

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT REGIONAL WATER DISTRICT  
HELD ON THE 31<sup>st</sup> DAY OF AUGUST 2023 AT 9:00 A.M.

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

Present  
Leah King  
James Hill  
Mary Kelleher (joined the meeting at 9:27 a.m.)  
C.B. Team  
Paxton Motheral

Also present were Dan Buhman, Ellie Garcia, Zach Hatton, Courtney Kelly, Laramie LaRue, 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 "open meetings" laws 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.

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

3.

The Board received Texas Open Government and Ethics Training from Stephen Tatum, General Counsel. This training included the Texas Open Meetings Act, the Texas Public Information Act, and key ethics rules.

Director Kelleher joined the meeting at 9:27 a.m.

4.

The Board next held an Executive Session commencing at 10:40 a.m. under Section 551.071 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 Conduct a Private Consultation with Attorneys Regarding Pending or Contemplated Litigation.

Upon completion of the executive session at 10:44 a.m., the President reopened the meeting.

5.


Director Hill requested a staff update on Public Information Request statistics at a future meeting.

6.

The next board meetings were scheduled for September 13, 2023 at 3:30 p.m., and September 19, 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