

MINUTES OF A REGULAR MEETING
OF
TRINITY BAY CONSERVATION DISTRICT
Wednesday, February 12, 2020
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, February 12, 2020 with the following Directors present:

Mike Winzer	President
Gregg Turner	Vice-President
Tommy Gilbert	Secretary
Dorothy Hamilton	Member

Also present were Danny Pringle, Mike Will, Jerry Shadden, Alejandra Ruiz, David Hoyt, District Employees; Guy Goodson, District Counsel; Sharise Nelson & Gloria Roemer, The Seabreeze Beacon; Jerry Spencer, Gilbert Simien, Sue Hawthorne, The Progress; Nicole Spears, Nate Speers, Virgil White, James Gibson, Scott Kahla, Vickey McBride, Richie Devillier, Louie McIlvain, Bobby Way, Vickey Gaulding, Mike McBride,

Director Jenkins 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.

Agenda Item 3:

Under Public Comment the following spoke:

Gloria Roemer- Asked if any Board Member or Legal Counsel have contacted the Attorney General to find out if Drainage tax money could be used for Water & Sewer, paying Revenue Debt with taxpayer dollars and should long time established customers have to pay higher rates to build a Sewer Plant for future customers that are not even here yet.

Agenda Item 4:

Director Hamilton made a motion to approve the minutes of a Regular Meeting held January 15, 2020 but to make an amendment to the Agenda Item 17, to state: the employees already on the random list rotation and not all employees. The motion was seconded by Director Gilbert and passed by a unanimous vote.

Agenda Item 5:

Jerry Shadden presented the Financial Reports for January 2020. There was a mistake made in the Water & Sewer Capital Improvement Fee and Jerry Shadden pointed it out to the Board of Directors. After a discussion on water rates, Director Hamilton made a motion to approve the Financial Reports. Director Gilbert seconded the motion and passed by a unanimous vote.

Agenda Item 6:

Director Hamilton made a motion to approve Tax Report 829. The motion was seconded by Director Gilbert and passed by a unanimous vote.

Agenda Item 7:

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

Agenda Item 8:

Director Hamilton presented audit information regarding a Short-Term Loan to Water & Sewer from Drainage and information on the PUC map and how it affects TBCD. We need to figure out TCEQ vs. PUC rules. District Counsel, Guy Goodson, explained where to go to get more information on the PUC. After the discussion, Director Hamilton made a motion to file the 2018-2019 Audit Report as presented by Wathen, Deshong & Juncker, LLP at the February 05, 2020 Special Meeting. The motion was seconded by Director Gilbert and it passed by a unanimous vote.

Agenda Item 9:

Jerry Shadden presented items that would be included in the auction. Director Hamilton made a motion to auction surplus equipment using Rene Bates Auctioneers. Director Gilbert seconded the motion and it passed by a unanimous vote.

Agenda Item 10:

A motion was made by Director Hamilton to make Payment #7 to Placo LTD for the Winnie Water Plant Tank Replacement Project in the amount of \$16,492.50. Director Gilbert seconded the motion and it passed by a unanimous vote.

Agenda Item 11:

A motion was made by Director Hamilton to make the final payment to Texas Pride Utilities for 2018 Sewer Rehabilitation Project in the amount of 50,798.20. Director Gilbert seconded the motion and it passed by a unanimous vote.

Agenda Item 12:

After a discussion, Director Hamilton made a motion to modify the Spindletop Easement for Mayes Middleton on Hwy 124 for a Mitigation Bank. The motion was seconded by Director Gilbert and it passed by a unanimous vote.

Agenda Item 13:

Jerry Shadden presented information on available GLO grant. Director Hamilton made a motion approve soliciting Request for Proposals for Application Development and Grant Administrative Service for the Texas General Land Office (GLO) CDBG-MIT to include 2015, 2016 and Hurricane Harvey State Mitigation Program. The motion was seconded by Director Gilbert and it passed by a unanimous vote.

