NOTICE OF HEARING AND REGULAR MEETING
OF THE
UPPER TRINITY GROUNDWATER CONSERVATION DISTRICT

District Office
1859 W. Highway 199
Springtown, TX 76082

Zoom Remote Conferencing Service
https://us02web.zoom.us/j/86335882763
1 (346) 248 7799 US
Meeting ID: 863 3588 2763

Thursday, November 19, 2026
Hearing begins at 5:00 PM
Regular Meeting begins at conclusion of the Hearing

For this hearing and meeting, at least a quorum of the Board will be physically present at the Board's regular meeting location at the District office in Springtown, Texas, and members of the public interested in attending any of them may do so in-person at the District office.

Persons wanting to join the meeting remotely to observe the meeting or hearing, hear the communications that occur and the public deliberations of the Board, or to comment on a permit application, or any other item on the agenda, may join the meeting or hearing at no charge online at the following address: https://us02web.zoom.us/j/86335882763. Members of the public may also access the hearing or meeting by telephone at the following number: (346) 248-7799. Use Meeting ID: 863 3588 2763. Long distance charges may apply to persons calling in to the number, depending upon their phone carrier and plan.

Persons not able to join the hearing remotely but who wish to comment on a permit application may submit comments or other information via email to the following address: doug@uppertrinitygcd.com. Written comments must be received prior to the Board's decision on the application.

Persons may make comments for or against a permit application without the need to request a contested case hearing on the application. However, persons wanting to protest a permit application by requesting a contested case hearing must do so either in writing or by appearing at the public hearing on the date specified in this notice and opposing the application. Written requests for a contested case hearing must be received by the District on or before the date of the public hearing as it appears on this notice, and before Board action on the application. Written requests for a contested case hearing may be mailed to the District at P.O. Box 1749, Springtown, Texas, 76082, or submitted by email to: doug@uppertrinitygcd.com.

Additional requirements for requesting a contested case hearing on this application, including the information that must be included in such a request, may be found in Appendix E, Rule E.6, of the District Rules: https://uppertrinitygcd.com/pdf/UTGCD-RULES.pdf

Any additional public information concerning this hearing will be posted on the District's website "Meetings" page prior to or during the hearing at: https://uppertrinitygcd.com/meetings/

Additionally, an audio recording of the hearing will be made, and can be requested after the conclusion of the hearing by sending a written request to the District at P.O. Box 1749, Springtown, Texas, 76082, or by email to: doug@uppertrinitygcd.com.

Persons wanting to comment on an agenda item but otherwise not wishing to join the meeting may email comments to the following address: doug@uppertrinitygcd.com. Additionally, an audio recording of the meeting will be made, and can be requested after the conclusion of the meeting by sending a written request to the District at P.O. Box 1749, Springtown, Texas, 76082, or by email to: doug@uppertrinitygcd.com.

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.
2. Roll call, establish a quorum, Public Hearing, Show Cause Hearing, and Board Meeting to order; declare the hearing and board meeting open to the public.
3. Pledges of allegiance to the flags.
4. Public comment.

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. —3201 Curtis Dr., Fort Worth, TX 76116
   Type of Application: Permit Amendment
   System ID: 004-W
   Requested Permit Volume: 0 gallons/year
   General Manager's Recommendation: 0 gallons/year
   Location of well or proposed well: 1114 Meadowlark Dr., Rhome, TX 76078
   Description of Request: The applicant is seeking an Permit Amendment to replace an existing water well in the system. The applicant's proposed location and completion intervals for the new replacement well do not comply with the District's requirements pertaining to replacement wells.

   B. Applicant/Owner: Hillcrest North MUD of Wise County — 3045 Lackland Rd., Fort Worth, TX 76116
   Type of Application: Operating Permit Amendment
   System ID: 026-W
   Requested Permit Volume: 0 gallons/year
   General Manager's Recommendation: 0 gallons/year
   Location of well or proposed well: Hillview subdivision, Decatur, TX 76078
   Description of Request: The applicant is seeking an Operating Permit Amendment to increase the production capacity (gallons per minute).

   C. Applicant/Owner: Aledo Heights Water LLC — PO Box 607, Bowie, TX 76230
   Type of Application: Operating Permit Amendment
   System ID: 210-P
   Requested Permit Volume: 0 gallons/year
   General Manager's Recommendation: 0 gallons/year
   Location of well or proposed well: 104 Aledo Heights Drive, Annetta South, TX
   Description of Request: The applicant is seeking an Operating Permit Amendment to drill and operate a new well to provide additional water to the Aledo Heights subdivision. The applicant is not requesting any additional permit volume.

   D. Applicant/Owner: Reata Park Holdings LLC— PO Box 99, Perrin, TX 76486
   Type of Application: Operating Permit
   System ID: 221-P
   Requested Permit Volume: 32,850 gallons/year
   General Manager's Recommendation: 32,850 gallons/year
   Location of well or proposed well: 151 Old Agnes Rd., Weatherford, TX 76086
   Description of Request: The applicant is seeking an Operating Permit in order to drill one new well and operate one existing well on the property, to provide water for commercial purposes for office buildings on the property.

E. Applicant/Owner: JWJT Holdings— 150 Inspiration Dr #1310, Hudson Oaks, TX 76087
Type of Application: Operating Permit
System ID: 223-P
Requested Permit Volume: 200,000 gallons/year
General Manager's Recommendation: 200,000 gallons/year
Location of well or proposed well: 1025 Industrial Dr., Weatherford, TX 76086
Description of Request: The applicant is seeking an Operating Permit in order to drill and operate a commercial well to supply water for commercial purposes for an indoor pickleball facility.

