

UPPER TRINITY GROUNDWATER CONSERVATION DISTRICT
THURSDAY, MAY 15, 2025
MINUTES OF MEETINGS
OF THE
BOARD OF DIRECTORS

INTRODUCTORY MATTERS

The Board may discuss, consider, and take appropriate action, including expenditure of funds as necessary or appropriate, on any item listed on this agenda:

1. Welcome guests and members of the public. The meeting convened at 5:04 p.m.
2. Roll call, establish a quorum, call Public Hearing and Regular Board Meeting to order; declare the Hearing and Meeting open to the public.

Directors Present: Jarrod Reynolds, Bob Lusk, Shannon Nave, Don Majka, Mike Berkley, and Tracy Mesler

Directors Absent: Todd Vineyard
3. Pledges of allegiance to the flags.
4. No public comments were made.

PUBLIC HEARING

1. Receive any public comments, requests to contest, and the General Manager's report and recommendations regarding the following applications for permits, permit amendments, and/or requests for exceptions to the District's water well spacing or minimum tract size requirements:
 - A. **Applicant/Owner:** City of Cresson — 8901 Hwy 377 East, Cresson, TX 76035
Type of Application: Operating Permit and Well Spacing Exception
System ID: 027-P
Well IDs: 22137 and 22138
Location of well or proposed well: South side of US 377 on the motor sports ranch property
Requested Permit Volume: 67,276,800 gallons/year
General Manager's Recommendation: 67,276,800 gallons/year
Description of Request: The City of Cresson is seeking an Operating Permit and an exception to the District's water well minimum well spacing requirements, under District Rule 4.7, in order to drill and operate two new public water supply wells.
2. General Manager Shaw presented background information and his recommendations for the water wells related to the permit applications:
 - A. Director Lusk made a motion to approve the General Manager's recommendation, as presented, for the Application for an Operating Permit for system 027-P in the amount of 67,276,800 gallons per year. The motion included denial of the Application for Exception to Spacing Requirements for Well ID 22138. Director Nave seconded the motion. Motion passed unanimously.
3. President Mesler adjourned the Public Hearing at 5:11 p.m.

REGULAR BOARD MEETING

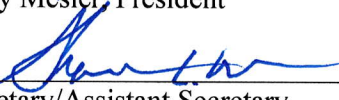
1. Director Majka moved to approve the Consent Agenda, including:
 - A. Approval of minutes from the Regular Board Meeting and Public Hearing on April 17, 2025.
 - B. Approval of bank statement ending April 30, 2025, and current financial reports of the District.
 - C. Approval of Investment Report.
 - D. Payment of bills/invoices received through May 15, 2025.
 - E. Reimbursements for expenses incurred on behalf of the District through May 15, 2025.
 - F. Approval of Request for an Extension Applications submitted through May 15, 2025.Director Reynolds seconded the motion. Motion passed unanimously.
2. No items were pulled from the consent agenda for further discussion.
3. After discussion regarding the applications received for the Annual Rainwater Harvesting Grant Program and recommendations from the special committee, Director Nave moved to award grant funds for a total amount not to exceed \$300,000 to be dispersed by the General Manager, based on guidance from the special committee, to: 1) City of New Fairview (Wise Co.); 2) Town of Annetta (Parker Co.); 3) Rancho Brazos Community Center (Hood Co.); 4) Parker County Precinct 2 (Parker Co.); 5) Tails N Trails Museum (Montague Co.); and 6) Parker County Precinct 4 (Parker Co.). The motion also authorized the General Manager to negotiate and execute contracts related to these grants, on behalf of the District. Director Majka seconded the motion. President Mesler abstained. Aye-5 Nay-0 Motion passed.
4. Director Berkley moved to approve District staff's supplemental insurance as proposed. Director Nave seconded the motion. Motion passed unanimously.
5. **Management Report on Administrative and Operational Issues:** The General Manager and staff will brief the Board on the following and any other items included in the General Manager's written report, which may be discussed, considered, and acted upon by the Board, including authorizing the initiation of, managing, or resolving enforcement action or litigation where applicable.
 - A. General Manager's report was submitted to the Board of Directors in advance of the Regular Board meeting.
 - B. Discussion regarding delinquent customers of the District; no action was taken.
 - C. Report on Education and Outreach activities; no action was taken.
 - D. Report on injection well applications filed with the Railroad Commission; no action was taken.
 - E. Well Registration and Groundwater Production reports; no action was taken.
6. No budget amendments were necessary.
7. District General Counsel from SledgeLaw Group gave updates regarding legislative activities related to the District.
8. The next Public Hearing and Regular Board meeting are scheduled for Thursday, June 26, 2025, at 5:00 p.m. at the District's office.
9. The next meeting agenda will include a Preliminary Hearing regarding applications for Proposed Historic Use Permits.
10. President Mesler adjourned the meeting at 5:41 p.m.

PASSED, APPROVED, AND ADOPTED BY THE BOARD OF DIRECTORS this 26 day of June 2025.

Attest:



Tracy Mesler, President



Secretary/Assistant Secretary