

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 17th DAY OF DECEMBER 2024 AT 9:00 A.M.

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

Present
Leah King
James Hill (virtual)
Mary Kelleher
C.B. Team
Paxton Motheral

Also present were Dan Buhman, Alan Thomas, Darrel Andrews, Airin Barnett, Darrell Beason, Kate Beck, Lisa Cabrera, Linda Christie, Ellie Garcia, Jason Gehrig, Zach Hatton, Rachel Ickert, Courtney Kelly, Laramie LaRue, Mick Maguire, Jennifer Mitchell, Sandy Newby, Doug Powell, and Stephen Tatum of the Tarrant Regional Water District (District or TRWD); and Jason Boatright of Duane Morris LLP.

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 Matt Dixon who spoke regarding "requesting the consideration for the creation of a 501(c) entity to encourage adjacent property owners to dredge waterfront areas."

3.

Director Kelleher moved to approve the minutes from the meeting held on November 19, 2024. Director Team seconded the motion, and the votes were 4 in favor, 0 against. Director Hill did not vote. It was accordingly ordered that these minutes be

placed in the permanent files of the District.

4.

With the recommendation of management, Director Motheral moved to approve a contract in an amount not-to-exceed \$352,640 with Freese and Nichols, Inc. for consulting services to develop project management standard operating procedures for construction projects. Funding for this item is included in the Fiscal Year 2025 Revenue Fund Budget. Director Team seconded the motion, and the votes were 4 in favor, 0 against. Director Hill did not vote.

5.

With the recommendation of management, Director Team moved to approve a purchase in an amount not-to-exceed \$672,602 from Ross Valve Manufacturing Company for a 36" multiple orifice valve and actuator at Arlington Outlet and a 42" multiple orifice valve and actuator at S5x15. Funding for this item is included in the Fiscal Year 2025 Revenue Fund Budget and the Fiscal Year 2026 Proposed Revenue Fund Budget. Director Kelleher seconded the motion, and the votes were 4 in favor, 0 against. Director Hill did not vote.

6.

With the recommendation of management, Director Team moved to approve a purchase in the amount of \$166,763 from Huffman Communications Sales, Inc. of Corsicana, Texas for a prefabricated concrete control building. Funding for this item is included in the Fiscal Year 2025 Revenue Fund Budget. Director Motheral seconded the motion, and the votes were 4 in favor, 0 against. Director Hill did not vote.

7.

With the recommendation of management, Director Kelleher moved to approve a draft supplemental watershed plan and environmental assessment for the rehabilitation of Floodwater Retarding Structure No. 26 of the Big Sandy Creek Watershed above Eagle Mountain between Tarrant Regional Water District, USDA Natural Resources Conservation Service, Wise Soil and Water Conservation District, Wise County Water Control and Improvement District No.1, Wise County Commissioners Court, Upper Elm-Red Soil and Water Conservation District, Little Wichita Soil and Water Conservation District, Clay County Commissioners Court, Montague County Commissioners Court, and the City of Bowie, Texas. Director Team seconded the motion, and the votes were 4 in favor, 0 against. Director Hill did not vote.

8.

With the recommendation of management, Director Motheral moved to grant authorization to the General Manager to sign the landowners' petition requesting establishment of an Operating Public Improvement District for Panther Island by the City of Fort Worth. Funding for this item is included in the Fiscal Year 2025 General Fund Budget. Director Team seconded the motion, and the votes were 4 in favor, 0 against. Director Hill did not vote.

9.

Adoption of the Recreation Master Plan was postponed to the next meeting of the Board of Directors.

10.

With the recommendation of management, Director Motheral moved to approve

and adopt the Investment Policy and Strategies dated December 17, 2024. Director Team seconded the motion, and the votes were 4 in favor, 0 against. Director Hill did not vote.

11.

With the recommendation of management, Director Team moved to approve Sandy Newby, Chief Financial Officer; Jennifer Mitchell, Finance Director; Kathleen Ray, Director of Purchasing; and Lupita Ornelas, Treasury Manager as investment officers. Director Kelleher seconded the motion, and the votes were 4 in favor, 0 against. Director Hill did not vote.

12.

Presentations

- TRVA Board of Directors and Form Based Code presented by Dan Buhman, General Manager
- Flood Control Canals Manual presented by Kate Beck, Central City Flood Control Program Director
- Public Information Update presented by Stephen Tatum, General Counsel and Courtney Kelly, Public Information Coordinator

The Board of Directors recessed for a break from 9:34 a.m. to 9:38 a.m.

13.

The Board next held an Executive Session commencing at 9:38 a.m. under Section 551.071 of the Texas Government Code 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 Section 551.072 of the Texas Government Code to Deliberate the Purchase, Exchange, Lease or Value of Real Property on Panther Island; and Section 551.074 of the Texas Government Code,

Regarding Personnel Matters Related to the Annual General Manager Performance Appraisal.

Upon completion of the executive session at 10:32 a.m., the President reopened the meeting.

14.

With the recommendation of management, Director Motheral moved to approve a contract in the amount of \$1,001,200 with U3 Advisors to augment and support District staff for the next 19 months in the evaluation, planning, and disposition of property for the Panther Island project. Funding for this item is included in the Fiscal Year 2025 Governmental Contingency Budget. Director Kelleher seconded the motion, and the votes were 4 in favor, 0 against. Director Hill did not vote.

15.

Director Hill requested staff investigate creation of a 501(c)(3) entity with regards to dredging and provide an update at the next meeting of the Board of Directors.

16.

The next board meeting was scheduled for January 21, 2025.

17.

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



President



Secretary