



AGENDA

NOTICE OF MEETING UPPER TRINITY CONSERVATION TRUST BOARD OF TRUSTEES

**REGULAR MEETING (BY TELECONFERENCE)
THURSDAY, AUGUST 13, 2020 AT 8:30 A.M.**

NOTICE IS HEREBY GIVEN that there will be a Meeting of the Upper Trinity Conservation Trust (the "Trust") at the above date, time and location. The matters to be considered and acted upon at the Meeting are set forth below:

In accordance with the COVID-19 public health threat and the related March 16, 2020, action by the Office of the Governor, temporarily suspending certain provisions of the Texas Open Meetings Act, the District will hold its meeting by telephonic conference call. The meeting will be recorded and the audio recording will be available upon request after the meeting.

In lieu of physical attendance of the meeting, the Board and public may teleconference by clicking the following link:

<https://global.gotomeeting.com/join/194119373>

Alternatively, the Board and public may dial into the meeting by calling: 1 (866) 899-4679 and entering Access Code: 194-119-373

Members of the public wishing to make public comment during the meeting should email to rlangston@utrwd.com by 5:00 pm on Wednesday, August 12. Please include your name and address, along with your comment pertaining to an item on the agenda, in the body of the email.

REGULAR SESSION BOARD MEETING

1. Call to Order.
2. Roll Call and Certification of Quorum.

3. Pledge of Allegiance and Invocation.
4. Adopt minutes of February 13, 2020 Trust Board Meeting.
5. Receive Report from Staff concerning on-going activities of the Trust.
6. Financial Matters.
 - A. Consider approval of two invoices from Upper Trinity Regional Water District for reimbursement of prior costs incurred by Trust, and authorize payment thereof.
 - B. Review year-to-date Trust expenses; discuss proposed FY 2021 budget, and take appropriate action.
7. Discuss establishing a grant program for certain types of projects that are in support of and advance the Denton County Greenbelt Plan, and take appropriate action.
8. Consider approval of updated Land Conservation Policy, which includes the Project Selection Criteria and Checklist for Land Acquisition and Conservation Easements.
9. Discuss progress concerning activities and goals in Trust's Annual Work Program Guidelines.
 - A. Consider approval of membership in the Land Trust Alliance.
 - B. Watershed Partners Breakfast Planning.
10. Discuss and take appropriate action on potential acquisition of a conservation easement on approximately 3.5 acre tract of land located near FM 2181 and FM 2499 within the Lewisville Lake watershed.
11. Review agenda items, activities and announcements for future Board meetings.
12. Confirm date, time and location of next meeting.
13. Visitor Comments.
14. Adjournment.



Jason Pierce, Manager

The meeting location is wheelchair accessible and handicap parking spaces are available.

Agenda Posted On: Date: August 7, 2020 Time: 11:00 A.M.
By: Brenda L. Scott for
Rae Langston, Assistant Secretary