

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT REGIONAL WATER DISTRICT  
HELD ON THE 17<sup>th</sup> DAY OF JULY 2023 AT 3:00 P.M.

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

Present

Leah King  
James Hill  
C.B. Team  
Paxton Motheral

Absent

Mary Kelleher

Also present were Dan Buhman, Alan Thomas, Crystal Alba, Travis Bird, Linda Christie, Tyler DeMelo-Cevallos, Ellie Garcia, Jason Gehrig, Rachel Ickert, Laramie LaRue, Wendy Lockhart, Shelby Lyon, Jennifer Mitchell, Sandy Newby, 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 Doreen Geiger who indicated she would speak regarding public comment. Lon Burnam who indicated he would speak regarding public comment. One additional comment was received via the District website from Irene Kjornes.

3.

The Board of Directors discussed the proposed Fiscal Year 2024 Revenue Fund

Budget, the proposed Fiscal Year 2024 General Fund Budget and the proposed Fiscal Year 2024 Special Projects/Contingency Fund Budget.

4.

The Board of Directors did not have a need to hold an Executive Session.

5.

There were no future agenda items approved.

6.

The next board meeting was scheduled for July 18, 2023 at 9:00 a.m.

7.

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

  
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President

  
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Secretary