



UPPER TRINITY  
CONSERVATION TRUST

## AGENDA

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

**THURSDAY, AUGUST 10, 2023, AT 8:30 A.M.**

**LOCATION  
UPPER TRINITY REGIONAL WATER DISTRICT  
BOARD MEETING 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. Conduct Oath of Office for Appointed Trustee for Place 5.
5. Conduct election of Officers for two-year term.
6. Adopt minutes of December 8, 2022, Trust Board Meeting.
7. Receive report from Staff concerning on-going activities of the Trust.
8. 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. Receive up to date financial report for FY 2023 and consider approval of proposed FY 2024 budget.
- 9. Discuss potential conservation easement for 133-acre property owned by Russell McNamer in Red River County and take appropriate action.
- 10. Denton County Greenbelt Plan:
  - A. Consider application from the Frisco West Water Control and Improvement District for funding from the Denton County Greenbelt Plan Grant Program.
- 11. Discuss progress concerning activities and goals in Trust's Annual Work Program Guidelines.
  - A. Upper Trinity Conservation Symposium on February 23, 2023.
  - B. Lone Star Healthy Streams Workshop on May 5, 2023.
- 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.



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Jason Pierce, Manager

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

Agenda Posted On: Date: Aug. 4, 2023 Time: 10:00 AM  
By: Yanay Tam