

**NOTICE OF SPECIAL CALLED MEETING  
OF THE  
UPPER TRINITY GROUNDWATER CONSERVATION DISTRICT**

**District Office  
1859 W. Highway 199  
Springtown, TX 76082**

**Monday, May 21, 2018  
Special Called Meeting begins at 1:00 PM  
Public Hearing and Regular Meeting begin at conclusion of Special Called Meeting**

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**SPECIAL CALLED MEETING**

NOTICE IS HEREBY GIVEN to all interested persons within Montague, Hood, Parker, and Wise Counties, Texas:

That the Board of Directors of the Upper Trinity Groundwater Conservation District ("UTGCD") will hold a special called meeting to serve as an Open House event with a Ribbon-Cutting ceremony in order to give the public an opportunity to tour the District's new office facility and meet District Directors and staff. The approximate schedule for the meeting is as follows:

- 1:00 p.m.-4:00 p.m. – Come and go Open House
- 3:00 p.m. – Introduction of Board/Staff and brief presentation regarding the new facility
- 3:30 p.m. – Ribbon-Cutting Ceremony

While no substantive agenda items will be included and it is unlikely that a quorum of the board of directors will be present and discussing district business during the open house portion of the special-called meeting, although perhaps more likely during the ribbon cutting ceremony, out of an abundance of caution and to ensure governmental transparency, the entire open house, presentation, and ribbon-cutting ceremony for the new District Office is being posted as a special-called board meeting open to the public.

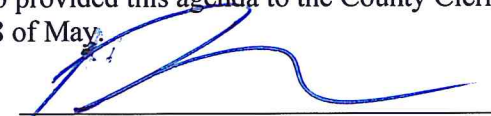
The UTGCD board will hold its regular monthly Board Meeting beginning at 4:00 p.m. on this same date, however a separate notice and agenda have been posted for that Meeting and associated Hearing.

The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at any time. These public meetings and hearings are available to all persons regardless of disability. If you require special assistance to attend the meetings or hearings, please call or (817) 523- 5200 at least 24 hours in advance of the meeting to coordinate any special physical access arrangements.

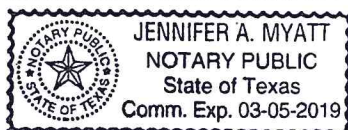
At any time during a work session, meeting or hearing and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the Upper Trinity Groundwater Conservation District Board may meet in executive session on any of the above agenda items or other lawful items for consultation concerning attorney-client matters (§551.071); deliberation regarding real property (§551.072); deliberation regarding prospective gift (§551.073); personnel matters (§551.074); and deliberation regarding security devices (§551.076). Any subject discussed in executive session may be subject to action during an open meeting.

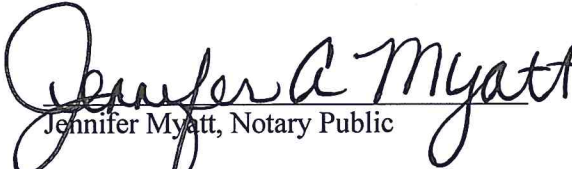
**--Please visit the website – [www.uppertrinitygcd.com](http://www.uppertrinitygcd.com)**

This is to certify that I, Doug Shaw, posted this agenda on the bulletin board of the Administrative Offices of the District at 1859 W. Highway 199, Springtown TX 76082, and also provided this agenda to the County Clerk in Parker County with a request that it be posted at or before 4:00 p.m. on the 18 of May.

  
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Doug Shaw, General Manager

Sworn and subscribed to before me this 18 of May.



  
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Jennifer Myatt, Notary Public