

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 21st DAY OF JUNE 2022 AT 9:00 A.M.

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

Present

Leah King
James Hill (via video conference)
Marty Leonard
Mary Kelleher

Absent

Jim Lane

Also present were Dan Buhman, Alan Thomas, Crystal Alba, Darrel Andrews, Darrell Beason, Linda Christie, Dustan Compton, Woody Frossard, Ellie Garcia, Jason Gehrig, Zach Hatton, Rachel Ickert, Chad Lorance, Sandy Newby, Rick Odom, Stephen Tatum and Ed Weaver 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.

Public comment was received from Daniel J. Bennett who indicated he would speak regarding agenda item 2. Public comment was received from Lon Burnam who indicated he would speak regarding agenda item 2. Public comment was received from Thomas Torlincasi, who indicated he would speak regarding “indicating indicators.”

3.

On a motion made by Director Leonard and seconded by Director Kelleher, the Directors voted to approve the minutes from the Board meeting held on May 17, 2022. It was accordingly ordered that these minutes be placed in the permanent files of the District.

4.

With the recommendation of management, Director Leonard moved to approve a resolution authorizing the issuance, sale and delivery of Tarrant Regional Water District, a water control and improvement district, water revenue bonds, Series 2022, pledging revenues for the payment of the bonds, approving an official statement, and authorizing other instruments and procedures relating thereto. Director Kelleher seconded the motion and the vote in favor was unanimous.

5.

With the recommendation of management, Director Leonard moved to approve a contract amendment to City of Midlothian's Additional Party Raw Water Supply Contract to increase the annual not-to-exceed volume by 6 MGD, from 12.19 MGD to 18.19 MGD. Director Kelleher seconded the motion and the vote in favor was unanimous.

6.

With the recommendation of management, Director Kelleher moved to approve a change order in the amount of \$274,000 to BAR Constructors, Inc. for the Kennedale Balancing Reservoir Yard Piping, Inlet and Outlet Modifications Project. The current contract price is \$40,025,600 and the revised contract price, including this change order, will be \$40,299,600. Funding for this item is included in the Bond Fund. Director Leonard seconded the motion and the vote in favor was unanimous.

7.

Staff Updates

- Public Information Act Update
- Transparency Update
- Public Outreach Campaign Update
- MWBE Vendor Participation Update
- WaterWheel Project Update
- Water Resources Update

The Board of Directors recessed for a break from 10:29 a.m. to 10:34 a.m.

8.

The Board next held an Executive Session commencing at 10:35 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 Discuss Pending or Contemplated Litigation; and Section 551.076 to Deliberate Regarding Security Devices or Security Audits.

Upon completion of the executive session at 11:45 a.m., the Vice President reopened the meeting.

9.

There were no future agenda items approved.

10.

The next board meeting was scheduled for July 19, 2022 at 9:00 a.m.

11.

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

Leah M. King

President

Secretary