MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 14th DAY OF OCTOBER 2021 AT 8:30 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, Frank Beaty, Lisa Cabrera, Steve Christian, Laramie LaRue, Chad Lorance, Mick Maguire and Rick Odom of the Tarrant Regional Water District (District or TRWD).

Also in attendance were Kathryn Long of Thompson & Horton LLP; Jessica Priest and Christian Argueta Soto of Fort Worth Report; Harrison Mantas of Fort Worth Star-Telegram; Joyce Baker; Claudia Blalock; Lon Burnam of Water District Accountability Project; Jackee Cox; Doreen Geiger; 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 Thomas Torlincasi regarding public comment procedures. Public comment was received from Lon Burnam regarding proposed board governance policies. Public comment was received from Joyce Baker regarding transparency. Public comment was received from Doreen Geiger regarding proposed

board governance policies.

3.

Kathryn Long of Thompson & Horton LLP reviewed the proposed board governance policies.

4.

The Board next held an Executive Session commencing at 10:53 a.m. under Section 551.071 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 551.072 to Deliberate the Purchase, Exchange, Lease or Value of Real Property.
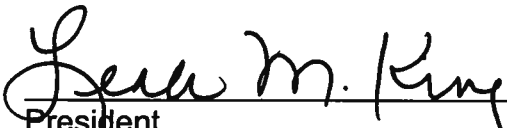
Upon completion of the executive session at 11:53 a.m., the President reopened the meeting.

5.

There were no future agenda items approved.

6.

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

_____   _____
President   Secretary