

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 18th DAY OF JANUARY 2022 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, Chris Akers, Crystal Alba, Frank Beaty, Lisa Cabrera, Rachel Crawley, Steve Christian, Linda Christie, Woody Frossard, Ellie Garcia, Jason Gehrig, Rachel Ickert, Chad Lorange, Mick Maguire, Sandy Newby, and Ed Weaver of the Tarrant Regional Water District (District or TRWD). Also in attendance was Kathryn Long of Thompson & Horton LLP.

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 District organizational structure and the annual comprehensive financial report. Public comment was received from Joyce Baker regarding public comment and transparency. Public comment was received from Thomas Torlincasi regarding Luigi, the magical bear, and magical thinking. Public comment was received from Jackee Cox regarding Mary’s Creek Water

Reclamation Facility.

3.

On a motion made by Director Kelleher and seconded by Director Hill, the Directors voted to approve the minutes from the Board meeting held on December 14, 2021 with the following amendments: 1) add to item 15: "As she has done in previous meetings, Director Leonard recused herself from discussions of Mary's Creek Water Reclamation Facility."; 2) add to item 19: "(which calculates to \$5,784,071.80 based on the 23.84 acres depicted on the survey included in the Board packet)"; and 3) revise item 20 to read: "Director Kelleher made a second request for a discussion on the reasonableness standards for public comment to be placed on a future agenda. The Board agreed to receive an update on Attorney General opinions pertaining to public comment." Director Hill noted the public comment discussion item will be placed on the agenda of the February 2, 2022 meeting. Directors King, Hill, Leonard and Kelleher voted in favor and the motion passed. Director Lane abstained due to not being present at the December 14 meeting.

4.

With the recommendation of management, Director Lane moved to approve a letter from the District to Foreign-Trades Zones Board, U.S. Department of Commerce supporting the request by TTI, Inc. to designate its distribution facility located at 5050 Mark IV Parkway as a Subzone Expansion Site within Foreign Trade Zone No. 196 and overseen by Alliance Corridor, Inc., Grantee of Foreign Trade Zone No. 196. Director Hill seconded the motion and the vote in favor was unanimous.

5.

With the recommendation of management, Director Leonard moved to receive and

file the District's Annual Comprehensive Financial Report for the Year Ended September 30, 2021. Director Hill seconded the motion and the vote in favor was unanimous.

6.

With the recommendation of management, Director Hill moved to approve a contract in an amount not-to-exceed \$96,000 with Pipeline Inspection and Condition Analysis Corporation for the advancement of condition assessment on 72-inch diameter Cedar Creek pipe. Funding for this item is included in the Fiscal Year 2022 Revenue Fund Budget. Director Lane seconded the motion and the vote in favor was unanimous.

7.

With the recommendation of management, Director Kelleher moved to approve a contract in the amount of \$221,780,319 with Traylor-Sundt Joint Venture for construction of the Integrated Pipeline Section 19 Long Tunnel Crossings Project. The Project is funded 100 percent by the City of Dallas. In addition, the General Manager, or his designee, is granted authority to execute all documents associated with this item. Funding for this item is included in the Dallas Bond Fund. Director Hill seconded the motion and the vote in favor was unanimous.

8.

With the recommendation of management, Director Hill moved to approve the following proposed Board policies covering the functional areas of Human Resources: Employment Practices; Employee Standards of Conduct and Code of Ethics. Director Kelleher seconded the motion and the vote in favor was unanimous.

9.

Staff Updates

- MWBE Vendor Participation Update

- Asset Management Award
- Water Resources Update
- Original Equipment Manufacturer Repair of Benbrook Lake Pump Station Pump #1

10.

The Board next held an Executive Session commencing at 10:19 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, including regarding the Mary's Creek Water Reclamation Facility; and Section 551.072 to Deliberate the Purchase, Exchange, Lease or Value of Real Property. Director Leonard recused herself from discussions of Mary's Creek Water Reclamation Facility.

Upon completion of the executive session at 10:41 a.m., the President reopened the meeting.

11.

With the recommendation of management and General Counsel, Director Hill moved to approve the proposed settlement of claims relating to property owned by John C. Karamanos and Stella Y. Karamanos, individually and as Co-Trustees of the Karamanos Family Trust (1163 and 1164) for the Integrated Pipeline Project for the amount of \$115,000. Funding for this settlement is included in the Bond Fund. Director Lane seconded the motion and the vote in favor was unanimous.

12.

As discussed during Item 3, approval of the December 14, 2021 minutes, a discussion of reasonableness standards for public comment to include an update on

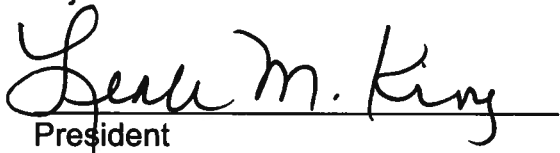
Attorney General opinions pertaining to public comment will be placed on the February 2, 2022 meeting agenda. Director Lane requested a briefing on interference with public meetings.

13.

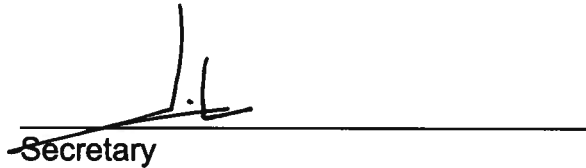
The next board meetings were scheduled for February 2, 2022 at 1:00 p.m.; February 15, 2022 at 9:00 a.m.; and March 22, 2022 at 9:00 a.m.

14.

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



President



Secretary