

UPPER TRINITY GROUNDWATER CONSERVATION DISTRICT  
MONDAY, MAY 21, 2018  
MINUTES OF SPECIAL CALLED MEETING  
OF THE  
BOARD OF DIRECTORS

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SPECIAL CALLED MEETING

1. The Board of Directors of the Upper Trinity Groundwater Conservation District ("UTGCD") held 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. No action was taken.
2. President Mesler adjourned the Special Called Meeting at 4:00 p.m.

PASSED, APPROVED, AND ADOPTED BY THE BOARD OF DIRECTORS this

16 day of June, 2018.

Attest:



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Tracy Mesler, President



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Tim Watts, Secretary/Treasurer