

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 19th DAY OF MAY 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, Chris Akers, Susan Alanis, Rick Carroll, Dustan Compton, John Farris, Ellie Garcia, Jason Gehrig, Shelly Hatton, Rachel Ickert, Lexi McCalip, Sandy Newby, Jennifer Owens, Kathleen Ray, Stephen Tatum, Alan Thomas, Kirk Thomas, 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.

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 April 21, 2026, subject to the following correction: Director Motheral voted against item 16, the second amendment to exchange real property and development agreement with Panther Island Partners L.P. 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 the first item on the consent agenda:

- 1) change in the calculation of retainage being held for BAR Constructors, Inc. to the amount of \$1,172,408.86, equal to two times the amount of remaining work in the contract for achieving substantial completion of the Lake Palestine Pump Station Intake and Wetwell Package 1 Project. 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. Funding for this item is included in the Bond Fund.

Director Killebrew seconded the motion, and the votes were 5 in favor, 0 against.

President King requested the second item on the consent agenda be considered separately. With the recommendation of management, Director Team moved to approve a contract in the amount of \$268,770 for the first year with four (4) one-year renewal options through Fiscal Year 2031 with an annual rate increase of 5% over the five-year term with Deloitte for provision of audit services for fiscal years 2026 through 2030. Funding for this item is included in proposed budget years 2027-2031. Director Motheral seconded the motion, and the votes were 5 in favor, 0 against.

5.

With the recommendation of management, Director Team moved to approve a contract amendment in an amount not-to-exceed \$785,000 with E TTL Engineers &

Consultants, Inc. for construction materials inspection and testing services for Section 19-1 Part D of the Integrated Pipeline Project. The current contract amount is \$1,602,757.75 and the revised not-to-exceed contract amount, including this amendment, is \$2,387,757.75. In addition, the General Manager, or his designee, is granted authority to execute all documents associated with the contract amendment. 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.

6.

With the recommendation of management, Director Killebrew moved to approve a change order in the amount of \$624,031.60 from McKee Utility Contractors Inc. for the Cedar Creek Section 2 Pipeline Replacement Phase 1B project for fabrication and installation of two (2) additional 90-inch monolithic isolation joints. The current contract price is \$132,135,740 and the revised contract price, including this change order, is \$132,759,771.60. 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 Team seconded the motion, and the votes were 5 in favor, 0 against.

7.

With the recommendation of management, Director Motheral moved to approve a purchase in an amount not-to-exceed \$261,692.20 from Freeit Data Solutions for thirty-five (35) Supervisory Control and Data Acquisition (SCADA) Equipment Servers. This server-class hardware is identified in the SCADA Master Plan and will support pipeline monitoring, data acquisition, and control across 17 District pipeline facilities. Funding for

this item is included in the Fiscal Year 2026 Revenue Fund Budget. Director Killebrew seconded the motion, and the votes were 5 in favor, 0 against.

8.

With the recommendation of management, Director Team moved to approve an agreement in the amount of \$155,407 with Republic to manage and create comprehensive media production services for the regional water conservation public awareness campaign, "Water Is Awesome." In accordance with the Memorandum of Understanding with the City of Dallas and North Texas Municipal Water District (NTMWD), Dallas and NTMWD will provide \$103,604.66 of the regional production services expenses. Funding for this item is included in the Fiscal Year 2026 Revenue Fund Budget. 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 an agreement in the amount of \$1,520,000 with RO Two Media, LLC to develop and manage a comprehensive and effective media buy for the regional water conservation public awareness campaign, "Water Is Awesome." In accordance with the Memorandum of Understanding with the City of Dallas and North Texas Municipal Water District (NTMWD), Dallas and NTMWD will provide \$880,000 of the regional media purchase expenses. Funding for this item is included in the Fiscal Year 2026 Revenue Fund Budget. Director O'Neal seconded the motion, and the votes were 5 in favor, 0 against.

10.

With the recommendation of management, Director Motheral moved to approve a contract in an amount not-to-exceed \$694,810 with Solid Bridge Construction for

riverbank slope protection under Riverside Drive. 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.

11.

With the recommendation of management, Director Motheral moved to approve submission of an application to the Federal Emergency Management Agency Building Resilient Infrastructure and Communities Grant Program for the KBR third cell construction and entering into an agreement to receive the grant. In addition, the General Manager or Chief Financial Officer (each, an “Authorized Officer”) is authorized to execute the agreement for and on behalf of the District. Director O’Neal seconded the motion, and the votes were 5 in favor, 0 against.

