



AGENDA

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

THURSDAY, AUGUST 12, 2021 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. Conduct Oath of Office for Places 2 and 4.
5. Adopt minutes of May 13, 2021 Trust Board Meeting.
6. Receive Report from Staff concerning on-going activities of the Trust.
7. Financial Matters.
 - A. Consider approval of an invoice from Upper Trinity Regional Water District for reimbursement of prior costs incurred by Trust and authorize payment thereof.

- B. Review year-to-date Trust expenses; discuss proposed FY 2022 budget and take appropriate action.
- 8. Acquisition of Conservation Easement.
 - A. Receive report from Acquisition Committee on potential acquisition of conservation easement in the Lewisville Lake watershed and take appropriate action.
 - B. Consider the Engagement Letter with James D. Bradbury, PLLC for legal advice and representation regarding conservation easement acquisition and take appropriate action.
- 9. Consider two applications for funding received for the Greenbelt Plan Implementation Grant Program and take appropriate action.
- 10. Discuss progress concerning activities and goals in Trust's Annual Work Program Guidelines.
 - A. Landowner Workshop.
 - B. Website Committee.
- 11. Review agenda items, activities and announcements for future Board meetings.
- 12. Confirm date, time and location of next meeting.
- 13. Visitor Comments.
- 14. Adjournment.



Jason Pierce, Manager

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

Agenda Posted On: Date: 8/6/2021 Time: 12:30pm
By: Rae Langston
Rae Langston, Assistant Secretary