

UPPER TRINITY GROUNDWATER CONSERVATION DISTRICT

THURSDAY, SEPTEMBER 18, 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: Jarrod Reynolds, Bob Lusk, Shannon Nave, 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.

SHOW CAUSE HEARING

1. Discussion and possible enforcement action related to multiple potential violations of District Rules related to Well IDs 18604 & 18605 located on Lot 10 of Cedar Springs Estates in Wise County, owned by Lunamar Properties, LLC – William Gage.

Director Flynt made a motion that the Board authorize the General Manager and the District's Legal Counsel to take any and all actions necessary to bring this situation into compliance with District rules. Director Berkley seconded the motion. Motion passed unanimously. President Mesler adjourned the Show Cause Hearing at 5:18 p.m.

PRELIMINARY HEARING ON PROPOSED HISTORIC USE PERMITS

1. Receive any public comments, requests to contest, and the General Manager's report and recommendations regarding the applications for Historic Use Permits, submitted for the systems described in the notice of the Preliminary Hearing on Proposed Historic Use Permits for today's hearing ("the Preliminary Hearing Notice"), which was posted separately prior to August 18, 2025, in accordance with the District Rules and which is incorporated herein by reference.
2. Director Nave moved to approve the General Manager's recommendation related to all the applications for Historic Use Permits set forth in the Preliminary Hearing Notice. Director Majka seconded the motion. Motion passed unanimously.

The entire packet of information provided to the Board on these applications prepared by the General Manager, including the Preliminary Hearing Notice, applications, technical review, recommendations, proposed permits, and all other supporting information, shall be included with these minutes as part of the administrative record for this hearing.

3. President Mesler adjourned the hearing at 5:33 p.m.

PUBLIC HEARINGS – OPERATING PERMITS

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:** Aqua Texas Inc. — 2304 Christine Dr., Granbury, TX 76048
Type of Application: Operating Permit Amendment
System ID: 007-H
Well IDs: 834, 835, 949, 950, 951, 1306, 1307, 11534, 14204, 20776, 23101, and 23102
Location of well or proposed well: Multiple locations within the Canyon Creek and Hunterwood subdivision
Requested Permit Volume: 127,395,250 gallons/year
General Manager's Recommendation: 17,155,000 gallons/year
Description of Request: Aqua Texas Inc. is seeking an Operating Permit Amendment in order to drill and operate two new public water supply wells and to add additional volume to their permit.
 - B. **Applicant/Owner:** Bosque Ranch Headquarters, LLC — 100 Arena Run, Weatherford, TX 76086
Type of Application: Operating Permit Amendment
System ID: 201-P
Well IDs: 20382, 21798, 22482
Location of well or proposed well: 100 Arena Run, Weatherford, TX 76086
Requested Permit Volume: 13,395,492 gallons/year
General Manager's Recommendation: 13,395,492 gallons/year
Description of Request: Bosque Ranch Headquarters, LLC is seeking an Operating Permit Amendment in order to drill one new commercial well for commercial use on the property and add additional volume to their permit.
 - C. **Applicant/Owner:** New Progress WSC— PO Box 191, Weatherford, TX 76086
Type of Application: Operating Permit
System ID: 045-P
Well IDs: 745, 746, 747, 1035, 1584, 13007, 23006, and 23007
Location of well or proposed well: Church Rd., Azle, TX.
Requested Permit Volume: 11,804,100 gallons/year
General Manager's Recommendation: 11,804,100 gallons/year
Description of Request: New Progress WSC is seeking an Operating Permit in order to drill two new public water supply wells in order to supply water for the Cotton Creek Estates subdivision.
2. General Manager Shaw presented background information and his recommendations for the water wells related to the permit applications:
 - A. Matt VanHatten participated in the discussion regarding the Operating Permit application submitted by Aqua Texas Inc. Director Flynt made a motion to approve the General Manager's recommendation, as presented, for the Application for an Operating Permit Amendment for system 007-H in the amount of 17,155,000 gallons per year and to add Well IDs 23101 and 23102 to the permit. Director Bradley seconded the motion. Motion passed unanimously.
 - B. Director Majka made a motion to approve the General Manager's recommendation, as presented, for the Application for an Operating Permit Amendment for system 201-P in the amount of 13,395,492 gallons per year and to add Well ID 22482 to the permit. Director Nave seconded the motion. Motion passed unanimously.
 - C. Director Reynolds made a motion to approve the General Manager's recommendation, as

presented, for the Application for an Operating Permit for System 045-P in the amount of 11,804,100 gallons per year and to add all the wells in the system to the permit. Director Flynt seconded the motion. Motion passed unanimously.

