

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 2nd DAY OF FEBRUARY 2022 AT 1:00 P.M.

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

Present
Leah King
James Hill
Jim Lane
Marty Leonard
Mary Kelleher

Also present were Dan Buhman, Alan Thomas, Darrell Beason, Lisa Cabrera, Ellie Garcia, David Geary, Kelly Harper, Zach Hatton, Rachel Ickert, Laramie LaRue, Chad Lorange, Mick Maguire, and Sandy Newby of the Tarrant Regional Water District (District or TRWD). Also in attendance was Kathryn Long and Ashley White of Thompson & Horton LLP.

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.

Public comment was received from Thomas Torlincasi regarding item 2, public comment and item 3, open meeting training. Public comment was received from Lon Burnam regarding item 2, public comment.

3.

The Board received Texas Open Government and Ethics Training from Katie Long

and Ashley White of Thompson & Horton, LLP. This training included the Open Meetings Act, public comment, maintaining order in meetings, the Public Information Act, and key ethics rules.

4.

The Board next held an Executive Session commencing at 3:08 p.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 3:59 p.m., the President reopened the meeting.

5.

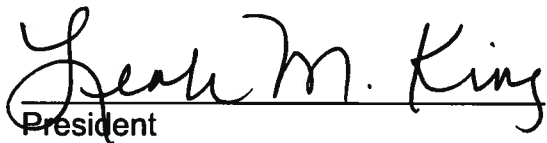
There were no future agenda items approved.

6.

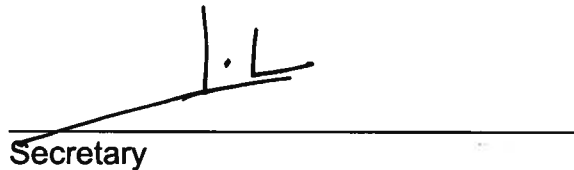
The next board meeting was scheduled for February 15, 2022 at 9:00 a.m.

7.

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



President



Secretary