

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 26th DAY OF JULY 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

Absent

Mary Kelleher

Also present were Dan Buhman, Alan Thomas, Armida Amos, Darrell Beason, Frank Beaty, Lisa Cabrera, Ellie Garcia, Rachel Ickert, Courtney Kelly, Chad Lorance, Jennifer Mitchell, Sandy Newby, Rick Odom, and Stephen Tatum of the Tarrant Regional Water District (District or TRWD).

President King convened the meeting with assurance from management that all requirements of the Texas Open Meetings Act 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 who indicated he would speak regarding budget, rules, and procedures. Public comment was received from Lon Burnam regarding public comment. Public comment was received from Jackee Cox who indicated she would speak regarding the budget. Public comment was received from Daniel J. Bennett who indicated he would speak regarding Tarrant Appraisal District.

3.

The Board of Directors reviewed the proposed Fiscal Year 2023 Revenue Fund Budget, the proposed Fiscal Year 2023 General Fund Budget and the proposed Fiscal Year 2023 Special Projects/Contingency Fund Budget.

Director Lane joined the meeting at 9:48.

The Board of Directors recessed for a break from 10:17 a.m. to 10:19 a.m.

4.

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 Discuss Pending or Contemplated Litigation.

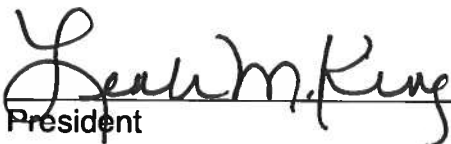
Upon completion of the executive session at 10:40 a.m., the Vice President reopened the meeting.

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