



UPPER TRINITY
CONSERVATION TRUST

AGENDA

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

THURSDAY, DECEMBER 8, 2022, 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. Conduct Oath of Office for Appointed Trustee for Place 3.
5. Adopt minutes of August 25, 2022, Trust Board Meeting.
6. Receive report from Staff concerning on-going activities of the Trust.
7. Financial Matters.
 - A. Consider approval of one invoice from Upper Trinity Regional Water District for reimbursement of prior costs incurred by Trust and authorize payment thereof.

8. Discuss potential conservation easement for a mitigation bank within the Lewisville Lake Watershed west of IH 35 and north of Robson Ranch Rd within the City of Denton, and take appropriate action.
9. Denton County Greenbelt Plan Grant Program
 - A. Consider reimbursing the City of Lewisville \$5,000.00 for the Elm Fork Kayak Launch revegetation project as part of the Denton County Greenbelt Plan Grant Program.
9. Discuss progress concerning activities and goals in Trust’s Annual Work Program Guidelines.
 - A. Upper Trinity Conservation Symposium on February 23, 2023.
 - B. Denton County Greenbelt Plan Grant Update.
10. Discuss and consider approval of proposed Work Program Guidelines for 2023, 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: December 2, 2022 Time: 12:00pm
By: Marcy Tamm