

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 10th DAY OF SEPTEMBER 2026 AT 9:30 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, Lisa Cabrera, John Farris, Ellie Garcia, Royce Hansen, Zach Hatton, Rachel Ickert, Mick Maguire, Jennifer Mitchell, Sandy Newby, Kathleen Ray, 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.

Sandy Newby, Chief Financial Officer, discussed the proposed Tax Year 2026 Tax Rate of .0273/\$100 Valuation.

3.

No members of the general public requested to address the Board of Directors in advance of the meeting. President King kept the public comment item open from 9:33 a.m. to 9:45 a.m. to allow for any persons from the general public to request to speak. No requests were received.

4.

The Board of Directors did not meet in executive session.

5.

There were no future agenda items approved.

6.

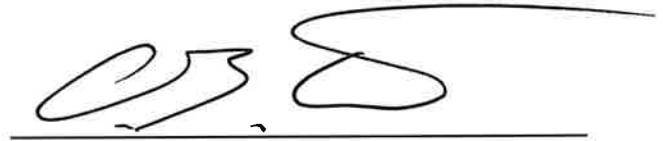
The next board meeting was scheduled for September 15, 2026.

7.

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



President



Secretary