F. Applicant/Owner: Legacy Land Holdings & Development — 1111 N Main St., Weatherford, TX 76020
Type of Application: Operating Permit
System ID: 224-P
Requested Permit Volume: 475,000 gallons/year
General Manager's Recommendation: 468,000 gallons/year
Location of well or proposed well: 6550 FM 1886, Azle, TX 76020
Description of Request: The applicant is seeking an Operating Permit in order to use two existing wells on the property for commercial purposes during construction of the development.

G. Applicant/Owner: Bailee Developers, LP — 5870 S FM 730, Decatur, TX 76234
Type of Application: Exception to Spacing Requirements
Well ID: 24591
Location of well or proposed well: 106 Mo's Court, Decatur, TX 76234
Description of Request: Bailee Developers, LP is seeking an exception to the District's water well minimum well spacing requirements under District Rule 4.7, in order to drill and operate a domestic well on the property. The well, as proposed, would fail to meet the District's spacing requirements to one registered water well.

H. Applicant/Owner: Caliber Homes TX, LLC— PO Box 1896, Aledo, TX 76008
Type of Application: Exception to Spacing Requirements
Well ID: 24685
Location of well or proposed well: 7009 Bruce Trail, Aledo, TX 76008
Description of Request: Caliber Homes TX, LLC is seeking an exception to the District's water well minimum well spacing requirements under District Rule 4.7, in order to drill and operate a domestic well on the property. The well, as proposed, would fail to meet the District's spacing requirements to two registered water wells and the nearest property line.

2. Discuss, consider, and possible action by the Board to approve or deny, in whole or in part, the applications for permits, permit amendments, and/or requests for exceptions to the District's water well spacing or minimum tract size requirements set forth above in this agenda. The Board may choose to take action on the above-listed items scheduled for hearing as a group; provided however that any Board member or the General Manager may pull any of the items for separate discussion and action. Any item pulled for separate discussion will be considered after action is taken on the remaining items.

3. Adjourn or continue hearing in whole or in part.

SHOW CAUSE HEARING

1. Discussion and possible enforcement action related to multiple potential violations of District Rules related to System ID 113-H owned by Cresson Bluff Vineyards, LLC, in Hood County.

2. Adjourn or continue hearing in whole or in part.

REGULAR BOARD MEETING

1. **Consent Agenda**: Each of these items is recommended by the Staff and approval thereof will be strictly on the basis of the Staff recommendations. Approval of the Consent Agenda authorizes the General Manager or his designee to implement each item in accordance with the Staff recommendations. The consent agenda will be approved as a block. Any Board member that has questions regarding any item on the consent agenda may have the item pulled and considered as a regular item on the agenda. Any items so pulled for separate discussion will be considered as the first items following approval of the consent agenda.

   A. Approval of minutes from the Public Hearing and Regular Board meeting on October 15, 2026.

   B. Approval of bank statement ending October 30, 2026, and current financial reports of the District.

   C. Approval of Investment Report.

   D. Payment of bills/invoices received through November 19, 2026.

   E. Reimbursements for expenses incurred on behalf of the District through November 19, 2026.

   F. Approval of Request for Extension Applications submitted through November 19, 2026.

2. Any items from consent agenda that were pulled for further discussion.

3. Discussion regarding the development of fiscal year 2027 Budget including possible action to adopt Resolution 26-007 Adopting a Budget for 2027 and Resolution 26-008 Allocation of Funds for the District.

4. Discussion regarding the dates for Board of Directors meetings and the District Holiday schedule for 2027; take action as necessary

5. Discussion and possible action to select a new administrator to service the District's Health Reimbursement Arrangement (HRA); take action as necessary.

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

   B. Report on delinquent customers of the District and take any necessary action for collection of delinquent fees

   C. Report on Education and Outreach activities

   D. Report on injection well applications filed with the Railroad Commission

   E. Well Registration and Groundwater Production reports

   F. Report on high-volume groundwater production permit applications

7. General Counsel's Report: The District's legal counsel will brief the Board on pertinent legal issues and developments impacting the District since the last regular Board meeting, and legal counsel's activities on behalf of the District, including without limitation: waste injection; well monitoring activities; District rules enforcement activities; District Rules and District Management Plan development or implementation issues; groundwater related legislative activities; joint planning and desired future conditions development activities; developments in groundwater case law and submission of legal briefs; contractual issues related to the District; open government, policy, personnel, and financial issues of the District; and other legal activities on behalf of the District, take action as necessary.

8. Determine time and place for next meeting.

9. New business to be placed on the next meeting agenda.

10. Adjourn Regular Board meeting.

The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at any time. These public meetings and hearings are available to all persons regardless of disability. If you require special assistance to attend the meetings or hearings, please call or (817) 523- 5200 at least 24 hours in advance of the meeting to coordinate any special physical access arrangements.

At any time during a work session, meeting or hearing and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the Upper Trinity Groundwater Conservation District Board may meet in executive session on any of the above agenda items or other lawful items for consultation concerning attorney-client matters (§551.071); deliberation regarding real property (§551.072); deliberation regarding prospective gift (§551.073); personnel matters (§551.074); and deliberation regarding security devices (§551.076). Any subject discussed in executive session may be subject to action during an open meeting.

--Please visit the website – www.uppertrinitygcd.com

This is to certify that I, Doug Shaw, posted this agenda on the bulletin board of the Administrative Offices of the District at 1859 W. Highway 199, Springtown TX 76082, and also provided this agenda to the County Clerk in Parker County with a request that it be posted at or before 4:00 p.m. on the 13th of November, 2026.



Doug Shaw, General Manager