

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 12th DAY OF SEPTEMBER 2024 AT 11:00 A.M.

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

Present
Leah King
Mary Kelleher
C.B. Team
Paxton Motheral

Absent
James Hill

Also present were Dan Buhman, Alan Thomas, Chris Akers, Darrell Beason, Lisa Cabrera, Ellie Garcia, Kelly Halcom, Zach Hatton, Wendy Lockhart, Chad Lorance, Jennifer Mitchell, Sandy Newby, Rick Odom, Lupita Ornelas 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.

Dan Buhman and Sandy Newby discussed the proposed tax year 2024 tax rate of \$.0267/\$100 valuation.

3.

There were no persons from the general public who requested to address the Board of Directors in advance of the meeting. President King kept the public comment item open from 3:34 p.m. to 3:44 p.m. to allow for any persons from the general public to request to speak. No requests were received.

4.

The Board of Directors did not meet in Executive Session.

5.

There were no future agenda items approved.

6.

The next board meeting was scheduled for September 17, 2024 at 9:00 a.m.

7.

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


Vice President


Secretary