12.

With the recommendation of management, Director Team moved to approve a financial assistance application to the Texas Water Development Board as part of the State House Bill 500 Implementation Plan - Water Supply and Infrastructure Grants for the construction of the fourth phase of the Cedar Creek Pipeline Replacement Project. Director Killebrew seconded the motion, and the votes were 5 in favor, 0 against.

13.

Presentations

- 100 Miles Strong: Celebrating the Integrate Pipeline presented by Dan Buhman, General Manager
- Water Resources presented by Rachel Ickert, Chief Engineering Officer

- Panther Island Design presented by Susan Alanis, Panther Island Program Director

The Board of Directors recessed for a break from 10:20 a.m. to 10:27 a.m.

14.

The Board next held an Executive Session commencing at 10:28 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 associated with the Cedar Creek Pipeline Rehab Project and Panther Island.

Upon completion of the executive session at 10:58 a.m., the President reopened the meeting.

15.

With the recommendation of management, Director Motheral moved to approve authority to acquire, by purchase, interests in the following described tracts, which are necessary for the public use and purpose of construction and operation of the Cedar Creek Pipeline Rehab Project.

Temporary easement interests across an approximately 0.1740-acre tract of land situated in the C. Sanders Survey, Abstract No. 730, Henderson County, Texas, being a portion of Lots 19, 20, and 21, Sky Country Subdivision, being an Addition to Henderson County, Texas, according to the plat thereof filed for record in Cabinet D, Slide 181, Plat Records, Henderson County, Texas, and being a portion of that certain 13.675 acre tract conveyed to Jeffrey M. Paslay and Angela A. Paslay by deed recorded in Volume 2594, Page 766, Deed Records of Henderson County, Texas, and being further described in the accompanying resolution and in the survey plat(s) attached hereto for the negotiated purchase price of \$2,192.

**TARRANT REGIONAL WATER DISTRICT
CEDAR CREEK SECTION IV PIPELINE REPLACEMENT
AND CC1 IMPROVEMENTS**

**PARCEL NO. 21
C. SANDERS SURVEY, ABSTRACT NO. 730
HENDERSON COUNTY, TEXAS**

BEING a 0.1740 acre tract of land located in the C. Sanders Survey, Abstract No. 730, Henderson County, Texas, said 0.1740 acre tract of land being a portion of **LOTS 19, 20 & 21, SKY COUNTRY SUBDIVISION**, being an Addition to Henderson County, Texas, according to the plat thereof filed for record in Cabinet D, Slide 181, Plat Records, Henderson County, Texas, said 0.1740 acre tract of land also being a portion of a called 13.675 acre tract of land conveyed to **JEFFERY M. PASLAY & ANGELA A. PASLAY**, by deed thereof filed for record in Volume 2594, Page 766, Deed Records, Henderson County, Texas, said 0.1740 acre tract of land being more particularly described by metes and bounds as follows:

COMMENCING at a 1/2 inch iron rod found (Controlling Monument) at the southwest addition corner of Sky Country Subdivision, same being a northwest property corner of a called 5,620.93 acre tract of land conveyed to Trinity Materials, Inc., by deed thereof filed for record in Henderson County Clerk's Instrument No. 2017-00016501, Official Public Records, Henderson County, Texas (O.P.R.H.C.T.), and being on the east property line of a called 122.598 acre tract of land conveyed to C.I. & C.S. Powell Living Trust, by deed thereof filed for record in Henderson County Clerk's Instrument No. 2020-00015380, O.P.R.H.C.T., from which a 1/2 inch iron rod found (Controlling Monument) at the southeast property corner of the said 122.598 acre tract, same being a northwest property corner of the said 5,620.93 acre tract bears South 01°19'44" West, a distance of 532.88 feet;

THENCE North 01°19'44" East, along the west addition line of said Sky Country Subdivision and along the said east property line of the said 122.598 acre tract, a distance of 271.88 feet to the intersection of the said addition line and the said property line with the north line of a 100 feet wide Pipeline Right-of-Way Easement to Tarrant County Water Control & Improvement District No. 1, described as "Tract H-10", no records found, and being at the **POINT OF BEGINNING** of the herein described tract of land, said beginning point having a NAD83 Texas North Central Zone (4202) grid coordinate of N: 6,784,033.36 and E: 2,677,069.52 and Station No. 3698+87.66, 35.31 feet left;

THENCE North 01°19'44" East, continuing along the said addition line and the said east property line, a distance of 20.73 feet;

THENCE South 73°22'18" East, departing the said addition line and the said property line, over and across the said 13.675 acre tract, and along a line 20 feet north of and parallel with the said existing north easement line, a distance of 381.67 feet;

THENCE South 16°37'42" West, continuing over and across the said 13.675 acre tract, a distance of 20.00 feet to a point for corner on the said existing easement line, having a Station No. 3702+63.86, 35.20 feet left;

THENCE North 73°22'18" West, along the said existing easement line, a distance of 376.20 feet to the **POINT OF BEGINNING**.

