



UPPER TRINITY
CONSERVATION TRUST

AGENDA

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

THURSDAY, AUGUST 20, 2026, AT 8:30 A.M.

**LOCATION
Annex Training Room
802 N Kealy
Lewisville, TX 75057**

TELECONFERENCE IS AVAILABLE

In lieu of physical attendance of the meeting, the Board and public may teleconference by clicking the following link:
<https://teams.microsoft.com/meet/276557518595151?p=kx4SjBGi8JftgRmNF>

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 February 12, 2026, Trust Board Meeting.
5. Receive report from Staff concerning on-going activities of the Trust.

6. Consider approval of resolution of appreciation for Mr. Trent Lewis for his service as President on the Trust Board.
7. Consider approval of resolution of appreciation for Ms. Leslie Maynard for her service on the Trust Board.
8. Consider Appointment of Trustee for Place 8.
9. Conduct Oath of Office for Appointed Trustees for Place 8.
10. Election of Secretary / Treasurer Officer Position.
11. Discuss Vacancies on the Trust Board and take appropriate action.
12. 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 2026 and consider approval of proposed FY 2027 budget.
13. Discuss potential conservation easement opportunities and take appropriate action.
 - A. For 752-acre private property near the City of Jacksboro in Jack County in the West Fork Trinity River / Lake Bridgeport watershed.
 - B. For 1,343-acre private property near the Town of Ponder in Denton County in the Denton Creek / Grapevine Lake watershed.
14. Discuss progress concerning activities and goals in Trust's Annual Work Program Guidelines.
 - A. Watershed Partners Breakfast.
 - B. Regional Conservation Partnership Program.
 - C. Status of Monitoring Visits of Easements.
 - D. Presentation to Collin County SWCD on March 3, 2026.
 - E. Presentation to Preston Trail Rotary in Celina on July 24, 2026.
 - F. Habitat at Home Workshop on August 21, 2026, in Corinth.
 - G. Denton County Hay Clinic on September 24, 2026, in Denton.
15. Review agenda items, activities, and announcements for future Board meetings.
16. Confirm date, time, and location of next meeting.
17. Visitor Comments.
18. Adjournment.



Jason Pierce, Manager

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

Agenda Posted On: Date: Aug. 14, 2026 Time: 12:15pm
By: Marcy Tamm