

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 18th DAY OF AUGUST 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, Travis Bird, Rick Carroll, Steve Christian, John Farris, Ellie Garcia, Jason Gehrig, Royce Hansen, Zachary Huff, Rachel Ickert, Sandy Newby, Jennifer Owens, Kathleen Ray, 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.

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 meetings held on July 7, 2026, and July 21, 2026. 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 Motheral moved to approve the consent agenda:

- 1) Contract in an amount not-to-exceed \$3,400,000 with PVS DX Inc for sodium hydroxide. This contract includes a 12-month initial term, with three (3) additional one-year renewal options. Funding for this item is included in the proposed Revenue Fund Budget Fiscal Years 2027-2030.
- 2) Contract in an amount not-to-exceed \$240,000 with Southern Ionics Inc. for aqua ammonia. This contract includes a 12-month initial term, with three (3) additional one-year renewal options. Funding for this item is included in the proposed Revenue Fund Budget Fiscal Years 2027-2030.
- 3) Contract renewal amendment in an amount not-to-exceed \$1,680,000 with Brenntag Southwest Inc. for sodium hypochlorite, resulting in a revised not-to-exceed amount of \$2,268,000. The original contract for this sodium hypochlorite chemical was approved by the Board in April 2025 in the not-to-exceed amount of \$588,000 for the initial term. The contract included a 17-month initial term along with four (4) one-year renewal options. This amendment funds the remaining renewal options. Funding for this item is included in the proposed Revenue Fund Budget Fiscal Years 2027-2030.
- 4) Contract closeout and final payment in the amount of \$290,090.77 to Archer Western Construction, LLC for the Richland-Chambers Lake Pump Station Backup Sodium Hypochlorite Feed Facility and Hydraulic Actuator Installation. Funding for this item is included in the Bond Fund.

Director Team 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 \$13,319,294 with CDM Smith, Inc. to perform design services for Joint Booster Pump Station Number 2 and expansion of Joint Booster Pump Station Number 3. The current CDM contract amount is \$26,437,399 and the revised not-to-exceed contract amount, including this amendment, is \$39,756,693. Funding for this item is included in the Joint 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 an amount not-to-exceed \$402,000 with Shermco Industries, Inc. for electrical testing services at the IPL Lake Palestine Pump Station and the Lake Palestine Pump Station High Voltage Substation projects. The current contract price is \$1,426,894.08 and the revised total not-to-exceed contract price, including this amendment, is \$1,828,894.08. Funding for this item is included in the Bond Fund. Director Killebrew seconded the motion, and the votes were 5 in favor, 0 against.

7.

With the recommendation of management, Director Motheral moved to approve an Interlocal Agreement between Tarrant Regional Water District, North Texas Municipal Water District, Upper Trinity Regional Water District, City of Dallas and City of Irving to fund studies identified in the August 1, 2025, Final Mediated Agreement between Regions C and D. The District's portion of the total cost of the studies is an amount not-to-exceed

\$83,125. 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.

8.

With the recommendation of management, Director Killebrew moved to approve a raw water irrigation contract renewal with Cedar Creek Country Club. This contract reduces Cedar Creek Country Club's maximum volume to 90 AFY (0.080 MGD) and establishes a new term of 5 years with the option of up to three (3) 5-year extensions. Director Team 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 \$714,110 with Plummer for design of the Trinity River Bypass, implementation of 90% design changes, project bundling, design review workshops, and federal grant assistance. The current contract amount is \$11,244,912, and the revised not-to-exceed contract amount, including this contract amendment, is \$11,959,022. Funding for this item is included in the Bond Fund. Director Motheral seconded the motion, and the votes were 5 in favor, 0 against.

10.

With the recommendation of management, Director Team moved to approve a contract in the amount of \$334,173.73 with Flair Data Systems to renew a Cisco network support subscription and replace Cisco networking hardware that has reached end-of-life. 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 a

resolution authorizing a financing agreement with the Texas Water Development Board for State Water Implementation Revenue Fund for Texas funding for the Mary's Creek Indirect Water Reclamation Project and authorizing the General Manager and Chief Financial Officer to execute the financing 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, President King moved the Board place a proposal to adopt a tax year 2026 tax rate of \$.0273/\$100 on the agenda of the September 15, 2026, Board of Directors meeting, and establish the date for a public hearing to be held September 10, 2026, at 9:30 AM on the proposed tax year 2026 tax rate of \$.0273/\$100. Director O'Neal seconded the motion, and the votes were 5 in favor, 0 against.

The Board of Directors recessed for a break from 9:29 a.m. to 9:34 a.m.

13.