The hereinabove described tract of land contains a computed area of **0.1740 acres (7,579 square feet)** of land, more or less.

The bearings recited hereinabove are referenced to the Texas Coordinate System of 1983, Texas North Central Zone 4202, NAD83, 2011 Adjustment.

I Eric S. Spooner, a Registered Professional Land Surveyor in the State of Texas, do hereby state that the foregoing description accurately sets out the metes and bounds description of the easement tract described herein.

Eric S. Spooner, RPLS
Spooner & Associates, Inc.
Texas Registration No. 5922
TBPLS Firm No. 10054900



PARCEL 21 ~ JEFFERY & ANGELA PASLAY

LINE TABLE		
NO.	DIRECTION	DIST.
L1	N01°19'44"E	20.73'
L2	S73°22'18"E	381.67'
L3	S16°37'42"W	20.00'
L4	N73°22'18"W	376.20'

N. PARSONS SURVEY
ABSTRACT NO. 640

POINT OF BEGINNING

N: 6,784,033.36
E: 2,677,069.52
(NAD83 ~ GRID)
STA. 3698+87.66
35.31' L

CALLED: 122.598 ACRES
C.I. & C.S. POWELL LIVING TRUST
H.C.C.I. NO. 2020-00015380
O.P.R.H.C.T.

(R1)
1/2" IRF (CM) @ S.E.C.
OF 122.598 ACRES BEARS
S01°19'44"W ~ 532.88'

POINT OF COMMENCING

1/2" IRF (CM)

E1
100' PIPELINE R.O.W. ESMT.
TO TARRANT CO. WATER CONTROL
& IMPROVEMENT DISTRICT NO. 1
"TRACT H-10" (NO RECORDS FND.)

CALLLED: 5,620.93 ACRES
TRINITY MATERIALS, INC.
H.C.C.I. NO. 2017-00016501
O.P.R.H.C.T.

C. McDONALD SURVEY
ABSTRACT NO. 1133

0 50' 100'
GRAPHIC SCALE IN FEET
1" = 100'

SKY COUNTRY
SUBDIVISION
CAB. D, SLIDE 181
P.R.H.C.T.

C. SANDERS SURVEY
ABSTRACT NO. 730

PROPERTY LINE
& APPROX. LOCATION
OF SURVEY LINE

LOT 21

0.1740 ACRES
(7,579 SQ. FT.)

LOT 19

LOT 20

LOT 18

LOT 17

N01°19'44"E ~ 271.88'

CALLLED: 13.675 ACRES
JEFFERY M. PASLAY &
ANGELA A. PASLAY
VOL. 2594, PG. 766
D.R.H.C.T.

STA 3702+63.86
35.20' L

CALLLED: 7.14 ACRES
BRADRIK ANTRON GRAVES
H.C.C.I. NO. 2020-00008728
O.P.R.H.C.T.

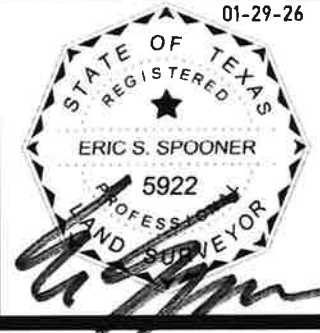
PROPERTY LINE
& APPROX. LOCATION
OF SURVEY LINE

TARRANT REGIONAL WATER DISTRICT
CEDAR CREEK SECTION IV PIPELINE
REPLACEMENT & CC1 IMPROVEMENTS
HENDERSON COUNTY, TEXAS

THE BEARINGS SHOWN HEREON ARE REFERENCED TO THE TEXAS COORDINATE
SYSTEM OF 1983, TEXAS NORTH CENTRAL ZONE 4202, NAD83, 2011 ADJUSTMENT.



