

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT REGIONAL WATER DISTRICT  
HELD ON THE 13<sup>th</sup> DAY OF SEPTEMBER 2023 AT 3:30 P.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  
C.B. Team  
Paxton Motheral

Also present were Dan Buhman, Chris Akers, Tyler DeMelo-Cevallos, Ellie Garcia, Kelly Halcom, Laramie LaRue, Wendy Lockhart, Chad Lorance, Jennifer Mitchell, and Sandy Newby 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.

Sandy Newby discussed the proposed tax rate of \$.0267/\$100 valuation for tax year 2022.

3.

There were no persons from the general public who requested to address the Board of Directors.

4.

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

5.

There were no future agenda items approved.

6.

The next board meeting was scheduled for September 19, 2023 at 9:00 a.m.

7.

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

Leslie M. King  
President

Mary Kelleher  
Secretary