

MINUTES OF A REGULAR MEETING
OF
TRINITY BAY CONSERVATION DISTRICT
Wednesday, December 11, 2019
9:00 O'clock A.M.

THE STATE OF TEXAS
COUNTY OF CHAMBERS

The Board of Directors of Trinity Bay Conservation District met at the offices of the District in Stowell, Texas on Wednesday, December 11, 2019 with the following Directors present:

Mike Winzer
Gregg Turner
Tommy Gilbert
Dorothy Hamilton
Jeffrey Jenkins

President
Vice-President
Secretary
Member
Member

Also present were Sheri Jenkins, Danny Pringle, Mike Will, Jerry Shadden, Alejandra Ruiz, David Hoyt, Thomas Bell, District Employees; Guy Goodson, District Counsel; Alan Simms, LJA Engineering; Heather Coggin, Mike McBride, Donnie Self, Abby Howarton, Meredith Hamilton, Vickey McBride, Sharisa Nelson, RD Simmons, John Gaulding, Gloria Roemer, Rick Nicely, Virgil White, Wayne McBride, Wendy Devillier, Richie Devillier, Vickey Gaulding, Paula West, Spencer Smith, Chris Ramsey

No member was absent.

Agenda Item 1:

President Winzer called the Regular Meeting to order at 9:00 A.M.

The meeting was opened with a prayer.

Agenda Item 2:

Jerry Shadden led the Pledge of Allegiance to the American and Texas flags.

Guy Goodson, District Counsel, addressed Public Comment procedure.

Agenda Item 3:

Under Public Comment the following spoke:

Heather Coggin-Hankamer Sewer Plant funding is being held hostage; what map is being used for watershed studies because current is nonfunctioning. Proposing to send flood water through way other than residential areas.

Mike McBride- part of the W-S Coalition for Flood Mitigation and are requesting a forensic audit. Trust needs to be restored and past needs to be buried and move forward. Starts with leadership and communication is key.

Donnie Self- attended each meeting since TS Imelda and believes rates should not be raised because people flooded. Forensic audit should be done. Apology owed to Director Hamilton for actions of last Wednesday on behalf of Director Turner and President Winzer.

Gloria Roemer- Walked Mayhaw Lateral Project and took pictures. There are issues with drainage as it stops on W. Chestnut.

Chris Ramsey- high water bill this month. Needs help with this issue.

Agenda Item 4:

Director Gilbert made a motion to approve the minutes of a Regular Meeting held November 13, 2019. The motion was seconded by Director Turner and passed by a unanimous vote.

Agenda Item 5:

Sheri Jenkins presented the Financial Reports for November 2019. After a discussion, Director Gilbert made a motion to approve the Financial Reports. Director Turner seconded the motion and passed by a unanimous vote.

Agenda Item 6:

Director Gilbert made a motion to approve Tax Report 827. The motion was seconded by Director Jenkins and passed by a unanimous vote.

Agenda Item 7:
Director Gilbert made a motion to approve the Accounts Payable. Director Hamilton seconded the motion and it passed by a unanimous vote.

Agenda Item 8:
Alan Sims of LJA Engineering, gave an update on the status of Spindletop Bayou Study, Mayhaw Bayou Study and IH-10 Culvert Project. A discussion was held on these projects. No action was taken.

Agenda Item 9:
Director Gilbert made a motion to go out for bids for Electrical Services Contract. Director Turner seconded the motion and it passed on a unanimous vote.

Agenda Item 10:
Director Gilbert made a motion to accept the Holiday Schedule. The motion was seconded by Director Turner and it passed by a unanimous vote.

Agenda Item 11:
Director Turner made a motion to keep the Board Meeting Schedule as is. The motion was seconded by Director Gilbert and it passed by a unanimous vote.

Agenda Item 12:
A motion was made by Director Gilbert to adopt Resolution 19-10, completing the Annual Review of the District's Investment Policy in compliance with the Public Funds Investment Act. Director Jenkins seconded the motion and it passed by a unanimous vote.