3. President Mesler adjourned the Public Hearing at 5:51 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 August 14, 2025.
 - B. Approval of bank statement ending August 29, 2025, and current financial reports of the District.
 - C. Approval of Investment Report.
 - D. Payment of bills/invoices received through September 18, 2025.
 - E. Reimbursements for expenses incurred on behalf of the District through September 18, 2025.
 - F. Approval of Request for an Extension Applications submitted through September 18, 2025.

Director Flynt seconded the motion. Motion passed unanimously.

2. No items were pulled from the consent agenda for further discussion.
3. Director Bradley made a motion to approve the replacement well Owned by Cuoto Homes, Inc. located in Parker County, at a location greater than 100 feet. from well ID 22974. Director Nave seconded the motion. Motion passed unanimously.
4. Mr. Durie Foster Jr. participated in the discussion related to the Petition to amend District Rules. Director Lusk made a motion directing the General Manager to work with District General Counsel to begin drafting rules amendments that address issues raised by Mr. Foster, along with other revisions and to present them to the Board for consideration through a formal rulemaking process. Director Nave seconded the motion. Motion passed unanimously.
5. An update and recommendation from the Executive Committee and General Manager regarding staff compensation in preparation for the development of fiscal year 2026 Budget will resume in the next Regular Board meeting.
6. Director Lusk made a motion to renew medical coverage for District employees for the 2026 Budget Year as presented and accept the updates to the Health Reimbursement Arrangement (HRA) for both the 2025 and 2026 Budget Year. Director Nave seconded the motion. Motion passed unanimously.
7. Director Berkley made a motion to authorize GM Shaw to execute and expend funds on Work Order #3 provided by INTERA for ongoing hosting and maintenance of web-based tools. Director Nave seconded the motion. Aye-7 Nay-1. Motion passed.

Director Berkley made a motion to authorize GM Shaw to execute and expend funds on Work Order #4 provided by INTERA to perform work for related to the Joint Planning process in an amount not to exceed \$32,000. President Mesler seconded the motion. Motion passed unanimously.

8. Director Lusk made a motion to authorize GM Shaw work with District General Counsel to develop and publish a Request for Qualifications (RFQ) for Hydrogeological/Engineering/Software Development firms to assist in any and all matters related to fulfilling the District's mission, on an as-needed basis. Director Nave seconded the motion. Motion passed unanimously.
9. Director Majka moved to adopt 2025 budget amendments as presented by staff:

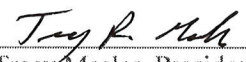
- \$2,400 from DSL/Cable Internet to Computer Software & Hardware
- \$5,000 from Technology Development Fund to Hydrology/Engineering

Director Lusk seconded the motion. The motion passed unanimously.

- 10. 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.
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 are scheduled for Thursday, October 16, 2025, at 5:00 p.m. at the District's office.
13. The next meeting agenda will include a discussion regarding the District's 2026 Budget.
14. President Mesler adjourned the meeting at 6:43 p.m.

PASSED, APPROVED, AND ADOPTED BY THE BOARD OF DIRECTORS this 16 day of October 2025.

Attest:


 Tracy Mesler, President


 Secretary/Assistant Secretary

The entire packet of information provided to the Board on the Historic Use Permit Applications prepared by the General Manager, applications, technical review, recommendations, proposed permits, and all other supporting information, can be found at the link below:

https://uppertrinitygcd-my.sharepoint.com/:f/p/kyle/Enr4OwVFZANBv_nIS8c2fJABHymds5_2WsDuv2-U2B00tg?e=nzMNgB

Hard copies of this information will be maintained at the District Office as part of the permanent record and are available for review upon request.