

UPPER TRINITY GROUNDWATER CONSERVATION DISTRICT
THURSDAY, JULY 17, 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 5:00 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: Justin Bradley, Jarrod Reynolds, Shannon Nave, Tracy Mesler, Mike Berkley, Don Majka (departed at 6:26 p.m.), and Jason Flynt.

Director Absent: Bob Lusk.
3. Pledges of allegiance to the flags.
4. Public comments were made where noted below.

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.
 - A. **Applicant/Owner:** Eagle Ridge MUD of Parker County — 3045 Lackland Rd., Fort Worth, TX 76116
Type of Application: Operating Permit Amendment
System ID: 198-P
Location of well or proposed well: Old Spring Town Road, north of Weatherford, TX
Requested Additional Permit Volume: 0 gallons/year
General Manager's Recommendation: 0 gallons/year
Description of Request: Eagle Ridge MUD of Parker County is seeking an Operating Permit Amendment in order to drill and operate one new public water supply well. The applicant is not requesting any additional volume under the Operating Permit.
 - B. **Applicant/Owner:** Texas Land Holdings I, LLC — 5150 Tamiami Trail North, Suite 504, Naples, FL 34103
Type of Application: Operating Permit Amendment
System ID: 103-M
Location of well or proposed well: Near the intersection of Haney Rd and Well Service Rd in Bowie, TX
Requested Permit Volume: 22,500,000 gallons/year

General Manager's Recommendation : 2,667,390 gallons/year

Description of Request: Texas Land Holdings 1, LLC is seeking an Operating Permit in order to drill 1 new commercial well and operate an additional existing commercial well for irrigation and filling a water feature on the property.

2. General Manager Shaw presented background information and his recommendations for the water wells related to the permit applications:
 - A. Director Berkley made a motion to approve the General Manager's recommendation, as presented, for the Application for an Operating Permit Amendment for system 198-P in the amount of 0 gallons per year and to add Well ID 22681 to the permit. Director Majka seconded the motion. Motion passed unanimously.
 - B. Director Nave made a motion to approve the General Manager's recommendation, as presented, for the Application for an Operating Permit Amendment for system 103-M in the amount of 2,667,390 gallons per year. Director Reynolds seconded the motion. Motion passed unanimously.

President Mesler adjourned the Public Hearing at 5:09 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 Hearings on June 26, 2025
 - B. Approval of bank statement ending June 30, 2025, and current financial reports of the District.
 - C. Payment of bills/invoices received through July 17, 2025.
 - D. Reimbursements for expenses incurred on behalf of the District through July 17, 2025, including the addition of a mileage reimbursement submitted by Director Majka.
 - E. Approval of Request for Extension Applications submitted through July 17, 2025.Director Flynt seconded the motion. Motion passed unanimously.
2. No items were pulled from the consent agenda for further discussion.
3. Director Reynolds made a motion to approve the quarterly Investment Report ending June 30, 2025. Director Bradley seconded the motion. Motion passed unanimously.
4. Kimberly Knox-Lewis of Boucher, Morgan and Young presented the District's Financial Report. Director Majka moved to approve the Annual Financial Report for the year ended December 31, 2024. Director Reynolds seconded the motion. Motion approved unanimously.
5. Director Majka made the motion to approve the District's 2024 Annual Report as presented. Director Nave seconded the motion. Motion passed unanimously.
6. Request regarding the following replacement wells:

- A. Applicant Don Weeks participated in the discussion regarding Well ID 22289 in Parker County. Director Nave moved to allow District Staff to work with the applicant to find a location on the applicant's property where the well can be drilled without damaging property and does not infringe upon the District's well spacing rules. If staff cannot locate a new suitable location for the replacement well, Board members shall continue discussion in the next Regular Board meeting. Director Bradley seconded the motion. Motion passed unanimously.
- B. Director Berkley made a motion to deny the application related to Well ID 22887, submitted by Top Notch Leveling and Construction, in Wise County. President Mesler seconded the motion. Motion passed unanimously.
7. **Management Report on Administrative and Operation 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.
8. Director Nave moved to adopt 2025 budget amendments as presented by staff:
 - \$300 from Seminars--Directors to Legislative Attendance
 Director Bradley seconded the motion. The motion passed unanimously.
9. Director Bradley made a motion to waive the Obligation reimbursement related to the Tuition Assistance Agreement entered into between the District and Blaine Hicks. Director Flynt seconded the motion. The motion passed unanimously.
10. President Mesler made the following committee appointments: :

Budget & Finance: Mike Berkley (Chair), Shannon Nave, Jarrod Reynolds, and Don Majka

Executive Committee: Tracy Mesler (Chair), Shannon Nave, Mike Berkley, and Bob Lusk
11. District General Counsel from Sledgelaw Group gave updates regarding legislative activities related to the District.
12. The next Public Hearing and Regular Board meeting is scheduled for Thursday, August 14, 2025, at 5:00 p.m. at the District's office.
13. The next Regular Board meeting agenda will include discussion and possible action regarding fees charged by the District.

14. President Mesler adjourned the meeting at 6:38 p.m.

PASSED, APPROVED, AND ADOPTED BY THE BOARD OF DIRECTORS this 14 day of August 2025.

Attest:



Tracy Mesler, President



Secretary/Assistant Secretary