

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 11th DAY OF MAY 2021 AT 8:30 A.M.

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

Present
Jack Stevens
Marty Leonard
Leah King
James Hill
Jim Lane

Also present were Jim Oliver, Alan Thomas, Dan Buhman, Steve Christian, Ellie Garcia, Jason Gehrig, Kelly Harper, Nancy King, and Mick Maguire of the Tarrant Regional Water District (District or TRWD).

Also in attendance were Lee F. Christie and Ethel Steele of Pope, Hardwicke, Christie, Schell, Kelly & Taplett, L.L.P., General Counsel for the District; Mary Kelleher; and Jan Lehman of Lehman Associates.

President Stevens convened the meeting with assurance from management that all requirements of the "open meetings" laws had been met.

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 Jackee Cox and Lon Burnam regarding the Executive Session item to deliberate personnel matters.

3.

The Board next held an Executive Session commencing at 8:42 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 to Conduct a Private Consultation with Attorneys Regarding Pending or Contemplated Litigation; and Section 551.074 of the Texas Government Code Regarding Personnel Matters.

Upon completion of the executive session at 9:51 a.m., the President reopened the meeting.

4.

Ellie Garcia presented to the Board of Directors the official returns of the election for three (3) Directors conducted by the District on May 1, 2021. The Directors, acting as canvassing authority for the election, publicly examined and did formally canvass the election returns in accordance with Texas law. Out of 443,644 registered voters, there were 64,918 ballots cast by voters registered within the TRWD boundaries. The tabulation reflects that Leah King, James Hill and Mary Kelleher were duly elected to the Board, and President Stevens recommended that the Board certify them as duly elected members of the Board of Directors of Tarrant Regional Water District, and declare the election results to be as shown on the tabulation.

Director Leonard moved that the Board of Directors find and declare that the results were as follows:

<u>Candidate:</u>	<u>Votes Received:</u>	<u>Percentage:</u>
Leah King	26,313	20.10%
James Hill	21,894	16.72%
Mary Kelleher	20,365	15.55%
Charles "C.B." Team	18,865	14.41%
Glenda Murray Thompson	16,427	12.55%
Jeremy Raines	14,320	10.94%

Jack Stevens

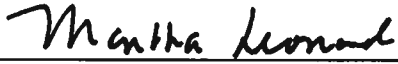
12,741

9.73%

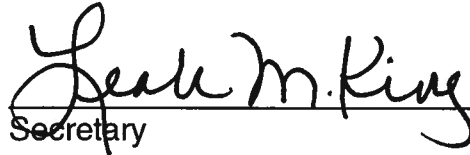
Director Lane seconded the motion and the vote in favor was unanimous.

5.

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



President



Secretary