

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT REGIONAL WATER DISTRICT  
HELD ON THE 4<sup>th</sup> DAY OF AUGUST 2026 AT 9:00 A.M.

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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 (virtual)

Also present were Dan Buhman, Susan Alanis, Darrell Beason (virtual), Kate Beck, Travis Bird (virtual), Lisa Cabrera, Steve Christian, John Farris, Ellie Garcia, Jason Gehrig, Zach Hatton, Zachary Huff, Rachel Ickert, Shelby Lyon, Mick Maguire (virtual), Jennifer Mitchell, Sandy Newby, and Kathleen Ray 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.

The Board of Directors discussed the proposed Fiscal Year 2027 General Fund and Governmental Contingency Fund Budgets.

The Board of Directors recessed for a break from 10:10 a.m. to 10:16 a.m.

4.

The Board next held an Executive Session commencing at 10:16 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 Conflicts with Chapter 551, Texas Government Code.

Upon completion of the executive session at 10:38 a.m., the President reopened the meeting.

5.

There were no future agenda items approved.

6.

The next board meeting was scheduled for August 18, 2026.

7.

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

  
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President

  
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Secretary