



UPPER TRINITY
CONSERVATION TRUST

AGENDA

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

THURSDAY, NOVEMBER 11, 2021 AT 8:30 A.M.

**LOCATION
BOARD ROOM
900 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 August 12, 2021 Trust Board Meeting.
5. Receive report from Staff concerning on-going activities of the Trust.
6. Receive update on acquisition of conservation easement in the Lewisville Lake watershed.
7. Discuss progress concerning activities and goals in Trust's Annual Work Program Guidelines.
 - A. Landowner Workshop in Decatur on November 19.
 - B. Website and Logo Update.
 - C. Planned Outreach Activities.

8. Discuss and consider approval of proposed Work Program Guidelines for 2022, with any desired changes.
9. Review agenda items, activities and announcements for future Board meetings.
10. Confirm date, time and location of next meeting.
11. Visitor Comments.
12. Adjournment.



Jason Pierce, Manager

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

Agenda Posted On: Date: Nov 5, 2021 Time: 12:30 pm
By: Rae Langston
Rae Langston, Assistant Secretary