Agenda Item 13:
A motion was made by Director Gilbert to make Payment #5 to Placo LTD for the Winnie Water Tank Replacement in the amount of \$103,550.85. The motion was seconded by Director Jenkins and it passed by a unanimous vote.

Agenda Item 14:
Director Gilbert made a motion to approve Safety Awards for Employees. The motion was seconded by Director Turner and it passed on a vote of 4 for and 1 against. Director Gilbert, Director Turner, President Winzer and Director Jenkins voted for the motion. Director Hamilton voted against.

Agenda Item 15:
After a discussion, Director Jenkins made a motion to approve a Retirement Luncheon or Gilbert Simien and Richard Thibodeaux if they would want it. The motion was seconded by Director Gilbert and it passed by a unanimous vote.

Agenda Item 16:
Director Gilbert made a motion to accept the Water System for maintenance in the Cypress Point Subdivision on Hwy 61. The motion was seconded by Director Turner and it passed by a unanimous vote.

Agenda Item 17:
After a discussion, Director Gilbert made a motion accept a resolution by TBCD requesting financial assistance from the Texas Water Development Board: authorizing the filing of an Application for Assistance and making certain findings in connection therewith. Director Turner seconded the motion and it passed on a vote of 3 for and 2 against. Director Gilbert, Director Turner and President Winzer voted for. Director Hamilton and Director Jenkins voted against the motion.

Agenda Item 18:
After a discussion, the purchase of 2 portable light plants for night work was tabled on a motion by Director Gilbert and seconded by Director Turner. It passed on a unanimous vote.

Agenda Item 19:
After a discussion, Director Hamilton made a motion to obtain 3 quotes for the track job on a CAT 329D track hoe. The motion was seconded by Director Winzer and it passed by a unanimous vote.

Agenda Item 20:
Jerry Shadden and Guy Goodson gave an update on the SETX Flood Control District.
No action was taken.

A break was taken at 11:01 A.M.
The meeting convened into Regular Session at 11:16 A.M.

Agenda Item 21:

Director Hamilton stated that we are a Public Entity using public funds and we are not using a time clock. After a discussion, Director Hamilton made a motion to get prices on the purchase of time clocks. The motion was seconded by Director Gilbert and it passed by a unanimous vote.

Agenda Item 22:

After a discussion, Director Hamilton made a motion to get prices on hair follicle drug testing. Director Gilbert seconded the motion and it passed by a unanimous vote.

Agenda Item 23:

After a discussion, Director Hamilton made a motion to get prices on GPS tracking devices on all District vehicles. The motion was seconded by Director Gilbert and it passed by a unanimous vote.

Agenda Item 24:

A motion was made by Director Hamilton to accept Resale Offer CV228361 submitted by Elva Carreon in the amount of \$18,000.00 on the property under Parcel ID 3966 that is currently in the name of Anahuac Independent School District. Director Gilbert seconded the motion and it passed by a unanimous vote.

Agenda Item 25:

Director Hamilton made a motion to accept a Resale Offer CV228360 submitted by Elva Carreon in the amount of \$15,000.00 on the property Parcel ID 8959 that is currently in the name of Anahuac Independent School District. Director Gilbert seconded the motion and it passed by a unanimous vote.

Agenda Item 26:

Thomas Bell gave an update on GLO Projects. No action was taken.

Drainage:

Under Drainage, Danny Pringle reported the 60' Long Reach is working on Robinson Lake levee project. The new Fecon is working on the east fork of Double Bayou at the Monroe City oilfield. The 30' Fecon is working on Spindletop Bayou, north of Franzen Road. The CAT 329 worked on the Smith Point water line project and was moved to the GLO drainage project. The 50' long reach worked on the east side of Spindletop Bayou, south of Franzen Road. It is working on the Ditch VIII-F, the "Winnie Ditch", Spindletop tributary going east towards Dugat Road. The D-6 dozer is working on Robinson Lake levee project with the 60' long reach. The D-3 dozer is working on Ditch VIII-F, the "Winnie Ditch", Spindletop tributary going towards Dugat Road. The CAT 308 cleaned a ditch east of Campbell Road at the end of North and South McDaniel. It was moved back to the Smith Point water line project. The Drainage Crew removed debris from ditches, bridges and culverts in numerous locations. Assisted the haul truck with tie down and flagging traffic. The Spray Crew used spray buggies to check ditches, structures, culverts and bridges for debris and fallen trees. The also assisted the Drainage Crew to haul equipment and remove debris.