The Board next held an Executive Session commencing at 9:34 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; and Section 551.072 of the Texas Government Code to Deliberate the Purchase, Exchange, Lease or Value of Real Property related to the Cedar Creek Pipeline Rehabilitation Project.

Upon completion of the executive session at 9:44 a.m., the President reopened the meeting.

With the recommendation of management, Director Team 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.

A permanent easement interest across an approximately 0.0483-acre tract of land and a temporary easement interest across an approximately 0.6668-acre tract of land, each located in the W. Newell Survey, Abstract No. 593, Henderson County, Texas, and being a portion of that certain 49.88-acre tract of land conveyed to Dalton K. Prewitt by deed recorded as Instrument No. 2018-00007019, Official Public Records, Henderson County, Texas, and being further described in the accompanying resolution and in the surveys attached thereto, together with the right to remove improvements encroaching on that certain Pipeline Right-of-Way Easement dated September 25, 1962, and recorded in Volume 527, Page 510, Deed Records, Henderson County, Texas for the negotiated compensation of \$83,824.

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

**PARCEL NO. 8
W. NEWELL SURVEY, ABSTRACT NO. 593
HENDERSON COUNTY, TEXAS**

BEING a 0.0483 acre tract of land located in the W. Newell Survey, Abstract No. 593, Henderson County, Texas, said 0.0483 acre tract of land being a portion of a called 49.88 acre tract of land conveyed to **DALTON K. PREWITT**, by deed thereof filed for record in Henderson County Clerk's Instrument No. 2018-00007019, Official Public Records, Henderson County, Texas, said 0.0483 acre tract of land being more particularly described by metes and bounds as follows:

COMMENCING at a 1/2 inch iron rod (controlling monument) found at the southwest property corner of the said 49.88 acre tract, same being the northwest property corner of a called 100 acre tract conveyed to Robert Lynn Cady, by deed recorded in Volume 1283, Page 881, Deed Records, Henderson County, Texas, said commencing point being on an east property line of a called 1,157.303 acre tract conveyed to Jimmy Michael Negem, Sr., by deed recorded in Henderson County Clerk Instrument Number 2021-00023756, Official Public Records, Henderson County, Texas;

THENCE North 89°31'50" East, along the south property line of the said 49.88 acre tract and along the north property line of the said 100 acre tract, 6,076.82 feet to the southeast property corner of the said 49.88 acre tract;

THENCE North 01°29'24" West, along the east property line of the said 49.88 acre tract, 72.51 feet to the **POINT OF BEGINNING** of the herein described tract of land, said beginning point being at the intersection of the said east property line with the northeast line of an existing 100 feet wide Pipeline Right-of-Way Easement conveyed to the Tarrant County Water Control and Improvement District No. 2, by deed recorded in Volume 675, Page 405, Deed Records, Henderson County, Texas, said beginning point being in County Road 2448 and having a NAD83 Texas North Central Zone (4202) grid coordinate of N: 6,785,613.99 and E: 2,671,775.33;

THENCE North 77°17'35" West, along the said northeast easement line, at a distance of 16.11 feet passing a 5/8 inch iron rod with a cap stamped "SPOONER 5922" set in a old wire fence line for witness, continuing along the said northeast easement line, in all a total distance of 140.44 feet;

THENCE over and across the said 49.88 acre tract the following courses and distances:

North 90°00'00" East, at a distance of 120.25 feet passing a 5/8 inch iron rod with a cap stamped "SPOONER 5922" set in the said wire fence line for witness, continuing over and across the said 49.88 acre tract, in all a total distance of 136.20 feet to the said east property line, said point being South 09°13'35" West, 107.56 feet from a 1/2 inch iron rod found at the intersection of the east right-of-way line of County Road 2448 with the south right-of-way line of County Road 2450;

South 01°29'24" East, along the said east property line and with County Road 2448, 30.90 feet to the **POINT OF BEGINNING**.

The hereinabove described tract of land contains a computed area of **0.0483 acres (2,104 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 8 ~ DALTON K. PREWITT

CALLED: 49.88 ACRES
DENNIS R. LITCHFIELD
VOL. 2148, PG. 615
D.R.H.C.T.

CALLER: 49.88 ACRES
DALTON K. PREWITT
H.C.C.I. NO. 2018-00007019
O.P.R.H.C.T.

LINE TABLE		
NO.	DIRECTION	DIST.
L1	N01°29'24"W	72.51'
L2	N77°17'35"W	140.44'
L3	N90°00'00"E	136.20'
L4	N09°13'35"E	107.56'
L5	S01°29'24"E	30.90'

EX. 100' PIPELINE R.O.W. ESMT.
TO TARRANT CO. WATER CONTROL
& IMPROVEMENT DISTRICT NO. 1
"TRACT H-7" IN VOL. 675, PG. 405
D.R.H.C.T.

