



UPPER TRINITY  
CONSERVATION TRUST

## AGENDA

**NOTICE OF MEETING  
UPPER TRINITY CONSERVATION TRUST  
BOARD OF TRUSTEES**

**THURSDAY, FEBRUARY 10, 2022, AT 8:30 A.M.**

**LOCATION  
UPPER TRINITY REGIONAL WATER DISTRICT  
TRAINING ROOM  
802 N. KEALY  
LEWISVILLE, TEXAS 75057**

**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:

**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 November 11, 2021 Trust Board Meeting.
5. Receive report from Staff concerning on-going activities of the Trust.
6. Discuss the vacancy of Place 8 on the Trust Board.
7. 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.
8. Receive report from Acquisition Committee on potential acquisition of conservation easement in the Lewisville Lake watershed and take appropriate action.

9. Discuss progress concerning activities and goals in Trust's Annual Work Program Guidelines.
  - A. Landowner Workshop in Decatur on November 19, 2021.
  - B. Website Update.
  - C. Brochure Update.
  - D. Agricultural Conservation Easement Program.
  - E. Watershed Partners Program.
10. Review agenda items, activities and announcements for future Board meetings.
11. Confirm date, time and location of next meeting.
12. Visitor Comments.
13. Adjournment.



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Jason Pierce, Manager

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

Agenda Posted On: Date: Feb 3, 2022 Time: 12:30 pm  
By: Rae Langston  
Rae Langston, Assistant Secretary