A discussion was held on short term and long-term plans for Drainage issues, with a timeline. No action was taken.

Danny Pringle explained the drainage cleaning process and map showing the cleaned areas. No action was taken.

A discussion was held on saltwater gates before a major rain event. No action was taken.

Under Utility, David Hoyt reported on completed work on both the Anahuac and Winnie areas. The Construction Crew installed 460' of 3" sewer line. Made a bore under 3 driveways and installed a grinder for Pecan Grove RV Park. Also, Crews made 6" water tap at W. Walnut for Caraway's property. Construction Crew has been finishing up on the Smith Point project and are 98% complete.

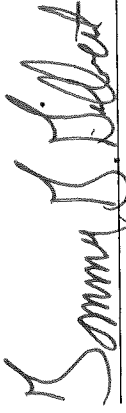
Under Plant Issues, Mike Will reported that the first ground storage tank has been constructed as part of the GST replacement project and the Winnie WTP. The contractor is performing a vacuum test this morning to check for leaks. The next step is to disinfect and submit a bacteriological sample from it. If all the test results come back good, the tank will be put in service next week.

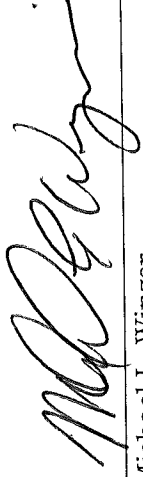
There was no Executive Session. Executive Session item deferred until information is provided by the District's Insurance Company.

A discussion was held on the use of the District's building.

The Regular Meeting adjourned at 11:57 A.M. on a motion by Director Gilbert and seconded by Director Turner. The motion passed by a unanimous vote.

READ AND APPROVED:


Tommy G. Gilbert
Secretary



Michael L. Winzer
President

MINUTES OF A SPECIAL MEETING
OF
TRINITY BAY CONSERVATION DISTRICT

Tuesday, December 24, 2019
9:00 O'clock A.M.

THE STATE OF TEXAS
COUNTY OF CHAMBERS

The Board of Directors of Trinity Bay Conservation District met at the offices of the District in Stowell, Texas on Tuesday, December 24, 2019 with the following Directors present:

Mike Winzer
Gregg Turner
Tommy Gilbert
Dorothy Hamilton
Jeffery Jenkins

President
Vice-President
Secretary
Member
Member

Also present were TBCD Staff members.

No member was absent.

President Winzer called the Special Meeting to order at 11:01 A.M.

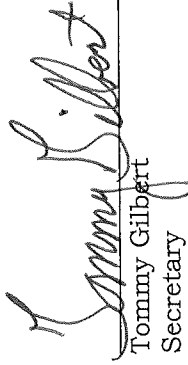
The meeting was opened with a prayer.

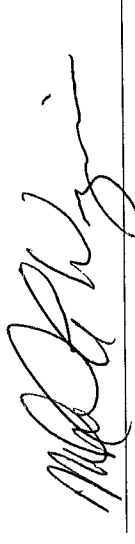
Jerry Shadden led the Pledge of Allegiance to the American and Texas Flags.

The District held their annual Service Awards.

The Special Meeting adjourned at 12:15 P.M. on a motion by Director Turner and seconded by Director Gilbert and it passed of 4 to 1. Director Turner, Director Gilbert, President Winzer and Director Jenkins voted for the motion. Director Hamilton was not present at the adjournment.

READ AND APPROVED:


Tommy Gilbert
Secretary


Michael L. Winzer
President