

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 12th DAY OF JANUARY 2023 AT 9:00 A.M.

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

Present
Leah King
James Hill
Mary Kelleher
Marty Leonard

Also present were Dan Buhman, Alan Thomas, Frank Beaty, Lisa Cabrera, Kelly Harper, Rachel Ickert, Sandy Newby, Rick Odom, and Stephen Tatum of the Tarrant Regional Water District (District or TRWD).

1.

All present were given the opportunity to join in reciting the Pledges of Allegiance to the U.S. and Texas flags.

2.

There were no persons from the general public requesting the opportunity to address the Board of Directors.

3.

The Board next held an Executive Session commencing at 9:05 a.m. under Section 551.071 of the Texas Government Code 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, including discussion of legal aspects of Board vacancy; and

Section 551.074 of the Texas Government Code Regarding Personnel Matters related to Board vacancy.

Upon completion of the executive session at 9:33 a.m., the President reopened the meeting.

4.

In accordance with Board action taken on December 13, 2022 regarding the mid-term vacancy, President King made a motion to appoint Charles "C.B." Team to the Board of Directors. Director Hill seconded the motion. The vote was 3 in favor, 0 against. Director Kelleher abstained from the vote.

5.

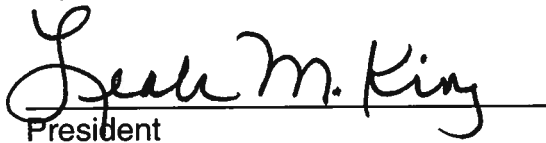
There were no future agenda items approved.

6.

The next board meeting was scheduled for January 17, 2023 at 9:00 a.m.

7.

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



President



Secretary