

UPPER TRINITY GROUNDWATER CONSERVATION DISTRICT
THURSDAY, JANUARY 15, 2026
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, Bob Lusk, Shannon Nave, Jason Flynt (arrived at 5:03 p.m.), Tracy Mesler, Mike Berkley, and Don Majka

Directors Absent: None
3. Pledges of allegiance to the flags.
4. Public comments were made where mentioned below.

PUBLIC HEARING – 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:** Kelly Ranch Estates, LLC— 1800 Lone Oak Road, Ste. 8, Weatherford, TX 76086
Type of Application: Operating Permit Amendment
System ID: 211-P
Requested Permit Volume: 0 gallons/year
General Manager’s Recommendation: 0 gallons/year
Location of well or proposed well: 1636 Kelly Ranch Parkway, Aledo, TX 76008
Description of Request: Kelly Ranch Estates is seeking an Operating Permit Amendment to add one new well to system ID 211-P. The applicant is not requesting any additional allocation.
 - B. **Applicant/Owner:** Richard Pietila— 1211 Hlavek Rd Decatur, TX, 76234
Type of Application: Operating Permit
System ID: 207-W
Requested Permit Volume: 250,000 gallons/year
General Manager’s Recommendation: 250,000 gallons/year
Location of well or proposed well: 2841 Hwy 380 Decatur, TX, 76234
Description of Request: Richard Pietila is seeking an Operating Permit in order to operate an existing well and one new well to supply water to the event center located on the property.
 - C. **Applicant/Owner:** Rocksprings RV Park — 5600 W Lovers Lane, Ste. 116 LB 407, Dallas, TX 75209
Type of Application: Operating Permit
System ID: 208-W
Requested Permit Volume: 72,000 gallons/year
General Manager’s Recommendation: 72,000 gallons/year
Location of well or proposed well: 6074 E Highway 380, Decatur, TX 76234
Description of Request: Rocksprings RV Park is seeking an Operating Permit in order to operate two

existing water wells to provide public water to the RV located on the property.

D. Applicant/Owner: Smyrna Ready Mix Concrete, LLC —331 N. Main Street, Euless, TX 76039

Type of Application: Operating Permit

System ID: 216-P

Requested Permit Volume: 1,000,000 gallons/year

General Manager's Recommendation: 550,000 gallons/year

Location of well or proposed well: 1884 Mineral Wells Highway, Weatherford, TX 76088

Description of Request: Smyrna Ready Mix Concrete, LLC is seeking an Operating Permit to operate two existing wells on the property that will supply water to the concrete batch plant and facilities.

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 Amendment for System 211-P-OP in the amount of 0 gallons per year, and to add Well ID 23523 to the permit. Director Bradley seconded the motion. Director Reynolds abstained. Aye-7 Nay-0 Motion passed.
 - B. Director Nave made a motion to approve the General Manager's recommendation, as presented, for the Application for an Operating Permit for system 207-W-OP in the amount of 250,000 gallons per year. Director Reynolds seconded the motion. Motion passed unanimously.
 - C. Jeremy Finch participated in the discussion regarding the Operating Permit requested by Rocksprings RV Park. Director Flynt made a motion to approve the General Manager's recommendation, as presented, for the Application for an Operating Permit for System 208-W-OP in the amount of 72,000 gallons per year. Director Majka seconded the motion. Motion passed unanimously.
 - D. Jonathan Winnett participated in the discussion regarding the Operating Permit requested by Smyrna Ready Mix Concrete, LLC. Director Nave made a motion to approve the General Manager's recommendation, contingent upon Smyrna Ready Mix accepting the settlement agreement mentioned in Agenda item 5, for the Application for an Operating Permit for System 216-P-OP in the amount of 550,000 gallons per year. Director Reynolds seconded the motion. Motion passed unanimously.
3. President Mesler adjourned the Public Hearing at 5:20 p.m.

REGULAR BOARD MEETING

1. Director Majka moved to approve the Consent Agenda, including:
 - A. Approval of minutes from the Public Hearing and Regular Board Meeting on December 11, 2025.
 - B. Approval of bank statement ending December 31, 2025, and current financial reports of the District.
 - C. Payment of bills/invoices received through January 15, 2026 including the addition of an invoice submitted by J&E Air Conditioning and Heating Inc.
 - D. Reimbursements for expenses incurred on behalf of the District through January 15, 2026 including the addition of expense reports submitted by Director Majka and President Mesler.
 - E. Approval of Request for an Extension Applications submitted through January 15, 2026.Director Bradley 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 December 31, 2025 as presented. Director Nave seconded the motion. Motion passed unanimously.
4. Director Majka made a motion to approve the District's Approved List of Financial Institutions and Brokers/Dealers, as updated in 2026. Director Flynt seconded the motion. Motion passed unanimously.

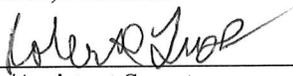
5. Mr. Winnett participated in the discussion regarding an Application for an Operating Permit for System ID 216-P (Well IDs 23526 and 23528), and several potential violations of District Rules related to that system. Director Lusk made a motion to authorize GM Shaw to negotiate and execute a settlement agreement, related to this violation, on behalf of the District. The settlement shall include stipulations discussed during the meeting, including, but not limited to: 1) requirement to report groundwater production, in 2026, to the District, on a monthly basis, due by the 10th of every month; 2) outlining how the District will use this information to estimate historic water use; 3) pay water usage fees for 2009-2025, related to the estimated historic use, along with a 25% late payment penalty; 4) and pay a \$2,500 penalty for committing a second major violation of District Rules. Director Nave seconded the motion. Motion passed unanimously.
6. No motion was made in the update and discussion related to the West Fork Public Utility Agency (PUA) in Wise county and the potential creation of a PUA in Parker County.
7. **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.
8. No budget amendments were necessary.
9. District General Counsel from SledgeLaw Group gave brief updates regarding activities related to the District.
10. The next Public Hearing and Regular Board meeting are scheduled for Thursday, February 19, 2026, at 5:00 p.m. at the District's office.
11. No new business was placed on the next meeting agenda.
12. President Mesler adjourned the meeting at 5:59 p.m.

PASSED, APPROVED, AND ADOPTED BY THE BOARD OF DIRECTORS this 19 day of February 2026.

Attest:



 Tracy Mesler, President



 Secretary/Assistant Secretary