



UPPER TRINITY
CONSERVATION TRUST

AGENDA

NOTICE OF MEETING
UPPER TRINITY CONSERVATION TRUST
BOARD OF TRUSTEES

THURSDAY, FEBRUARY 12, 2026, 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:

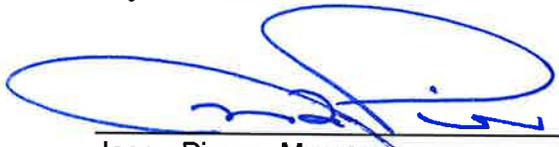
https://teams.microsoft.com/join/19%3ameeting_NjqzOGQ3N2YtNDdhYS00MmJiLTg0YmEtNDY4ZjlzYzM5MzE1%40thread.v2/0?context=%7b%22id%22%3a%22cc450009-5f94-4f37-99c2-68f662d95818%22%2c%22oid%22%3a%2239980cc0-3b47-47ac-a14c-bd72d4befd32%22%7d

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 September 11, 2025, Trust Board Meeting.
5. Conduct Oath of Office for Appointed Trustees for Places 1 and 3.

6. Election of Officers.
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.
9. Discuss and consider approval of proposed Work Program Guidelines for 2026, with any desired changes.
10. Discuss progress concerning activities and goals in Trust's Annual Work Program Guidelines.
 - A. Landowner Workshop on October 17, 2025, near Sanger.
 - B. Trust Investment Policy.
 - C. Status of Insurance and Terrafirma Coverage.
 - D. Texas Land Trust Council Conference.
 - E. Watershed Partners Renewals.
 - F. Watershed Partners Breakfast.
 - G. Potential Conservation Easement in Jack County.
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: Feb. 6, 2026 Time: 10:30 pm
By: Manay Tam