

UPPER TRINITY GROUNDWATER CONSERVATION DISTRICT
THURSDAY, SEPTEMBER 17, 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, Shannon Nave, Tracy Mesler, Mike Berkley (arrived at 5:20 p.m.), and Don Majka

Directors Absent: Bob Lusk and Jason Flynt
3. Pledges of allegiance to the flags.
4. Durie Foster, Rick Mullens, and Mitchell Huddleston made 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:** City of Newark — PO Box 156, Newark, TX 76071
Type of Application: Operating Permit Amendment
System ID: 014-W
Requested Permit Volume: 0 gallons/year
General Manager's Recommendation: 0 gallons/year
Location of well or proposed well: Various location within the City of Newark's service area.
Description of Request: The City of Newark seeking an Operating Permit Amendment in order to drill and operate four new wells and amend the location of two previously approved wells within the City's service area.
 - B. **Applicant/Owner:** City of Rhome — PO Box 288, 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: East of FM 3433 at a city-controlled pump station.
Description of Request: The City of Rhome seeking an Operating Permit Amendment in order to amend the location of two previously approved wells within the City's service area.
2. General Manager Shaw presented background information and his recommendations for the water wells related to the permit applications:
 - A. William Allen was here from the City of Newark to answer any questions regarding the Operating Permit Amendment. Director Reynolds made a motion to approve the Operating Permit Amendment for Permit ID 014-W-OP in the amount of 0 additional gallons a year, amend the location of well IDs 22132 & 22134,

and add well IDs 24290, 24291, 24292, & 24293 to the permit. Director Nave seconded the motion. Motion passed unanimously.

- B. Director Majka made a motion to approve the Operating Permit Amendment for Permit ID 015-W-OP in the amount of 0 additional gallons per year and amend the location of Well IDs 22341 & 22342. Director Bradley seconded the motion. Motion passed unanimously.

- 3. President Mesler adjourned the Public Hearing at 5:12 p.m.

REGULAR BOARD MEETING

- 1. Director Nave moved to approve the Consent Agenda, including:
 - A. Approval of minutes from the Work Session, Hearings and Regular Board meeting on August 27, 2026, with revisions to agenda item 5.
 - B. Approval of bank statement ending August 31, 2026, and current financial reports of the District.
 - C. Approval of Investment Report.
 - D. Payment of bills/invoices received through September 17, 2026, with the addition of an invoice from SledgeLaw Group.
 - D. Reimbursements for expenses incurred on behalf of the District through September 17, 2026, including the addition of a reimbursement submitted by Donald Majka.
 - E. Approval of Request for Extension Applications submitted through September 17, 2026.Director Reynolds seconded the motion. Motion passed unanimously.
- 2. No items were pulled from the consent agenda for further discussion.
- 3. Director Majka made the motion to approve the District's 2025 Annual Report as presented. Director Nave seconded the motion. Director Berkley abstained. Aye-5 Nay-0 Motion passed.

At 5:26 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 6:33 p.m. No decision was made as a result of the executive session.

- 4. Discussion and possible action regarding the District's Fee schedule for calendar year 2027, including possible adoption of Resolution 26-004 Setting Water Use and Transport and Administrative Fees will take place in the next Regular Board meeting.
- 5. Director Nave made a motion to approve the renewal of Medical Coverage and the Health Reimbursement Arrangement (HRA) for District employees for 2027, as presented. Director Bradley seconded the motion. The motion passed unanimously.
- 6. Regarding the recommendation from the Executive Committee and General Manager regarding staff compensation in preparation for the development of fiscal year 2027 Budget, the Board directed the General Manager to move forward with preparation of the 2027 Budget incorporating the staff compensation package discussed in Executive Session.
- 7. Director Reynolds made a motion to adopt the District's Investment Policy and Resolution 26-005 Adopting an Investment Policy for the District. Director Majka seconded the motion. Motion passed unanimously.

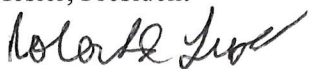
8. Director Nave made a motion to authorize the GM to execute any agreement or work order related to the submitted proposal, from EKI Environment and Water, and to expend the funds necessary to complete the work outlined for the completion of phase 2, in an amount not to exceed \$130,000. Director Majka seconded the motion. Motion passed unanimously.
 9. Director Bradley made a motion to adopt Resolution 26-006 Creating the Parker County Public Utility Agency, approve the Agreement Regarding the Creation and Initial Funding of the Parker County Public Utility Agency, and authorize the General Manager and/or the Board President to sign the Agreement. Director Nave seconded the motion. Motion passed unanimously.
 10. **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.
 11. District General Counsel from SledgeLaw Group gave no updates regarding activities related to the District.
 12. The next Public Hearing and Regular Board meeting is scheduled for Thursday, October 15, 2026, at 5:00 p.m. at the District's office.
 13. The next Regular Board meeting agenda will include the initial discussion regarding the proposed budget for fiscal year 2027.
 14. President Mesler adjourned the Regular Board meeting at 6:52 p.m.
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PASSED, APPROVED, AND ADOPTED BY THE BOARD OF DIRECTORS this 15 day of October 2026.

Attest:



Tracy Mesler, President



Secretary/Assistant Secretary