicle may be designated as surplus and prepared for sale in accordance with the Asset Management Program.	
Total for Unit 2-481		\$52,230.00		Revenue \$56,000.00
1U ITB No. 26-004 1/2 Ton 4wd Crew Cab Pickup	Caldwell Country Chevrolet	\$52,230.00	Proposed purchase of a 1/2-ton 4WD Crew Cab or equivalent 1/2-ton Crew Cab from a different vendor. The unit will be assigned to FEQRC. The purchase will be utilizing the Interlocal Cooperative, Buy Board #724-23, in accordance with Government Code 791.025. Following completion of the 2025 asset condition assessments, one (1) District vehicle may be designated as surplus and prepared for sale in accordance with the Asset Management Program.	
Total for Unit 2-482		\$52,230.00		Revenue \$56,000.00
1V ITB No. 26-004 1/2 Ton 4wd Crew Cab Pickup	Caldwell Country Chevrolet	\$52,230.00	Proposed purchase of a 1/2-ton 4WD Crew Cab or equivalent 1/2-ton Crew Cab from a different vendor. The unit will be assigned to FEQEM. The purchase will be utilizing the Interlocal Cooperative, Buy Board #724-23, in accordance with Government Code 791.025. Following completion of the 2025 asset condition assessments, one (1) District vehicle may be designated as surplus and prepared for sale in accordance with the Asset Management Program.	
Total for Unit 2-483		\$52,230.00		Revenue \$56,000.00

Project		Vendor	Amount	Purpose	Budget
1W	ITB No. 26-004 1/2 Ton 4wd Crew Cab Pickup	Caldwell Country Chevrolet	\$52,230.00	Proposed purchase of a 1/2-ton 4WD Crew Cab or equivalent 1/2-ton Crew Cab from a different vendor. The unit will be assigned to FEQEM. The purchase will be utilizing the Interlocal Cooperative, Buy Board #724-23, in accordance with Government Code 791.025. Following completion of the 2025 asset condition assessments, one (1) District vehicle may be designated as surplus and prepared for sale in accordance with the Asset Management Program.	
Total for Unit 2-484			\$52,230.00		Revenue \$56,000.00
1X	ITB No. 26-004 1/2 Ton 4wd Crew Cab Pickup	Caldwell Country Chevrolet	\$52,230.00	Proposed purchase of a 1/2-ton 4WD Crew Cab or equivalent 1/2-ton Crew Cab from a different vendor. The unit will be assigned to FEQEM. The purchase will be utilizing the Interlocal Cooperative, Buy Board #724-23, in accordance with Government Code 791.025. Following completion of the 2025 asset condition assessments, one (1) District vehicle may be designated as surplus and prepared for sale in accordance with the Asset Management Program.	
Total for Unit 2-485			\$52,230.00		Revenue \$56,000.00
1Y	ITB No. 26-004 1/2 Ton 4wd Crew Cab Pickup	Caldwell Country Chevrolet	\$52,230.00	Proposed purchase of a 1/2-ton 4WD Crew Cab or equivalent 1/2-ton Crew Cab from a different vendor. The unit will be assigned to FEQEM. The purchase will be utilizing the Interlocal Cooperative, Buy Board #724-23, in accordance with Government Code 791.025. Following completion of the 2025 asset condition assessments, one (1) District vehicle may be designated as surplus and prepared for sale in accordance with the Asset Management Program.	
Total for Unit 2-486			\$52,230.00		Revenue \$56,000.00
1Z	ITB No. 26-004 1/2 Ton 4wd Crew Cab Pickup	Caldwell Country Chevrolet	\$52,230.00	Proposed purchase of a 1/2-ton 4WD Crew Cab or equivalent 1/2-ton Crew Cab from a different vendor. The unit will be assigned to FEQEM. The purchase will be utilizing the Interlocal Cooperative, Buy Board #724-23, in accordance with Government Code 791.025. Following completion of the 2025 asset condition assessments, one (1) District vehicle may be designated as surplus and prepared for sale in accordance with the Asset Management Program.	
Total for Unit 2-487			\$52,230.00		Revenue \$56,000.00
1AA	ITB No. 26-004 1/2 Ton 4wd Crew Cab Pickup	Caldwell Country Chevrolet	\$52,230.00	Proposed purchase of a 1/2-ton 4WD Crew Cab or equivalent 1/2-ton Crew Cab from a different vendor. The unit will be assigned to FEQCC. The purchase will be utilizing the Interlocal Cooperative, Buy Board #724-23, in accordance with Government Code 791.025. Following completion of the 2025 asset condition assessments, one (1) District vehicle may be designated as surplus and prepared for sale in accordance with the Asset Management Program.	
Total for Unit 2-488			\$52,230.00		Revenue \$56,000.00
1BB	No. 26-004 1/2 Ton 4wd Crew Cab Pickup ITB	Caldwell Country Chevrolet	\$52,230.00	Proposed purchase of a 1/2-ton 4WD Crew Cab or equivalent 1/2-ton Crew Cab from a different vendor. The unit will be assigned to FEQCC. The purchase will be utilizing the Interlocal Cooperative, Buy Board #724-23, in accordance with Government Code 791.025. Following completion of the 2025 asset condition assessments, one (1) District vehicle may be designated as surplus and prepared for sale in accordance with the Asset Management Program.	
Total for Unit 2-489			\$52,230.00		Revenue \$56,000.00

