

UPPER TRINITY GROUNDWATER CONSERVATION DISTRICT
MONDAY, JUNE 11, 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, Bob Lusk, Shannon Nave, Tracy Mesler, Mike Berkley, Don Majka, and Jason Flynt

Director Absent: Jarrod Reynolds
3. Pledges of allegiance to the flags.
4. Public comments were made where noted.

SHOW CAUSE HEARING

1. No action was taken related to the systems identified herein, which have committed violations related to pumping groundwater in excess of the authorized amount during the year 2025, because all systems accepted their settlement offer and fulfilled all requirements therein prior to the Hearing:
 - A. Aqua TX – System ID 007-W
 - B. Aqua TX – System ID 015-P
 - C. Aqua TX – System ID 016-P
 - D. Aqua TX – System ID 024-H
 - E. Aqua TX – System ID 024-P
 - F. Custom Water Co. LLC – System ID 006-M
 - G. Tim Fleet F.G. Aledo, LLC – System ID 137-P
2. President Mesler adjourned the hearing at 5:02 p.m.

REGULAR BOARD MEETING

President Mesler took agenda item 4 out of order.

4. Jessica Brown of Freese and Nichols gave a presentation regarding Parker County Public Utility Agency (PUA). No action was taken. Andrea Young of Parker County gave public comments.

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:** Aqua Texas Inc.— 2304 Christine Dr., Granbury, TX 76048 **Continued from Board Meeting held on 5/18.**
Type of Application: Operating Permit and Exception to District spacing requirements

System ID: 009-H

Requested Permit Volume: 4,562,500 gallons/year

General Manager's Recommendation: 4,562,500 gallons/year

Location of well or proposed well: 584 Helena Drive, Tolar, TX 76476

Description of Request: Aqua Texas Inc is seeking an Operating Permit and exception to the District's spacing requirements under District Rule 4.7, in order to drill and operate a new public water supply well on the property.

B. Applicant/Owner: City of Rhome — 501 S Main Street, Rhome, TX 76078

Type of Application: Operating Permit Amendment

System ID: 015-W

Requested Permit Volume: 0 gallons/year

General Manager's Recommendation: 0 gallons/year

Location of well or proposed well: Wise Co Parcel ID: 777703- North West of Pecan Court, Rhome, TX, 76078

Description of Request: The City of Rhome is seeking an Operating Permit Amendment in order to move the location of proposed well ID 22343 to supply public water to the City of Rhome's service area.

C. Applicant/Owner: Rolling V Ranch WCID No.3 of Wise County — 4514 Cole Avenue Suite 1450, Dallas, TX 75205

Type of Application: Operating Permit Amendment

System ID: 202-W

Requested Permit Volume: 0 gallons/year

General Manager's Recommendation: 0 gallons/year

Location of well or proposed well: Wise County Parcel ID: 797992 – East of FM 3433, Rhome, TX 76078

Description of Request: Rolling V Ranch WCID No. 3 of Wise County is seeking an Operating Permit Amendment in order to drill and operate a new replacement well on the property.

D. Applicant/Owner: In Foal, Inc. — 2004 Newberry Road, Millsap, TX 76066

Type of Application: Operating Permit

System ID: 220-P

Requested Permit Volume: 6,000,000 gallons/year

General Manager's Recommendation: 6,000,000 gallons/year

Location of well or proposed well: 2004 Newberry Road, Millsap, TX 76066

Description of Request: In Foal, Inc is seeking an Operating Permit in order to drill and operate two new wells for commercial use on the property.

E. Applicant/Owner: Turner Co. — P.O. Box 885, Rhome, TX 76078

Type of Application: Operating Permit

System ID: 210-W

Requested Permit Volume: 9,800,000 gallons/year

General Manager's Recommendation: 9,800,000 gallons/year

Location of well or proposed well: 11049 Highway 287 Rhome, TX 76078

Description of Request: The Turner Co. is seeking an Operating Permit in order to drill and operate one new well for commercial use on the property

2. General Manager Shaw presented background information and his recommendations for the water wells related to the permit application:

