

**UPPER TRINITY GROUNDWATER CONSERVATION DISTRICT**  
**THURSDAY, AUGUST 14, 2025**  
**MINUTES OF MEETINGS**  
**OF THE**  
**BOARD OF DIRECTORS**

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**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: Jarrod Reynolds, Bob Lusk, Shannon Nave (arrived at 5:09 p.m.), Jason Flynt, Don Majka, Justin Bradley, Mike Berkley, and Tracy Mesler

Directors Absent: none

3. Pledges of allegiance to the flags.
4. Public comments were made where mentioned below.

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**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:** BV Mountain Investments, LLC — 150 M and M Ranch Rd, Granbury, TX 76049  
**Type of Application:** Operating Permit  
**System ID:** 214-P  
**Well IDs:** 16157 and 22878  
**Location of well or proposed well:** 2100 FM 51 N, Weatherford, TX 76085  
**Requested Additional Permit Volume:** 2,000,000 gallons/year  
**General Manager's Recommendation:** 2,000,000 gallons/year  
**Description of Request:** BV Mountain Investments, LLC is seeking an Operating Permit in order to operate two existing wells for an RV park located on the property.
2. General Manager Shaw presented background information and his recommendations for the water wells related to the permit applications:
  - A. Branden Beheler participated in the discussion regarding the Operating Permit application submitted by BV Mountain Investments, LLC. Director Reynolds made a motion to approve the General Manager's recommendation, as presented, for the Application for an Operating Permit for system 214-P in the amount of 2,000,000 gallons per year. Director Majka seconded the motion. Motion passed unanimously.
3. President Mesler adjourned the Public Hearing at 5:06 p.m.

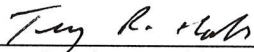
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## REGULAR BOARD MEETING

1. Director Berkley moved to approve the Consent Agenda, including:
  - A. Approval of minutes from the Regular Board Meeting and Public Hearings on July 17, 2025.
  - B. Approval of bank statement ending July 31, 2025, and current financial reports of the District.
  - C. Approval of Investment Report.
  - D. Payment of bills/invoices received through August 14, 2025.
  - E. Reimbursements for expenses incurred on behalf of the District through August 14, 2025.
  - F. Approval of Request for an Extension Applications submitted through August 14, 2025.Director Bradley seconded the motion. Motion passed unanimously.
2. No items were pulled from the consent agenda for further discussion.
3. Director Lusk made a motion to adopt the District's Investment Policy and Resolution 25-003 Adopting an Investment Policy for the District as presented. Director Majka seconded the motion. Motion passed unanimously.
4. Director Bradley made a motion to adopt Resolution 25-004 Setting Water Use and Transport and Administrative Fees. The Water Use fees and administrative fee schedule is effective beginning January 1, 2026, with the exception of the Geophysical Logging Fees, which shall go into effect September 1, 2025. Director Lusk 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. Director Majka moved to adopt 2025 budget amendments as presented by staff:
  - \$2,000 from Field Equipment to Computer Software & HardwareDirector Flynt seconded the motion. The motion passed unanimously.
7. District General Counsel from SledgeLaw Group provided no updates.
8. The next Public Hearing and Regular Board meeting are scheduled for Thursday, September 18, 2025, at 5:00 p.m. at the District's office.
9. The next meeting agenda will include a discussion regarding the District's 2026 Budget and a Hearing related to Historic Use Permits in Parker and Wise Counties.
10. President Mesler adjourned the meeting at 5:58 p.m.

PASSED, APPROVED, AND ADOPTED BY THE BOARD OF DIRECTORS this 18 day of September 2025.

Attest:

  
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Tracy Mesler, President

  
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Secretary/Assistant Secretary