0.0483 ACRES
(2,104 SQ. FT.)

1/2" IRF (CM)
POINT OF
COMMENCING

W. NEVELL SURVEY
ABSTRACT NO. 593

POINT OF
BEGINNING

N: 6,785,613.99
E: 2,671,775.33
(NAD83 ~ GRID)
STA. 3643+63.27

POINT TABLE				
POINT	PROJECT N	PROJECT E	GRID N	GRID E
1	6,786,021.13	2,671,935.63	6,785,613.99	2,671,775.33
2	6,786,052.02	2,671,798.63	6,785,644.88	2,671,638.34
3	6,786,052.02	2,671,934.83	6,785,644.88	2,671,774.52

CALLER: 100 ACRES
ROBERT LYNN CADY
"TRACT 1" IN
VOL. 1283, PG. 881
D.R.H.C.T.

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

CIRS = 5/8 CAPPED IRON ROD SET
"SPOONER 5922"

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 & CCI 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.

PROPERTY: DALTON K. PREWITT, H.C.C.I. NO. 2018-00007019

PROPERTY ACREAGE: CALLED 49.88 ACRES (DEED)

24121 P8 PREWITT PAE.DWG

DRAWN BY: R. OSMENT

CHECKED BY: E. SPOONER



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

PARCEL 8 ~ DALTON K. PREWITT



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

**PARCEL NO. 8
W. NEWELL SURVEY, ABSTRACT NO. 593
HENDERSON COUNTY, TEXAS**

BEING a 0.6668 acre tract of land located in the W. Newell Survey, Abstract No. 593, Henderson County, Texas, said 0.6668 acre tract of land being a portion of a called 49.88 acre tract of land conveyed to **DALTON K. PREWITT**, by deed thereof filed for record in Henderson County Clerk's Instrument No. 2018-00007019, Official Public Records, Henderson County, Texas, said 0.6668 acre tract of land being more particularly described by metes and bounds as follows:

BEGINNING at a point on the south property line of the said 49.88 acre tract, same being the north property line of a called 100.00 acre tract of land described as "Tract 1", conveyed to Robert Lynn Cady, by deed thereof filed for record in Volume 1283, Page 881, Deed Records, Henderson County, Texas (D.R.H.C.T.), said beginning point being North 89°31'50" East, a distance of 5,727.05 feet from a 1/2 inch iron rod found (Controlling Monument) at the southwest property corner of the said 49.88 acre tract, same being the northwest property corner of the said 100 acre tract, said beginning point also having a NAD83 Texas North Central Zone (4202) grid coordinate of N: 6,785,538.64 and E: 2,671,427.48 and Station No. 3640+40.52, 99.52 feet right;

THENCE North 77°17'35" West, departing the said property lines, over and across the said 49.88 acre tract, a distance of 473.77 feet to a point for corner having a Station No. 3635+70.91, 104.02 feet right;

THENCE North 12°42'25" East, continuing over and across the said 49.88 acre tract, a distance of 50.03 feet to the southwest line of an existing 100 feet wide Pipeline Right-of-Way Easement to Tarrant County Water Control and Improvement District No. 1, described as "Tract H-7" in the deed thereof filed for record in Volume 675, Page 405, D.R.H.C.T.;

THENCE South 77°17'35" East, along the said existing easement line, a distance of 687.46 feet to the said south property line of 49.88 acre tract, same being the said north property line of the 100 acre tract;

THENCE South 89°31'50" West, along the said property lines, a distance of 219.47 feet to the **POINT OF BEGINNING**.