309 BYERS STREET, SUITE 100, EULESS, TEXAS 76039
(817) 685-8448 WWW.SPOONERSURVEYORS.COM
TBPLS FIRM NO. 10054900



PROPERTY: PASLAY VOL. 2594, PG. 766, D.R.H.C.T.

PROPERTY ACREAGE: CALLED 13.675 ACRES (DEED)

24121 P21 PASLAY TCE.dwg

DRAWN BY: C. REEDER CHECKED BY: E. SPOONER

PARCEL 21 ~ JEFFREY & ANGELA PASLAY

POINT TABLE				
POINT	PROJECT N	PROJECT E	GRID N	GRID E
1	6,784,440.40	2,677,230.14	6,784,033.36	2,677,069.52
2	6,784,461.13	2,677,230.62	6,784,054.09	2,677,070.00
3	6,784,351.91	2,677,596.33	6,783,944.88	2,677,435.69
4	6,784,332.75	2,677,590.61	6,783,925.71	2,677,429.96

COORDINATES SHOWN HEREON ARE REFERENCED TO THE TEXAS COORDINATE SYSTEM OF 1983, TEXAS NORTH CENTRAL ZONE (4202), AND ARE BASED ON THE NORTH AMERICAN DATUM OF 1983, 2011 ADJUSTMENT. PROJECT COORDINATES ARE SCALED AT 0,0 USING A COMBINED SCALE FACTOR OF 1.000060.

**TARRANT REGIONAL WATER DISTRICT
CEDAR CREEK SECTION IV PIPELINE
REPLACEMENT & CC1 IMPROVEMENTS
HENDERSON COUNTY, TEXAS**

THE BEARINGS SHOWN HEREON ARE REFERENCED TO THE TEXAS COORDINATE SYSTEM OF 1983, TEXAS NORTH CENTRAL ZONE 4202, NAD83, 2011 ADJUSTMENT.



SPOONER & ASSOCIATES
REGISTERED PROFESSIONAL LAND SURVEYORS
OVER 30 YEARS OF SERVICE

309 BYERS STREET, SUITE 100, EULESS, TEXAS 76039
(817) 685-8448 WWW.SPOONERSURVEYORS.COM
TBPLS FIRM NO. 10054900



PROPERTY: PASLAY VOL. 2594, PG. 766, D.R.H.C.T.

PROPERTY ACREAGE: CALLED 13.675 ACRES (DEED)

24121 P21 PASLAY TCE.dwg

DRAWN BY: C. REEDER CHECKED BY: E. SPOONER

PARCEL 21 ~ JEFFREY & ANGELA PASLAY

Temporary easement interests across an approximately a 0.2366-acre tract of land located in the S. Callander Sruvey, Abstract No. 359, City of Mansfield, Tarrant County, Texas, said 0.2366 acre tract of land being a portion of LOT 4AR, BLOCK 3, OAKDALE ADDITION, being an Addition to the said City and State, according to the plat thereof filed for record in Cabinet A, Slide 776, Plat Records, Tarrant County, Texas, said 0.2366 acre tract of land also being a portion of that certain tract of land conveyed to RETAIL BUILDING, INC., by deed thereof filed for record in Volume 10627, Page 1916, Deed Records, Tarrant County, Texas, and being further described in the accompanying resolution and in the survey plat(s) attached hereto for the negotiated purchase price of \$65,849.62.

**TARRANT REGIONAL WATER DISTRICT
CEDAR CREEK SECTION II PIPELINE REPLACEMENT & IMPROVEMENTS**

**PARCEL NO. 68
LOT 4AR, BLOCK 3, OAKDALE ADDITION
CITY OF MANSFIELD, TARRANT COUNTY, TEXAS**

BEING a 0.2366 acre tract of land located in the S. Callander Sruvey, Abstract No. 359, City of Mansfield, Tarrant County, Texas, said 0.2366 acre tract of land being a portion of **LOT 4AR, BLOCK 3, OAKDALE ADDITION**, being an Addition to the said City and State, according to the plat thereof filed for record in Cabinet A, Slide 776, Plat Records, Tarrant County, Texas (P.R.T.C.T.), said 0.2366 acre tract of land also being a portion of that certain tract of land conveyed to **RETAIL BUILDING, INC.**, by deed thereof filed for record in Volume 10627, Page 1916, Deed Records, Tarrant County, Texas (D.R.T.C.T.), said 0.2366 acre tract of land being more particularly described by metes and bounds as follows:

