

# BOARD OF DIRECTORS MEETING

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January 12, 2023



## PLEDGE OF ALLEGIANCE

I pledge allegiance to the flag of the United States of America, and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all.



## PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG

Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.



# 2

## Public Comment



# 3

## Executive Session

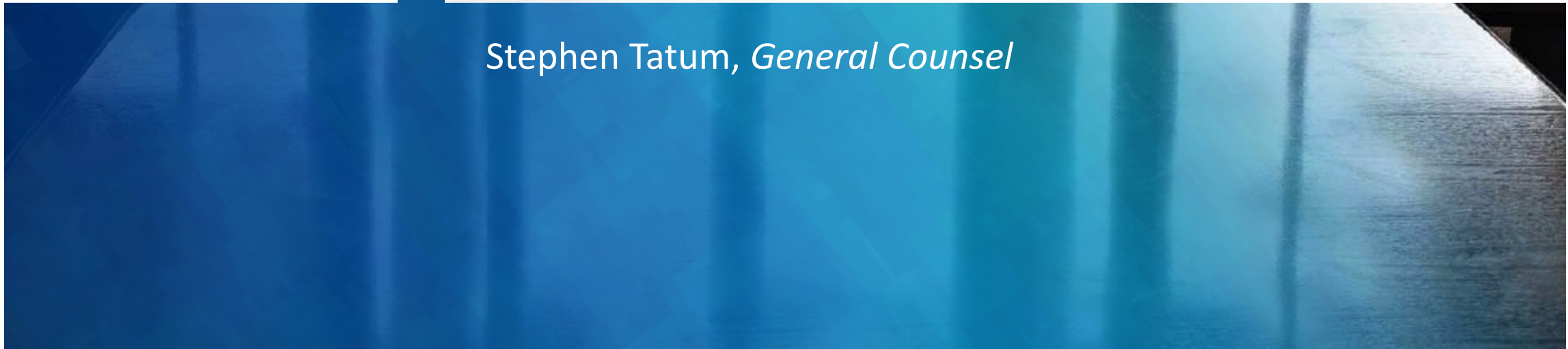




# 4

## Appoint New Director to Fill Mid-Term Vacancy on TRWD Board of Directors

Stephen Tatum, *General Counsel*





# 5

## Future Agenda Items





**6**

**Next Board Meeting  
January 17, 2023 at 9:00 AM**





# 7

## Adjourn