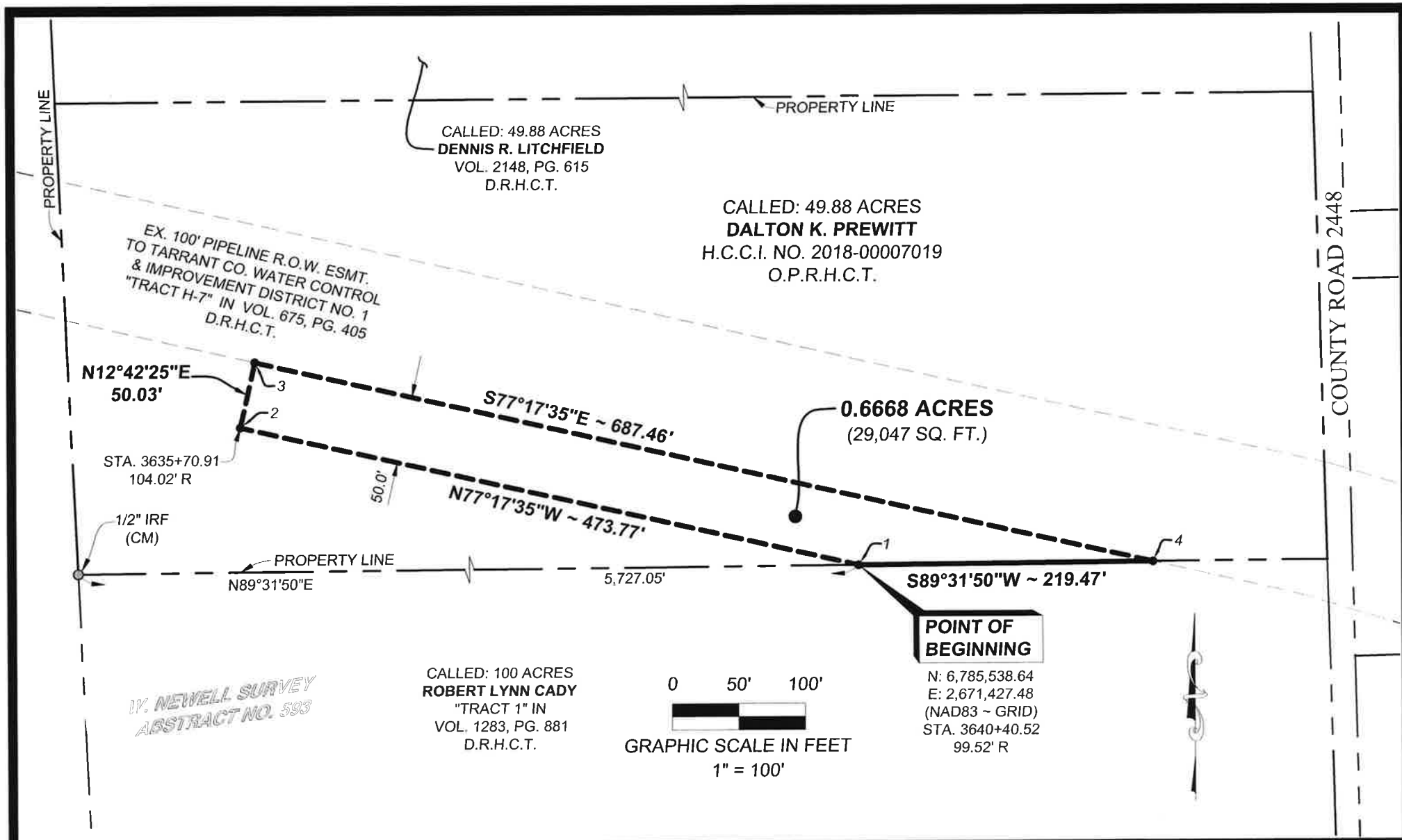
The hereinabove described tract of land contains a computed area of **0.6668 acres (29,047 square feet)** of land, more or less.

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.



PARCEL 8 ~ DALTON K. PREWITT



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

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SYSTEM OF 1983, TEXAS NORTH CENTRAL ZONE 4202, NAD83, 2011 ADJUSTMENT.

PROPERTY: DALTON K. PREWITT, H.C.C.I. NO. 2018-00007019

PROPERTY ACREAGE: CALLED 49.88 ACRES (DEED)

24121 P8 PREWITT TCE.dwg

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



**SPOONER &
ASSOCIATES**
REGISTERED PROFESSIONAL LAND SURVEYORS
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TBPLS FIRM NO. 10054900

PARCEL 8 ~ DALTON K. PREWITT



POINT TABLE				
POINT	PROJECT N	PROJECT E	GRID N	GRID E
1	6,785,945.77	2,671,587.76	6,785,538.64	2,671,427.48
2	6,786,049.98	2,671,125.60	6,785,642.85	2,670,965.34
3	6,786,098.79	2,671,136.60	6,785,691.65	2,670,976.35
4	6,785,947.57	2,671,807.23	6,785,540.44	2,671,646.93

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**TARRANT REGIONAL WATER DISTRICT
CEDAR CREEK SECTION IV PIPELINE
REPLACEMENT & CCI 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.

PROPERTY: DALTON K. PREWITT, H.C.C.I. NO. 2018-00007019

PROPERTY ACREAGE: CALLED 49.88 ACRES (DEED)

24121 P8 PREWITT TCE.dwg

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



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PARCEL 8 ~ DALTON K. PREWITT



04-22-26

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

15.

There were no future agenda items approved.

16.

The next board meetings were scheduled for September 10, 2026, and September 15, 2026.

17.

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


President


Secretary