- A. Matt Van Hattem and Ross McAngus of Aqua Texas, Inc. participated in the discussion regarding Aqua Texas Inc. Director Nave made a motion to approve the Application for an Operating Permit for System 009-H-OP in the amount of 4,562,500 gallons per year. The motion authorized the General Manager to approve the Application New Well Registration related to Well ID 22343, but only after Aqua Texas, Inc. has submitted an application to amend the associated Certificate of Convenience and Necessity (CCN) to the Public Utilities Commission (PUC), to the satisfaction of the GM. Additionally, the following stipulations apply: 1) Limit Well ID 23815 to 30 gpm; 2) Require the applicant to enter into an agreement for the ongoing measurement of water levels in all wells included on the Permit; 3) Require the applicant to produce a geophysical log of the borehole and provide the log data, to the District, in digital format acceptable to the District – at a minimum, the applicant**

shall provide an electric log with shallow and deep investigative curves (16-inch short normal/64-inch long normal resistivity curves or induction log), a spontaneous potential curve log, a gamma ray log, and a caliper log; and 4) Require the applicant to provide all pump test data to the District, including drawdown and recovery data taken each minute during the duration of the test until water levels have recovered to at least 90% of pre-pumping levels. Director Majka seconded the motion. Motion passed unanimously.

- B. Director Nave made a motion to approve the General Manager's recommendation, as presented, for the Application for an Operating Permit Amendment for System 015-W-OP in the amount of 0 gallons per year and authorized the GM to approve a new location for Well ID 22343, noting that the District makes no determination on whether there are any legal prohibitions to the drilling of the well on the property that may be enforced against the City by third persons.. Director Bradley seconded the motion. Motion passed unanimously.
 - C. Director Majka made a motion to approve the General Manager's recommendation, as presented, for the Application for Operating Permit Amendment for System 202-W-OP in the amount of 0 gallons per year and to add well ID 24018 to the permit. Director Flynt seconded the motion. Motion passed unanimously.
 - D. Director Bradley made a motion to approve the General Manager's recommendation, as presented, for the Application for Operating Permit for System 220-P-OP in the amount of 6,000,000 gallons per year and to add well IDs 16782, 23700, and 23701 to the permit. Director Nave seconded the motion. Motion passed unanimously.
 - E. Director Nave made a motion to table the item and continue the Hearing for the Application for Operating Permit for System 210-W-OP on July 16, 2026 at 5:00 p.m. Director Majka seconded the motion. Motion passed unanimously.
3. President Mesler adjourned the Public Hearing at 6:24 p.m.

REGULAR BOARD MEETING

President Mesler called for a brief recess at 6:24 p.m. The Board returned at 6:34 p.m.

- 1. Director Berkley moved to approve the Consent Agenda, including:
 - A. Approval of minutes from the Hearing and Regular Board meeting on May 18, 2026.
 - B. Approval of bank statement ending May 29, 2026, and current financial reports of the District.
 - C. Approval of Investment Report.
 - D. Payment of bills/invoices received through June 11, 2026.
 - E. Reimbursements for expenses incurred on behalf of the District through June 11, 2026, including the addition of a reimbursement submitted by Donald Majka.
 - F. Approval of Request for Extension Applications submitted through June 11, 2026.Director Majka 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 agreements and disburse funds in an amount not to exceed \$124,000 to Central Community Fire Department, City of New Fairview, and Montague County Pct. 4 for the District's 2026 Rainwater Harvesting Grant Program. Director Majka seconded the motion. Motion passed unanimously.
- 5. Elyar Salami participated in the continued discussion from May 18, 2026 regarding Well ID 23968. Director Berkley made a motion to deny the Application for Exception to Spacing Requirements, which would be located on Lot 50, Blk 16, U3 of Satellite City in Wise County. Director Nave seconded the motion. Motion passed unanimously.

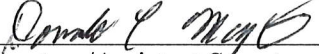
6. Director Nave made a motion to authorize GM Shaw to enter into a settlement agreement on the District's behalf with Slidell WSC. Per the motion, Slidell WSC will pay the District in installments until the entire amount of penalties is paid off no later than January 1, 2032. Director Bradley seconded the motion. Motion passed unanimously.
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 no updates regarding activities related to the District.
10. The next Public Hearing and Regular Board meeting are scheduled for Thursday, July 16, 2026, at 5:00 p.m. at the District Office in Springtown, Texas.
11. No new business was placed on the next meeting agenda.
12. President Mesler adjourned the Regular Board meeting at 7:14 p.m.

PASSED, APPROVED, AND ADOPTED BY THE BOARD OF DIRECTORS this 16 day of July 2026.

Attest:



Tracy Mesler, President



Secretary/Assistant Secretary