



AGENDA

NOTICE OF MEETING UPPER TRINITY CONSERVATION TRUST BOARD OF TRUSTEES

THURSDAY, MAY 13, 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. Discuss Reappointment of Trustees.
 - A. Consider reappointment of Trustee for Place 9 (Lyle Dresher) on the Board of Trustees.
 - B. Discuss the Place 8 (Thomas Taylor) vacancy and take appropriate action.
5. Conduct Oath of Office for Place 9.
6. Adopt minutes of February 11, 2021 Trust Board Meeting.

7. Receive Report from Staff concerning on-going activities of the Trust.
8. Consider Resolution to Honor the Memory of and Appreciation for Doug Franklin and take appropriate action.
9. Consider approval of one invoice from Upper Trinity Regional Water District for reimbursement of prior costs incurred by Trust, and authorize payment thereof.
10. Provide update on potential acquisition of conservation easement in the Lewisville Lake watershed and take appropriate action.
11. Consider approval of proposal from Sigler Communications to redesign the Trust's website in the amount of \$8,000.00.
12. Consider two applications for funding received for the Greenbelt Plan Implementation Grant Program and take appropriate action.
13. Discuss progress concerning activities and goals in Trust's Annual Work Program Guidelines.
 - A. Landowner Workshops.
 - B. Funding Opportunities, including discussion with the Dixon Water Foundation.
 - C. Meeting with Keep Argyle Beautiful representative regarding the Greenbelt Plan.
 - D. Meeting with the City of Frisco to discuss Watershed Partners Program and adoption of Greenbelt Plan.
14. Review agenda items, activities, and announcements for future Board meetings.
15. Confirm date, time and location of next meeting.
16. Visitor Comments.
17. Adjournment.



Jason Pierce, Manager

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

Agenda Posted On:

Date:

5/7/2021

Time:

12:00 pm

By:

Rae Langston

Rae Langston, Assistant Secretary