

UPPER TRINITY GROUNDWATER CONSERVATION DISTRICT
THURSDAY, MARCH 12, 2026
MINUTES OF MEETINGS
OF THE
BOARD OF DIRECTORS

WORK SESSION

1. Roll call, establish a quorum, call Work Session to order; declare the work session open to the public.

Directors Present: Justin Bradley, Jarrod Reynolds (arrived at 12:03 p.m.), Bob Lusk, Shannon Nave (arrived at 12:11 p.m.), Tracy Mesler, Mike Berkley, Don Majka, and Jason Flynt

Directors Absent: none

2. No public comments were made.
3. **CLOSED EXECUTIVE SESSION:** The Board will recess into a closed executive session under Section 551.071, Texas Government Code, to consult with the District's legal counsel on the development of proposed amendments to the District Rules. This agenda item is being specifically posted as a closed session for the benefit and convenience of the public because it is anticipated the vast majority of the Work Session will be held in closed session. The Board reserves the right, however, to go into a lawful closed session in the future on any item on any Board agenda without specifically posting that individual agenda item as one designated for closed session, and the public should not develop an expectation that closed session agenda items will be specifically posted as such, as the need for closed sessions often arises unexpectedly.

At 12:01 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 Work Session back into open session at 5:00 p.m. No decision was made as a result of the executive session.

4. Discuss and consider any item discussed in closed session. No final action was taken during the Work Session.
5. President Mesler adjourned the Work Session at 5:01 p.m.

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 5:01 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.
Roll was taken at the beginning of the Work Session.
3. Pledges of allegiance to the flags.
4. No public comments were made.

REGULAR BOARD MEETING

President Mesler took agenda item 4 out of order.

4. Director Majka made a motion to approve the location of Well ID 23546, a replacement well, more than 100 ft. from the well being replaced. Director Nave seconded the motion. Motion passed unanimously.

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:** M & N Water and Energy, LLC— 3045 Lackland Road, Fort Worth, TX 76116
Type of Application: Operating Permit
System ID: 217-P
Requested Permit Volume: 15,800 gallons/year
General Manager's Recommendation: 15,800 gallons/year
Location of well or proposed well: 1320 Farmer Road, Weatherford, TX 76087
Description of Request: M & N Water and Energy, LLC is seeking an Operating Permit in order to drill one new well that will be used for commercial and oil & gas operations.
2. General Manager Shaw presented background information and his recommendations for the water wells related to the permit application:
 - A. Director Bradley made a motion to approve the General Manager's recommendation, as presented, for the Application for an Operating Permit for System 217-P-OP in the amount of 15,800 gallons per year. Director Nave seconded the motion. Motion passed unanimously.
3. President Mesler adjourned the Public Hearing at 5:10 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 February 19, 2026.
 - B. Approval of bank statement ending February 27, 2026, and current financial reports of the District.
 - C. Approval of Investment Report.
 - D. Payment of bills/invoices received through March 12, 2026.
 - E. Reimbursements for expenses incurred on behalf of the District through March 12, 2026, including the addition of a reimbursement submitted by Donald Majka.
 - F. Approval of Request for Extension Applications submitted through March 12, 2026.Director Reynolds seconded the motion. Motion passed unanimously.
2. No items were pulled from the consent agenda for further discussion.
3. Director Nave made a motion to authorize GM Shaw to execute any agreement or work order related to the submitted proposal, from EKI Environment and Water, and to expend the funds necessary to complete the work, for Phase 1 as outlined the in the proposal, in an amount not to exceed \$45,000. Director Bradley 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.

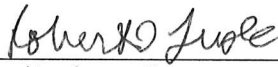
- A. General Manager's report was submitted to the Board of Directors in advance of the Regular Board meeting.
 - B. Discussion regarding delinquent customers of the District; no action was taken.
 - C. Report on Education and Outreach activities; no action was taken.
 - D. Report on injection well applications filed with the Railroad Commission; no action was taken.
 - E. Well Registration and Groundwater Production reports; no action was taken.
6. No budget amendments were necessary.
 7. District General Counsel from SledgeLaw Group gave brief updates regarding activities related to the District.
 8. The next Public Hearing and Regular Board meeting are scheduled for Thursday, April 16, 2026, at 5:00 p.m. at the District's office, however that date and time may change due to scheduling issues and the need for an additional work session.
 9. No new business was placed on the next meeting agenda.
 10. President Mesler adjourned the meeting at 5:29 p.m.

PASSED, APPROVED, AND ADOPTED BY THE BOARD OF DIRECTORS this 23 day of April 2026.

Attest:



Tracy Mesler, President



Secretary/Assistant Secretary