



## **AGENDA**

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

**THURSDAY, FEBRUARY 13, 2020 AT 8:30 A.M.**

**LOCATION  
ANNEX 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 September 12, 2019 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.
7. Update regarding Denton County Greenbelt Plan.

8. Discuss progress concerning activities and goals in Trust's Annual Work Program Guidelines.
  - A. March 5 landowner workshop in Denton.
  - B. April 7 presentation to the Flower Mound Environmental Conservation Commission.
  - C. Potential project with City of Corinth regarding parkland / conservation easement.
  - D. Potential funding for conservation easements from private foundation.
9. Discuss and consider approval of proposed Work Program Guidelines, with any desired changes.
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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for Jason Pierce, Manager

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

Agenda Posted On: Date: 2/7/2020 Time: 12:00 p.m.  
By: Rae Langston  
Rae Langston, Assistant Secretary