Project	Vendor	Amount	Purpose	Budget
1CC ITB No. 26-004 1/2 Ton 4wd Crew Cab Pickup	Caldwell Country Chevrolet	\$52,230.00	Proposed purchase of a 1/2-ton 4WD Crew Cab or equivalent 1/2-ton Crew Cab from a different vendor. The unit will be assigned to FEQCC. The purchase will be utilizing the Interlocal Cooperative, Buy Board #724-23, in accordance with Government Code 791.025. Following completion of the 2025 asset condition assessments, one (1) District vehicle may be designated as surplus and prepared for sale in accordance with the Asset Management Program.	
Total for Unit 2-490		\$52,230.00		Revenue \$56,000.00
1DD ITB No. 26-004 1/2 Ton 4wd Crew Cab Pickup	Caldwell Country Chevrolet	\$52,230.00	Proposed purchase of a 1/2-ton 4WD Crew Cab or equivalent 1/2-ton Crew Cab from a different vendor. The unit will be assigned to FEQCC. The purchase will be utilizing the Interlocal Cooperative, Buy Board #724-23, in accordance with Government Code 791.025. Following completion of the 2025 asset condition assessments, one (1) District vehicle may be designated as surplus and prepared for sale in accordance with the Asset Management Program.	
Total for Unit 2-491		\$52,230.00		Revenue \$56,000.00
1EE ITB No. 26-004 1/2 Ton 4wd Crew Cab Pickup	Caldwell Country Chevrolet	\$52,230.00	Proposed purchase of a 1/2-ton 4WD Crew Cab or equivalent 1/2-ton Crew Cab from a different vendor. The unit will be assigned to FEQCC. The purchase will be utilizing the Interlocal Cooperative, Buy Board #724-23, in accordance with Government Code 791.025. Following completion of the 2025 asset condition assessments, one (1) District vehicle may be designated as surplus and prepared for sale in accordance with the Asset Management Program.	
Total for Unit 2-492		\$52,230.00		Revenue \$56,000.00
2A ITB No. 26-004 1/2 Ton 4WD Crew Cab SWB Police Pursuit Vehicle Pickup Upfitting Cost (LED)	Stolz Telecom	\$23,066.11	Proposed purchase of Law Enforcement upfitting equipment or equivalent Law Enforcement equipment if it becomes available from a different vendor. The upfitting will be to install Law Enforcement equipment on the asset. The unit will be assigned to LED. This purchase will utilize Tarrant County Contract F2024142, in accordance with Texas Government Code 791.025..	
Total for Unit 2-467		\$23,066.11		General \$80,000.00
2B ITB No. 26-004 1/2 Ton 4WD Crew Cab SWB Police Pursuit Vehicle Pickup Upfitting Cost (LED)	Stolz Telecom	\$23,066.11	Proposed purchase of Law Enforcement upfitting equipment or equivalent Law Enforcement equipment if it becomes available from a different vendor. The upfitting will be to install Law Enforcement equipment on the asset. The unit will be assigned to LED. This purchase will utilize Tarrant County Contract F2024142, in accordance with Texas Government Code 791.025..	
Total for Unit 2-468		\$23,066.11		General \$80,000.00
2C ITB No. 26-004 1/2 Ton 4WD Crew Cab SWB Police Pursuit Vehicle Pickup Upfitting Cost (LED)	Stolz Telecom	\$23,066.11	Proposed purchase of Law Enforcement upfitting equipment or equivalent Law Enforcement equipment if it becomes available from a different vendor. The upfitting will be to install Law Enforcement equipment on the asset. The unit will be assigned to LED. This purchase will utilize Tarrant County Contract F2024142, in accordance with Texas Government Code 791.025.	
Total for Unit 2-469		\$23,066.11		General \$80,000.00

	Project	Vendor	Amount	Purpose	Budget
3	ITB No. 26-002 Proposed LED Boat Replacement	Silver Ships, INC.	\$260,266.64	Proposed purchase of an aluminum hull center console watercraft or the equivalent center console watercraft from a different vendor. The unit will be assigned to LED. The purchase will be made per statute (Texas Local Government Code Chapter 252). Six proposals were received, and the evaluation team determined that Silver Ships, Inc., submitted the proposal providing the best value to the District. Following completion of the 2025 asset condition assessments, one (1) District watercraft will be designated as surplus and prepared for sale in accordance with the Asset Management Program.	
Total for Unit 14-61			\$260,266.64		General \$250,000.00
4	ITB No. 26-009-1 Proposed Robinson R66 Helicopter	SKY Helicopters, INC.	\$1,356,506.00	Proposed purchase of a Robinson R66 Helicopter or the equivalent helicopter from a different vendor. The purchase will be made per statute (Texas Local Government Code Chapter 252). Six proposals were received, and the evaluation team determined that SKY Helicopters, Inc., submitted the proposal providing the best value to the District. Following the delivery of the Robinson R66 Helicopter, the District will auction the Robinson R44 (16-4).	
Total for Unit 16-6			\$1,356,506.00		Revenue \$1,350,000.00

