

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 20th DAY OF JANUARY 2026 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, Susan Alanis, Airin Barnett, Darrell Beason, Lisa Cabrera, Rick Carroll, Steve Christian, John Farris, Ellie Garcia, Rachel Ickert, Mick Maguire, Sandy Newby, Rick Odom, Kathleen Ray, 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 December 16, 2025. Director Motheral 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 \$150,000 with The Street Plans Collaborative, Inc. for the provision of consulting services related to activation planning and execution on Panther Island. Funding for this item is included in the Fiscal Year 2026 Governmental Contingency/Special Projects Fund. Director O'Neal seconded the motion, and the votes were 5 in favor, 0 against.

5.

With the recommendation of management, Director Motheral moved to adopt a resolution to create a Canal Connection Fee authorized under section 49.212 of the Texas Water Code for the Panther Island canal system and delegation of authority to District staff to implement and collect the fee in accordance with a reasonable estimate of the actual costs to build the canal system. Director Team 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 in the amount of \$34,982.28 with Southern Botanical Landscaping to perform Airfield Falls landscape maintenance for a period of one (1) year. The District has the option to renew for up to four (4) additional one (1) year periods for a total potential spend of \$174,911.40. Funding for this item is included in the Fiscal Year 2026 General Fund Budget. Director Killebrew seconded the motion, and the votes were 5 in favor, 0 against.

7.

The District's Annual Comprehensive Financial Report was presented to the Board of Directors. The fiscal year 2025 Annual Comprehensive Financial Report was audited by Deloitte & Touche LLP and received an unmodified (clean) opinion. Director Motheral moved to receive and file the report. Director Team seconded the motion, and the votes

were 5 in favor 0 against.

8.

With the recommendation of management, Director Team moved to accept a grant in the amount of \$20,000 from Texas Parks and Wildlife Foundation to benefit Eagle Mountain Park. Director O'Neal seconded the motion, and the votes were 5 in favor, 0 against.

9.

With the recommendation of management, Director Team moved to approve a contract amendment in the amount of \$250,000 with Guidehouse Inc. for Workday post-production support to continue enhancing the Workday platform. The total amended contract amount is not-to-exceed \$395,000. Funding for this item is included in the Fiscal Year 2026 General Fund Budget. Director Killebrew seconded the motion, and the votes were 5 in favor, 0 against.

10.

With the recommendation of management, Director Team moved to adopt a resolution honoring Carol Tackel on her retirement from the District following dedicated service since 2007. Director Motheral seconded the motion, and the votes were 5 in favor, 0 against.

11.

Presentations

- Water Resources presented by Rachel Ickert, Chief Engineering Officer

The Board of Directors recessed for a break from 9:47 a.m. to 9:53 a.m.

12.

The Board next held an Executive Session commencing at 9:53 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 10:25 a.m., the President reopened the meeting.

13.

With the recommendation of management and outside counsel, Director Team moved to approve the settlement of claims in the State of Texas v. Tarrant Regional Water District, et al., condemnation proceeding whereby the State of Texas will receive an easement on terms negotiated by staff and counsel, in exchange for which the State of Texas will pay to TRWD the total payment of \$182,164. The easement is a 3.8162-acre (166,235 square feet) tract of land, situated in the John Little Survey, Abstract Number 958, City of Fort Worth, Tarrant County, Texas, and being all or portions of those certain tracts of land described in Right-of-Way Deeds to Tarrant County Water Control and Improvement District No. 1 recorded in Volume 2273, Page 301, Volume 2273, Page 308, Volume 2273, Page 323, Volume 2274, Page 310, Volume 2274, Page 305, and Volume 2274, Page 307, Deed Records of Tarrant County, Texas, and being a part of that certain tract of land described in a Special Warranty Deed to Tarrant Regional Water District recorded in Instrument Number D212308640, Official Public Records, Tarrant County, Texas, also being a part of the remainder of Lot 1, Block 1, Trinity Bend Addition, an

addition to the City of Fort Worth, Texas, recorded in Volume 38-191, Page 86, Plat Records, Tarrant County, Texas, and being a part of the original bed of the Trinity River acquired by TRWD. In addition, the General Manager or his designee is authorized to take all steps which are reasonably necessary to facilitate the settlement of the proceeding. Director O'Neal seconded the motion, and the votes were 5 in favor, 0 against.

14.

There were no future agenda items approved.

15.

The next board meeting was scheduled for February 17, 2026.

16.

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



President



Secretary