

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 19th DAY OF SEPTEMBER 2022 AT 2:00 P.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, Frank Beaty, Kelly Harper, Natasha Hill, Rachel Ickert, 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.

Sandy Newby discussed the proposed tax rate of \$.0269/\$100 valuation for tax year 2022.

3.

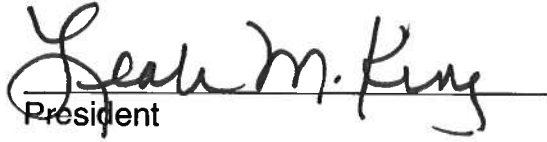
Public comment was received from Lon Burnam, who spoke regarding item 3.


4.

There were no future agenda items approved.

5.

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


President


Vice President