

This Agenda is posted pursuant to Chapter 551, Texas Government Code

**Matters to Come Before a Meeting of the Board of Directors  
of Tarrant Regional Water District**

**To Be Held the 12<sup>th</sup> Day of September 2024 at 11:00 a.m.  
Front Doors to the Main Admin Building at 800 East Northside Drive Will Open to  
the Public at 10:30am and Close Fifteen (15) Minutes After the Meeting Adjourns**

**TRWD Board Room  
800 East Northside Drive  
Fort Worth, Texas 76102**

**PLEASE BE ADVISED THAT A QUORUM OF THE BOARD OF DIRECTORS OF TRWD  
WILL CONVENE ON THE ABOVE DATE AND TIME FOR THE PURPOSE OF  
CONSIDERING AND ACTING UPON THE MATTERS SET FORTH IN THIS AGENDA.  
THE LINK TO VIEW AND LISTEN TO THE MEETING VIA INTERNET IS  
<HTTPS://WWW.TRWD.COM/BOARDVIDEOS>. A RECORDING OF THE MEETING  
WILL ALSO BE AVAILABLE AT <HTTPS://WWW.TRWD.COM/BOARDVIDEOS>.**

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- 1. Pledges of Allegiance**
- 2. Discussion of Proposed Tax Year 2024 Tax Rate of .0267/\$100 Valuation -  
Dan Buhman, General Manager and Sandy Newby, Chief Financial Officer**
- 3. Public Comment**

**Citizens may present public comment at this time, limited to a total time of  
three (3) minutes per speaker, unless the speaker addresses the Board  
through a translator, in which case the limit is a total time of six (6) minutes.  
Each proposed speaker must have completed and submitted a speaker card  
prior to the commencement of the meeting, identifying any agenda item  
number(s) and topic(s) the speaker wishes to address with the Board. By  
law, the Board may not deliberate, debate, or take action on public comment  
but may place the item on a future agenda.**

- 4. Executive Session under Texas Government Code:**

**Section 551.071 of the Texas Government Code, for Private Consultation  
with its Attorney about Pending or Contemplated Litigation or on a Matter in  
which the Duty of the Attorney to the Governmental Body under the Texas  
Disciplinary Rules of Professional Conduct of the State Bar of Texas Clearly  
Conflicts with this Chapter**

- 5. Future Agenda Items**
- 6. Schedule Next Board Meeting**
- 7. Adjourn**