

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 28th DAY OF JULY 2021 AT 9:00 A.M.

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

Present
Leah King
James Hill
Jim Lane
Marty Leonard
Mary Kelleher

Also present were Dan Buhman, Alan Thomas, Lisa Cabrera, Linda Christie, Megan Cowan, Woody Frossard, Ellie Garcia, Husam Kandah, Laramie LaRue, Chad Lorance, Jennifer Mitchell, and Sandy Newby of the Tarrant Regional Water District (District or TRWD).

Also in attendance were Ethel Steele of Pope, Hardwicke, Christie, Schell, Kelly & Taplett, L.L.P., General Counsel for the District; Kathryn Long of Thompson & Horton, LLP; Gordon Dickson of Fort Worth Star-Telegram; Jessica Priest of Fort Worth Report; Max Baker; Lon Burnam of Tarrant Coalition for Environmental Awareness; Jackee Cox; Doreen Geiger; Alessandra Papa; Joey Rios; and Thomas Torlincasi.

President King 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 Lon Burnam regarding the Fiscal Year 2022 proposed budget.

Public Comment was received from Thomas Torlincasi regarding board governance.

Public Comment was received from Doreen Geiger regarding nepotism.

Public Comment was received from Jackee Cox regarding environmental concerns.

3.

The Board of Directors reviewed the proposed Fiscal Year 2022 Revenue Fund Budget.

The Board of Directors reviewed the proposed Fiscal Year 2022 General Fund Budget.

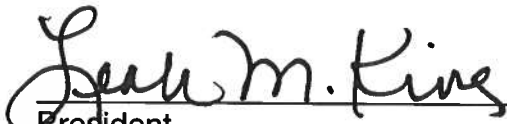
The Board of Directors reviewed the proposed Fiscal Year 2022 Contingency Fund Budget.

4.

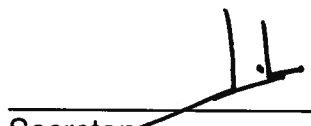
The Board held a discussion regarding governance policies.

5.

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



President



Secretary