Agenda Item 14:

Director Hamilton made a motion approve soliciting Request for Proposals for Application Development and Engineering Service for the Texas General Land Office (GLO) CDBG-MIT to include 2015, 2016 and Hurricane Harvey State Mitigation Program. The motion was seconded by Director Gilbert and it passed by a unanimous vote.

Agenda Item 15:

Director Hamilton made a motion wait on cell phones and GPS tracking devices for District Vehicles until Spectrum's plan is available for more than five phones. Director Gilbert seconded the motion and it passed on a vote of 3 for and 1 against. Director Hamilton, Director Gilbert and President Winzer voted for the motion. Director Turner voted against the motion.

Agenda Item 16:

After a discussion, Director Gilbert made a motion to not have hair follicle drug testing and continue with urine drug testing. The motion was seconded by Director Turner and it passed on a vote of 3 for and 1 against. Director Gilbert, Director Turner and President Winzer voted for the motion. Director Hamilton voted against the motion.

Agenda Item 17:

Jerry Shadden gave an update on the GLO Hwy 61 Sewer Line Project. No action was taken.

Vickey Gaulding spoke about meters being read in a timely manner.

Drainage:

Under Drainage, Danny Pringle reported the 60' Long Reach is working on the Robinson Lake levee project. The new Fecon worked on Ditch IX-A, Mayhaw, south of Crawford Reservoir. Due to heavy rain, we moved to Chestnut St. to clean Mayhaw going south. The 30' Fecon was moved to Ditch I-B-1a, north of Harmon Road and west of Hwy 61. We started at the intersection of Spring Branch Ditch going east. The CAT 329 was moved to the shop for clean-up and maintenance. It was then moved to IX-A, Mayhaw, south of Chestnut St. to assist the New Fecon remove wood chips and high spots. The 50' long reach is working on Ditch VIII-F, "Winnie Ditch" on the Spindletop tributary going north towards Franzen Rd. The D-6 dozer is working on Robinson Lake levee project with the 60' long reach. The D-3 dozer was moved to IX-A, Mayhaw, south of Leblanc to assist the New Fecon with the spoil and drains. The CAT 308 moved back to Smith Point water line project for clean-up. The Drainage Crew removed debris from ditches, bridges and culverts in numerous locations, working with the haul truck to move equipment and removed old fence on Mayhaw project. The Spray Crew used buggies to check ditches, structures, culverts and bridges for debris and fallen trees. Assisted Drainage Crew to haul equipment and remove debris. We are using the spray buggies to get fuel to machines.

Discussion was held on various Drainage concerns in the District.

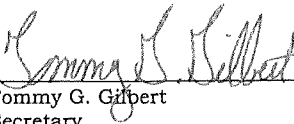
Under Utility, David Hoyt reported on completed work on both the Anahuac and Winnie areas. The Construction Crew installed 2240' of 2" pipe on Lane 2 for a new grinder. On FM 1724, they installed 380' of 1.5 for a new grinder system. They also installed 420' of 4" to extend a force main.

Under Plant Issues, Mike Will reported the second new ground storage tank has been constructed as part of the GST replacement project at the Winnie WTP. The vacuum test on the floor was completed Monday. The contractors are now reconnecting the piping. Next week, we will fill and disinfect. We will then collect and submit a bacteriological sample from it and if all goes as planned, the tank should be online at the end of next week.

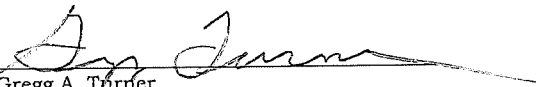
James Gibson spoke of sewer issues in "Teacherville". The District is planning on doing smoke testing of the sewer lines to determine problematic areas in "Teacherville".

The Regular Meeting adjourned at 10:13 A.M. on a motion by Director Turner and seconded by Director Gilbert. The motion passed by a unanimous vote.

READ AND APPROVED:



Tommy G. Gilbert
Secretary



Gregg A. Turner
Vice-President