



UPPER TRINITY CONSERVATION TRUST

AGENDA

NOTICE OF MEETING UPPER TRINITY CONSERVATION TRUST BOARD OF TRUSTEES

TUESDAY, OCTOBER 17, 2023, AT 8:30 A.M.

LOCATION

TELECONFERENCE ONLY

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


https://teams.microsoft.com/join/19%3ameeting_YmY0ZDI3MGltZjNiNy00ZmVmLWJkMDUtMGI4NTdkOTI3Yzk5%40thread.v2/0?context=%7b%22Tid%22%3a%22cc450009-5f94-4f37-99c2-68f662d95818%22%2c%22Oid%22%3a%2239980cc0-3b47-47ac-a14c-bd72d4befd32%22%7d

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 10, 2023, Trust Board Meeting.
5. Receive report from Staff concerning on-going activities of the Trust.
6. Financial Matters.

- A. Consider approval of one invoice from Upper Trinity Regional Water District for reimbursement of prior costs incurred by Trust and authorize payment thereof.
- 7. Discuss potential conservation easement for 133-acre property owned by Russell McNamer in Red River County and take appropriate action.
- 8. Discuss progress concerning activities and goals in Trust's Annual Work Program Guidelines.
 - A. Land Trust Alliance "Gaining Ground" Engagement Campaign.
 - B. Grant Application to the North Texas Community Foundation for Land Conservation Conference.
 - C. Proposal for the North Central Texas Council of Government's 'Transportation and Stormwater Infrastructure' Initiative.
- 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: Oct. 13, 2023 Time: 9:00 a.m.
By: Wanya Tamm