BEGINNING at the southeast lot corner of said Lot 4AR, same being the southwest lot corner of Lot 6-C, Block 3, Oakdale Addition, being an Addition to the said City and State, according to the plat thereof filed for record in Cabinet A, Slide 946, P.R.T.C.T., and being on a north lot line of Lot 3R, Block 3, Oakdale Addition, being an Addition to the said City and State, according to the plat thereof filed for record in Tarrant County Clerk's Instrument No. D206143043, Official Public Records, Tarrant County, Texas, said beginning point also having a NAD83 Texas North Central Zone (4202) grid coordinate of N: 6,901,289.44 and E: 2,383,942.12, from which a 1/2 inch iron rod with a cap stamped "GEODATA" found (Controlling Monument) at the southwest lot corner of said Lot 6-C bears North 87°54'41" East, a distance of 166.00 feet;

THENCE South 89°08'27" West, along the south lot line of said Lot 4AR and along the said north lot line of said Lot 3R, a distance of 9.41 feet a point for corner at the intersection of the said lot lines with the north line of an existing 130 feet wide Pipeline Right-of-Way Easement described as "Parcel 53 - Parcel 3", conveyed to Tarrant County Water Control and Improvement District No. 1, by deed thereof filed for record in Volume 4860, Page 345, D.R.T.C.T., from which a 5/8 inch iron rod with an illegible cap found (Controlling Monument) at the southwest lot corner of said Lot 4AR bears South 88°43'19" West, a distance of 143.15 feet;

THENCE North 53°04'40" West, over and across said Lot 4AR and along the said existing easement line, a distance of 143.25 feet;

THENCE North 51°37'32" East, departing the said existing easement line, continuing over and across said Lot 4AR, a distance of 137.12 feet to a point for corner on the east lot line of said Lot 4AR, same being a west lot line of the aforesaid Lot 6-C;

THENCE South 05°29'16" East, along the said lot lines, a distance of 171.82 feet to the **POINT OF BEGINNING**.

The hereinabove described tract of land contains a computed area of **0.2366 acres (10,305 square feet)** of land, more or less.

The bearings recited hereinabove are referenced to the Texas Coordinate System of 1983, Texas North Central Zone 4202, NAD83, 2011 Adjustment.

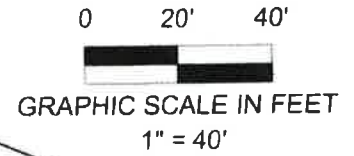
I Eric S. Spooner, a Registered Professional Land Surveyor in the State of Texas, do hereby state that the foregoing description accurately sets out the metes and bounds description of the easement tract described herein.

Eric S. Spooner, RPLS
Spooner & Associates, Inc.
Texas Registration No. 5922
TBPLS Firm No. 10054900



LOT 5, BLOCK 2
OAKDALE ADDITION
 VOL. 388-F, PG. 451
 P.R.T.C.T.

RUSSELL LANE
 (VARIABLE WIDTH PUBLIC R.O.W.)



LOT 4AR, BLOCK 3
OAKDALE ADDITION
 CAB. A, SLIDE 776
 P.R.T.C.T.

0.2366 ACRES
 (10,305 SQ. FT.)

LOT 6-C, BLOCK 3
OAKDALE ADDITION
 CAB. A, SLIDE 946
 P.R.T.C.T.

EX 130 PIPELINE R.O.W. ESMT TO
 TARRANT COUNTY WATER CONTROL
 & IMPROVEMENT DISTRICT NO. 1
 PARCEL 53 - PARCEL 3" IN
 VOL. 4860, PG. 345,
 D.R.T.C.T.

OWNER
RETAIL BUILDING, INC.
 VOL. 10627, PG. 1916
 D.R.T.C.T.

POINT OF BEGINNING

N: 6,901,289.44
 E: 2,383,942.12
 (NAD83 ~ GRID)

*S. CALLANDER SURVEY
 ABSTRACT NO. 359*

LOT 3R, BLOCK 3
OAKDALE ADDITION
 T.C.C.I. NO. D206143043
 O.P.R.T.C.T.

R1
 1/2" CIRF "GEODATA"
 (CM) AT S.E.C. LOT 6-C BEARS
 N87°54'41"E ~ 166.00'

TARRANT REGIONAL WATER DISTRICT
 CEDAR CREEK SECTION II PIPELINE
 REPLACEMENT & IMPROVEMENTS

CITY OF MANSFIELD, TARRANT COUNTY, TEXAS
 THE BEARINGS SHOWN HEREON ARE REFERENCED TO THE TEXAS
 COORDINATE SYSTEM OF 1983, TEXAS NORTH CENTRAL ZONE 4202,
 NAD83, 2011 ADJUSTMENT.

