

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 20th DAY OF SEPTEMBER 2021 AT 11:00 A.M.

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

Present
Leah King
James Hill
Marty Leonard
Mary Kelleher

Absent
Jim Lane

Also present were Dan Buhman, Alan Thomas, Victoria Bailey, Kelly Harper and Sandy Newby.

Also in attendance was Ethel Steele of Pope, Hardwicke, Christie, Schell, Kelly & Taplett, L.L.P. General Counsel for Tarrant Regional Water District (District or TRWD); Max Baker; Kailey Broussard of Fort Worth Star-Telegram; Lon Burnam of Tarrant Coalition for Environmental Awareness; Robert Cross; Doreen Geiger; Darlia Hobbs; Robert Montoya of Texas Scorecard; Jeremy Munsch; Jessica Priest of Fort Worth Report; Joey Rios; Vanessa Rios; and Thomas Torlincasi.

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

1.

Public comment was received from Robert Cross regarding the proposed tax rate. Public comment was received from Thomas Torlincasi regarding transparency and the proposed tax rate. Public comment was received from Doreen Geiger regarding a forensic audit. Public comment was received from Lon Burnam regarding transparency. Public comment was received from Darlia Hobbs regarding a forensic audit.

2.

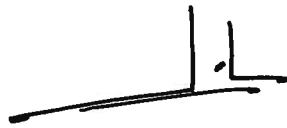
This meeting was scheduled in accordance with requirements that a public hearing providing an opportunity for public comment be held prior to the vote on the proposed 2020 tax rate of \$0.0287/\$100 at the Board of Directors meeting to be held on September 21, 2021.

3.

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



President



Secretary