



AGENDA

NOTICE OF MEETING UPPER TRINITY CONSERVATION TRUST BOARD OF TRUSTEES

THURSDAY, FEBRUARY 11, 2021 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://global.gotomeeting.com/join/194119373>

Alternatively, the Board and public may dial in to the meeting by calling 1 (866) 899-4679 and entering access code: 194-119-373.

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 1, 4 and 5.
5. Adopt minutes of November 12, 2020 Trust Board Meeting.

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.
8. Provide update on potential acquisition of conservation easement in the Lewisville Lake watershed and take appropriate action.
9. Discuss progress concerning activities and goals in Trust's Annual Work Program Guidelines.
 - A. Watershed Partners Breakfast.
10. Discuss and consider approval of proposed Work Program Guidelines for 2021, with any desired changes.
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: 2/5/2021 Time: 12:00 p.m.
By: Rae Langston
Rae Langston, Assistant Secretary