



UPPER TRINITY
CONSERVATION TRUST

AGENDA

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

THURSDAY, AUGUST 25, 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. Consider Appointment of Trustees for Places 6 and 7.
5. Conduct Oath of Office for Appointed Trustees for Places 6 and 7.
6. Conduct election of Officers for two-year term.
7. Adopt minutes of February 10, 2022, Trust Board Meeting.
8. Receive report from Staff concerning on-going activities of the Trust.
9. 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. Receive up to date financial report for FY 2022 and consider approval of proposed FY 2023 budget.
10. Receive update on potential conservation easements and take appropriate action:
- A. Near the City of Aubrey in the Lewisville Lake watershed; and,
 - B. In the City of Duncanville, Dallas County.
11. Discuss progress concerning activities and goals in Trust's Annual Work Program Guidelines.
- A. Landowner 101 Workshop in McKinney on July 15, 2022.
 - B. Website Update.
 - C. Brochure Update.
 - D. Watershed Partners Breakfast.
12. Review agenda items, activities and announcements for future Board meetings.
13. Confirm date, time and location of next meeting.
14. Visitor Comments.
15. Adjournment.



Jason Pierce, Manager

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

Agenda Posted On: Date: 8/19/2022 Time: 12:30 pm
By: Rae Langston
Rae Langston, Assistant Secretary