

UPPER TRINITY GROUNDWATER CONSERVATION DISTRICT
THURSDAY, FEBRUARY 19, 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, Tracy Mesler, Mike Berkley, and Don Majka

Director Absent: Jason Flynt
3. Pledges of allegiance to the flags.
4. Public comments were made where mentioned below.

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 January 19, 2025, in accordance with the District Rules and which is incorporated herein by reference.
2. Director Berkley 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 5:14 p.m.

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:** Nocona Y2 Investments — 4120 CR 218, Van Alstyne, TX 75495
Type of Application: Operating Permit
System ID: 104-M
Location of well or proposed well: 179 Country Club Drive, Nocona, TX 76255
Requested Permit Volume: 3,700,000 gallons/year
General Manager's Recommendation: 3,700,000 gallons

Description of Request: Nocona Y2 Investments is seeking an Operation Permit in order to operate 6 existing water wells on the property that will supply water to the golf course located on the property.

B. Applicant/Owner: Villages at Weatherford — 680 Harmony Circle, Weatherford, TX 76087

Type of Application: Operating Permit

System ID: 215-P

Location of well or proposed well:

Requested Permit Volume: 3,500,000 gallons/year

General Manager's Recommendation: 2,892,622 gallons/year

Description of Request: Villages at Weatherford is seeking an Operating Permit in order to operate one existing well and drill 4 new wells to provide public water to the 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. Director Nave made a motion to approve the General Manager's recommendation, as presented, for the Application for an Operating Permit for System 104-M-OP in the amount of 3,700,000 gallons per year. Director Reynolds seconded the motion. Motion passed unanimously.
 - B. Director Reynolds made a motion to approve the General Manager's recommendation, as presented, for the Application for an Operating Permit for system 215-P-OP in the amount of 2,892,622 gallons per year. Director Bradley seconded the motion. Motion passed unanimously.
3. President Mesler adjourned the Public Hearing at 5:29 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 January 15, 2026.
 - B. Approval of bank statement ending January 30, 2026, and current financial reports of the District.
 - C. Approval of Investment Report.
 - D. Payment of bills/invoices received through February 19, 2026.
 - E. Reimbursements for expenses incurred on behalf of the District through February 19, 2026.
 - F. Approval of Request for Extension Applications submitted through February 19, 2026.Director Lusk 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 authorize GM Shaw to submit an application for funding under Texas Water Development Board's (TWDB) Groundwater Research, Science, and Data Collection Grants for Fiscal Year 2026 and, should the District be awarded funds, negotiate and execute any agreement necessary on behalf of the District. Director Nave seconded the motion. Motion passed unanimously.
4. No action was taken during the discussion regarding development and timeline of amendments to District Rules. A work session is scheduled for Thursday, March 12, 2026, at 12:00 p.m. at the District's office.

At 6:03 p.m., the Board went into executive session, in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, concerning attorney-client matters (§551.071).

President Mesler called the Regular Board meeting back into open session at 6:48 p.m. No decision was made as a result of the executive session.

5. President Mesler made a motion to adopt Resolution #26-001 Adopting Temporary Rules Regarding Aquifer Testing and Hydrogeological Reports for Certain Very Large Volume Permits revising the proposed threshold from 75 million to 25 million gallons per year and larger. Director Berkley seconded the motion. During

discussion, an amendment was discussed to set the proposed threshold at 50 million gallons per year and larger. President Mesler withdrew his motion, and Director Lusk made a motion to adopt Resolution #26-001 Adopting Temporary Rules Regarding Aquifer Testing and Hydrogeological Reports for Certain Very Large Volume Permits revising the threshold from 75 million to 50 million gallons per year and larger. Director Majka seconded the motion. Motion passed unanimously.

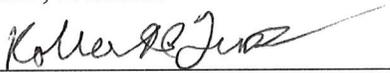
4. Mack Bennett made public comments groundwater use in Hood County.
6. **Management Report on Administrative and Operational Issues:** The General Manager and staff will brief the Board on the following and any other items included in the General Manager's written report, which may be discussed, considered, 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.
7. No budget amendments were necessary.
8. District General Counsel from SledgeLaw Group gave brief updates regarding activities related to the District.
9. The next Public Hearing and Regular Board meeting are scheduled for Thursday, March 12, 2026, at 5:00 p.m. at the District's office.
10. No new business was placed on the next meeting agenda.
11. President Mesler adjourned the meeting at 7:09 p.m.

PASSED, APPROVED, AND ADOPTED BY THE BOARD OF DIRECTORS this 12 day of March 2026.

Attest:



Tracy Mesler, President



Secretary/Assistant Secretary