

UPPER TRINITY GROUNDWATER CONSERVATION DISTRICT
THURSDAY, JULY 16, 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, Shannon Nave, Tracy Mesler, Mike Berkley, and Don Majka

Directors Absent: Jarrod Reynolds, Bob Lusk, and Jason Flynt

3. Pledges of allegiance to the flags.
4. No public comments were made.

PUBLIC HEARING

1. The Board of Directors of the Upper Trinity Groundwater Conservation District ("Upper Trinity GCD") held a public hearing and accepted public comment on the proposed desired future conditions ("DFCs") for the aquifers underlying Hood, Montague, Parker, and Wise Counties, Texas, in accordance with Section 36.108(d-2) of the Texas Water Code, this includes DFCs proposed by both Groundwater Management Areas (GMAs) 6 and 8. The purpose of the hearing was to provide interested members of the public the opportunity to appear and provide comments to the Upper Trinity GCD related to the proposed DFCs. No comments were received during the Hearing. Director Nave made a motion to authorize the GM to submit any comments that may be received to the appropriate administrative agent for both GMAs. Director Majka seconded the motion. Motion passed unanimously.
2. President Mesler adjourned the hearing at 5:14 p.m.

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:** Turner Co. — P.O. Box 885, Rhome, TX 76078 **Continued from Hearing held on June 11, 2026**
Type of Application: Operating Permit
System ID: 210-W
Requested Permit Volume: 9,800,000 gallons/year
General Manager's Recommendation: 6,006,000 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
 - B. **Applicant/Owner:** Texas Land Holdings I, LLC — 5150 Tamiami trail Suite 505 Naples, FL 34103
Type of Application: Operating Permit Amendment
System ID: 103-M
Requested Permit Volume: 485,665 gallons/year

General Manager's Recommendation: 485,665 gallons/year

Location of well or proposed well: 279 Equestrian Drive Montague, TX 76230

Description of Request: Texas Land Holdings I, LLC is seeking an operating permit Amendment in order to drill and operate one new well that will supply commercial water for a day barn located on the property.

- C. **Applicant/Owner:** Kelly Ranch Estates, LLC — 1800 Lone Oak Rd., Weatherford, TX 76086 **Continued from a hearing held on 5/21/2026**

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: Kelly Road, Aledo, TX 76008

Description of Request: Kelly Ranch Estates, LLC is seeking an Operating Permit Amendment in order to drill and operate a new replacement well on the property.

2. General Manager Shaw presented background information and his recommendations for the water wells related to the permit application:
 - A. Director Nave made a motion to approve the General Manager's recommendation, as presented, for the Application for Operating Permit for System 210-W-OP in the amount of 6,006,000 gallons per year. Director Berkley seconded the motion. Motion passed unanimously.
 - B. President Mesler made a motion to approve the General Manager's recommendation, as presented, for the Application for Operating Permit Amendment for System 103-M-OP in the amount of 217,630 gallons per year. Director Bradley seconded the motion. Motion passed unanimously.
 - C. President Mesler tabled the item and announce that the hearing for the Application for Operating Permit Amendment for System 211-P-OP would be continued on August 20, 2026 at 5:00 p.m., at the District office.
3. President Mesler adjourned the Public Hearing at 5:31 p.m.

REGULAR BOARD MEETING

1. Director Majka moved to approve the Consent Agenda, including:
 - A. Approval of minutes from the Hearings and Regular Board meeting on June 11, 2026.
 - B. Approval of bank statement ending June 30, 2026, and current financial reports of the District.
 - C. Payment of bills/invoices received through July 16, 2026.
 - D. Reimbursements for expenses incurred on behalf of the District through July 16, 2026.
 - E. Approval of Request for Extension Applications submitted through July 16, 2026.Director Berkley 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 approve the quarterly Investment Report ending June 30, 2026 as presented. Director Bradley seconded the motion. Motion passed unanimously.
4. Director Nave made a motion to authorize the General Manager to enter into one or more agreements with J.T. Hill, PLLC to provide legal services to the District, including in situations where the General Manager and Board need to retain separate legal counsel or to assist with the provision of legal services from the District's general counsel; and authorizing the General Manager to approve the retention by J.T. Hill, PLLC of additional legal or technical consulting or testifying experts and professionals to provide assistance in the legal representation. President Mesler seconded the motion. Motion passed unanimously.

5. Assistant General Manager Jill Garcia, P.G., gave a presentation related to *Hydrogeologic Evaluations: A Practical Guide to Groundwater Investigations and Resource Assessment in Texas*. Director Nave made a motion to authorize the General Manager to release the report, written by District Staff, for formal review, copyright, and publication. Director Bradley seconded the motion. Motion passed unanimously.
6. Director Nave made a motion to commit the District to joining the Parker County Public Utility Authority (PUA) and pledge a contribution of up to \$25,000 per year and in-kind services (which will be managed by the GM, based on Board direction). 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. Director Nave made a motion to amend the 2026 budget by moving \$600 from Office Equipment to Office Furniture. Director Majka seconded the motion. Motion passed unanimously.

At 6:30 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 7:24 p.m. No decision was made as a result of the executive session.

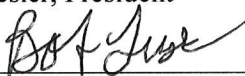
9. Director Nave made a motion to authorize General Manager to publish proposed amendments to the District Rules and schedule a rulemaking hearing at the District office on August 20, 2026 at 5:00 p.m. Director Majka seconded the motion. Motion passed unanimously.
10. District General Counsel from SledgeLaw Group gave no updates regarding activities related to the District.
11. The next Public Hearing and Regular Board meeting will be scheduled by the Board President, at the District Office in Springtown, Texas.
12. No new business was placed on the next meeting agenda.
13. President Mesler adjourned the Regular Board meeting at 7:25 p.m.

PASSED, APPROVED, AND ADOPTED BY THE BOARD OF DIRECTORS this 27 day of August 2026.

Attest:



Tracy Mesler, President



Secretary/Assistant Secretary