ACTUALS

General	\$985,953.97
Revenue	\$2,441,760.00
Total	<u>\$3,427,713.97</u>

BUDGET

General	\$1,027,450.00
Revenue	\$2,536,000.00
Total	<u>\$3,563,450.00</u>

VENDOR TOTALS

CALDWELL CHEVROLET	\$1,741,743.00
STOLZ TELECOM	\$69,198.33
SILVER SHIPS, INC.	\$260,266.64
SKY HELICOPTERS, INC.	\$1,356,506.00
CAPITAL EQUIPMENT TOTALS	\$3,427,713.97

11.

With the recommendation of management, Director Team moved to ratify the General Manager's execution of a revised version of TRWD's previously authorized participation agreement in the Panther Island Public Improvement District to reflect the updated timeline and terms. Funding for this item is included in the Fiscal Year 2026 General Fund Budget. Director Motheral seconded the motion, and the votes were 5 in favor, 0 against.

12.

With the recommendation of management, Director Motheral moved to authorize the General Manager to enter into a management and improvement services agreement with the City of Fort Worth to allow TRWD to serve as the manager of Public Improvement District 23 for Panther Island that is pending formation. Director O'Neal seconded the motion, and the votes were 5 in favor, 0 against.

13.

With the recommendation of management, Director Team moved to approve and adopt the attached qualified list of external legal counsel to provide legal services to the District in order to be in accordance with Section 10.5 of the TRWD Board Governance Policy. Director Motheral seconded the motion, and the votes were 5 in favor, 0 against.



List of Qualified Vendors

Outside Counsel Legal Services

Baker-Botts LLP

Baker Moran Doggett Ma & Dobbs LLP

Bracewell LLP

Cantey Hanger LLP

Duane Morris LLP

Holland Johns & Penny LLP

Jackson Walker LLP

Jones Fortuna LP

McCall, Parkhurst & Horton L.L.P.

Pope, Hardwicke, Christie, Schell, Kelly & Taplett, L.L.P.

Terrill & Waldrop

Thompson & Horton LLP

Troutman Pepper Locke LLP

Waddell Serafino Geary Rechner Jenevein, P.C.

14.

Presentations

- Water Resources presented by Rachel Ickert, Chief Engineering Officer

The Board of Directors recessed for a break from 9:37 a.m. to 9:42 a.m.

15.

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; and Section 551.074 of the Texas Government Code, Regarding Personnel Matters Related to the General Manager Compensation Package.

Upon completion of the executive session at 11:04 a.m., the President reopened the meeting.

16.

With the recommendation of management, Director Motheral moved to approve a new Board-Approved Property Tax Exemption Request Policy which formalizes the statutory requirements and establishes the criteria by which the Board may act on qualified property tax exemption requests. Director O'Neal seconded the motion, and the votes were 5 in favor, 0 against.

17.

With the recommendation of management, Director Team moved to deny a request from the Development Corporation of Tarrant County for a property tax exemption

for Cobblestone Manor. Director Motheral seconded the motion, and the votes were 5 in favor, 0 against.

18.

Thompson & Horton, LLC, engaged by the Board of Directors in September of 2025, completed the annual performance evaluation of the General Manager, Dan Buhman, in accordance with section 4.4 of the Board Governance Policy. President King moved to approve a 7.5% base compensation increase, with all other benefits remaining the same, effective at the last November 2025 pay period, for the remainder of 2025 and 2026. Funding for this item is included Fiscal Year 2026 General Fund Budget. Director Motheral seconded the motion, and the votes were 5 in favor, 0 against.

19.

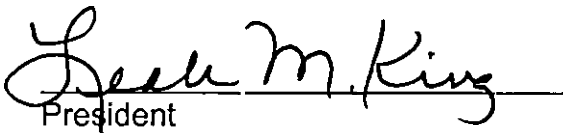
There were no future agenda items approved.

20.

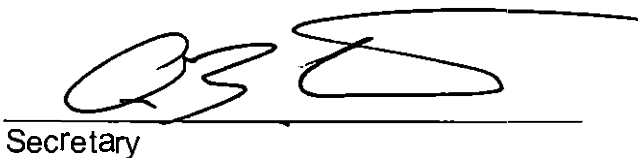
The next board meeting was scheduled for December 16, 2025.

21.

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



President



Secretary