

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 27th DAY OF MARCH 2026 AT 9:00 A.M.

The call of the roll disclosed the presence of the Directors as follows:

Present

Leah King
Paxton Motheral
Skylar O'Neal
Johnathan Killebrew

Absent

C.B. Team

Also present were Dan Buhman, Chris Akers, Susan Alanis, Lisa Cabrera, Steve Christian, Ellie Garcia, Jason Gehrig, Zach Hatton, Rachel Ickert, Mick Maguire, Boyd Miller, Kathleen Ray, Tony Shelley, 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.

Public comment was received from Brent Muecke, who spoke regarding construction of IPL in Henderson County.

3.

Director Killebrew moved to approve the minutes from the meeting held on February 17, 2026. Director Motheral seconded the motion, and the votes were 4 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 Motheral moved to approve the consent agenda. Consent agenda items include:

- 1) Change in the calculation of the retainage being held for BAR Constructors, Inc. to \$1,026,915.15, 2.5% of the contract price, for the Kennedale Balancing Reservoir Yard Piping and Inlet and Outlet Modifications Project. All remaining contract payments will be made in full. 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. Funding for this item is included in the Bond Fund.
- 2) Contract with Rexa, Inc. in an amount not-to-exceed \$333,024 for the purchase of two (2) hydraulic valve actuators located in the Joe B. Hogsett Dam at Cedar Creek Reservoir. Funding for this item is included in the Fiscal Year 2026 Revenue Fund.
- 3) Contract amendment with Zone Industries in the amount of \$18,500 for additional repairs on Hitachi Pump at Benbrook Booster Pump Station 2. With this amendment, the final cost of the project is \$156,500. Funding for this item is included in the Fiscal Year 2026 Revenue Fund.

Director Killebrew seconded the motion, and the votes were 4 in favor, 0 against.

5.

With the recommendation of management, Director Killebrew moved to approve a contract in the amount of \$131,103,528 with BAR Constructors, Inc. for construction of the Lake Palestine Pump Station and Intake, Package 2 - pump station, chemical feed facilities and owner furnished equipment installation. 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 4 in favor, 0 against.

6.

With the recommendation of management, Director Killebrew moved to approve a contract amendment in an amount not-to-exceed \$2,877,452 with CH2M Hill Engineers, Inc. for construction phase engineering services for the Lake Palestine Pump Station Package 2 project. The current total contract amount is \$46,874,175 and the revised not-to-exceed contract amount, including this amendment, will be \$49,751,627. 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 4 in favor, 0 against.

7.

With the recommendation of management, Director Killebrew moved to approve a credit change order in the amount of \$(364,260) from McKee Utility Contractors Inc. for the Cedar Creek Section 2 Pipeline Replacement Phase 1B project. The current contract price is \$132,500,000 and the revised contract price, including this change order, will be \$132,135,740. 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 O'Neal seconded the motion, and the votes were 4 in favor, 0 against.

8.

With the recommendation of management, Director Motheral moved to approve a change order in the amount of \$238,893.92 with Gadberry Construction for the air handler

unit controller modifications on the Electrical Room Cooling Improvements Project at the Richland-Chambers High-Capacity Pump Station in Waxahachie. In addition, the Board approves an owner-controlled contingency in the amount of \$233,852.55, equal to 3% of the original contract amount. The current contract price is \$7,832,452.66, and the revised contract price, including this change order and owner-controlled contingency, will be \$8,305,199.13. In addition, the General Manager, or his designee, is granted authority to execute all documents associated with the change order. Funding for this item is included in the Bond Fund. Director O'Neal seconded the motion, and the votes were 4 in favor, 0 against.

9.

With the recommendation of management, Director O'Neal moved to adopt a resolution to establish Panther Island Developer Regulations for Community Facilities Agreements and Future Improvement Agreements that govern developer construction of certain infrastructure within TRWD rights-of-way. Director Killebrew seconded the motion, and the votes were 4 in favor, 0 against.

10.

With the recommendation of management, Director Motheral moved to approve a contract amendment in an amount not-to-exceed \$1,518,702 with Lawn Patrol to assume all of the pipeline right of way mowing for the remainder of the contract, up to three (3) more years. The original contract value was \$31,200 annually and a total of up to \$156,000. This amendment brings the value up to two (2) years at \$31,200 and three (3) years at \$537,434 for a total not-to-exceed amount of \$1,674,702. Funding for this item is included in the Fiscal Year 2026 Revenue Fund Budget. Director O'Neal seconded the

motion, and the votes were 4 in favor, 0 against.

11.

With the recommendation of management, President King moved to appoint Paxton Motheral to the Board of Directors of the Trinity River Vision Authority for a four-year term. Director Killebrew seconded the motion, and the votes were 4 in favor, 0 against.

12.

Presentations

- Water Resources presented by Rachel Ickert, Chief Engineering Officer

The Board of Directors recessed for a break from 9:39 a.m. to 9:44 a.m.

13.

The Board next held an Executive Session commencing at 9:44 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 10:30 a.m., the President reopened the meeting.

14.

With the recommendation of management, Director O'Neal moved to authorize demolition of improvements located on Integrated Pipeline Project Parcel No. 847 as the improvements are surplus to TRWD's needs for the project. Funding for this item is

included in the Bond Fund. Director Motheral seconded the motion, and the votes were 4 in favor, 0 against.

15.

With the recommendation of management, Director O'Neal moved to authorize the General Manager or his designee to execute the Fifth Amendment to Lease between RYLB Master Tenant, LLC, a Texas limited liability company, and TRWD for the Central City office located on the first floor of the Star-Telegram Building (formerly the Commerce Building), and to take all actions necessary to effectuate the amendment. Funding for this item is included in the Fiscal Year 2026 Governmental Contingency Fund. Director Killebrew seconded the motion, and the votes were 4 in favor, 0 against.

16.

There were no future agenda items approved.

17.

The next board meeting was scheduled for April 21, 2026.

18.

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



President



Secretary