



UPPER TRINITY
CONSERVATION TRUST

AGENDA

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

THURSDAY, FEBRUARY 8, 2024, 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. Adopt minutes of October 17, 2023, Trust Board Meeting.
5. Consider approval of resolution of appreciation for Ms. Shirley Haisler for her service on the Trust Board.
6. Receive report from Staff concerning on-going activities of the Trust.
7. 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. Consider approval of transfer of grant funds received from the North Texas Community Foundation to Upper Trinity Regional Water District for the purchase of stream erosion trailer.
- 8. Consider approval of potential conservation easement for 118-acre property near the City of Aubrey in Lewisville Lake watershed and take appropriate action.
- 9. Discuss progress concerning activities and goals in Trust's Annual Work Program Guidelines.
 - A. Watershed Partners Program Renewals.
 - B. USDA – Natural Resources Conservation Service Agricultural Conservation Easement Program.
- 10. Consider approval of program agreement with the USDA – Natural Resources Conservation Service to participate in the Agricultural Conservation Easement Program as a third-party land trust.
- 11. Discuss and consider approval of proposed Work Program Guidelines for 2024, with any desired changes.
- 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: 2/2/24 Time: 10:00 AM
By: Marcy Tamm