PROPERTY: LOT 4AR, BLOCK 3, OAKDALE ADDITION, CAB. A, SLIDE 776
 WHOLE PROPERTY ACREAGE: 0.670 ACRES (PLAT)
 24104 P68 RETAIL BUILDING TCE.dwg



**SPOONER &
 ASSOCIATES**
 REGISTERED PROFESSIONAL LAND SURVEYORS
OVER 30 YEARS OF SERVICE

309 BYERS STREET, SUITE 100, EULESS, TEXAS 76039
 (817) 685-8448 WWW.SPOONERSURVEYORS.COM
 TBPLS FIRM NO. 10054900



S&A JOB NO.: 24104
 DATE: 02/18/2026

DRAWN BY: C. REEDER
 CHECKED BY: E. SPOONER

PARCEL 68 ~ RETAIL BUILDING ~ PAGE 2 OF 3

POINT TABLE				
POINT	PROJECT N	PROJECT E	GRID N	GRID E
1	6,902,117.42	2,384,228.30	6,901,289.27	2,383,942.23
2	6,902,117.28	2,384,218.89	6,901,289.13	2,383,932.82
3	6,902,203.34	2,384,104.37	6,901,375.17	2,383,818.31
4	6,902,288.46	2,384,211.87	6,901,460.28	2,383,925.80

COORDINATES SHOWN HEREON ARE REFERENCED TO THE TEXAS COORDINATE SYSTEM OF 1983, TEXAS NORTH CENTRAL ZONE (4202), AND ARE BASED ON THE NORTH AMERICAN DATUM OF 1983, 2011 ADJUSTMENT. PROJECT COORDINATES ARE SCALED AT 0,0 USING A COMBINED SCALE FACTOR OF 1.000120000.

TARRANT REGIONAL WATER DISTRICT
CEDAR CREEK SECTION II PIPELINE
REPLACEMENT & IMPROVEMENTS

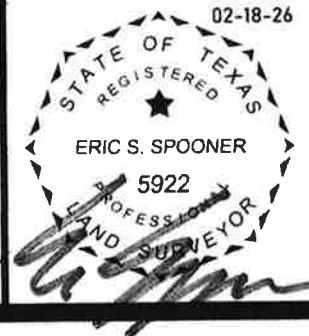
CITY OF MANSFIELD, TARRANT COUNTY, TEXAS
THE BEARINGS SHOWN HEREON ARE REFERENCED TO THE TEXAS
COORDINATE SYSTEM OF 1983, TEXAS NORTH CENTRAL ZONE 4202,
NAD83, 2011 ADJUSTMENT.

PROPERTY: LOT 4AR, BLOCK 3, OAKDALE ADDITION, CAB. A, SLIDE 776
WHOLE PROPERTY ACREAGE: 0.670 ACRES (PLAT)
24104 P68 RETAIL BUILDING TCE.dwg



**SPOONER &
ASSOCIATES**
REGISTERED PROFESSIONAL LAND SURVEYORS
OVER 30 YEARS OF SERVICE

309 BYERS STREET, SUITE 100, EULESS, TEXAS 76039
(817) 685-8448 WWW.SPOONERSURVEYORS.COM
TBPLS FIRM NO. 10054900



S&A JOB NO.: 24104
DATE: 02/18/2026

DRAWN BY: C. REEDER
CHECKED BY: E. SPOONER

PARCEL 68 ~ RETAIL BUILDING ~ PAGE 3 OF 3

In addition, the General Manager of TRWD or his designee is authorized to take all steps which may be reasonably necessary to complete the acquisition of the real property interests described above, including, but not limited to, the authority to pay all customary, reasonable and necessary closing and related costs. Funding for this item is included in the Bond Fund. Director O'Neal seconded the motion, and the votes were 5 in favor, 0 against.

16.

With the recommendation of management and outside counsel, Director Team moved to approve the settlement of claims in the Panther Island Canals Project - Miller International, Inc. lawsuit. Funding for this item is included in the Fiscal Year 2026 Governmental Contingency Fund Budget. Director O'Neal seconded the motion, and the votes were 5 in favor, 0 against.

17.

There were no future agenda items approved.

18.

The next board meeting was scheduled for June 16, 2026.

19.

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



President



Secretary