



**AMENDED NOTICE OF REGULAR MEETING  
OF  
TRINITY BAY CONSERVATION DISTRICT**

NOTICE IS HEREBY GIVEN that a Regular Meeting of the Board of Directors of the Trinity Bay Conservation District (“District”) will be held on **Wednesday, January 27, 2021, at 9:00 a.m.**; at the District’s Offices located at 2500 SH 124 Stowell, Texas 77661.

Pursuant to the December 6, 2020 Proclamation Order by the Governor of the State of Texas, Board Members, staff, and members of the public may attend and participate in the District’s Regular Meeting by conference call.

Join Zoom Meeting  
Meeting ID: 781 754 6868  
<https://us02web.zoom.us/j/7817546868>

The following matters will be considered and may be acted upon at the meeting for the following purposes:

**A. GENERAL/ADMINISTRATIVE MATTERS**

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Public Comment
4. Discuss approval of minutes for the following:
  - a. January 4, 2021 Regular Meeting for December 2020.
5. Discuss and take-action on the District’s Financial Reports; District’s Accounts Payable; Tax Reports.
6. Receive General Manager’s report.
7. Discuss and take-action, if necessary, on adopting and implementing a Public Comment Policy and Public Information Request Policy.
8. Discuss and receive information from staff on the Spindletop Study prepared by LJA; the Spindletop CDBG grant application; and the Spindletop Flood Infrastructure Fund grant and take any action, if necessary, to authorize staff to work with the District’s partners to amend the CDBG grant application and/or to engage an outside engineering firm to review the study and application and provide an opinion on the recommended drainage solution for the Spindletop Bayou basin.

9. Discuss and take-action, if necessary, on firing Benckenstein & Oxford, LLP.
10. Discuss and take-action, if necessary, on going out for a request for proposal for an Attorney.

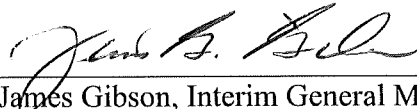
**C. STAFF REPORTS**

11. Drainage Reports; and
12. Water and Sewer Utility Reports

**D. Media**

13. Questions from the Media-Opportunity for media to ask questions about agenda items for clarification).

**ADJOURN**



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James Gibson, Interim General Manager  
Trinity Bay Conservation District

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**The Board may retire to Executive Session any time between the meetings opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code; and/or, discussion of real estate acquisitions pursuant to Chapter 551.072 of the Texas Government Code. Action, if any, will be taken in open session.**

A packet containing all supportive documentation for this agenda is available for inspection on Tuesday nights at the Trinity Bay Conservation District's office located at 2500 SH 124 Stowell, Texas 77661 between the hours of 7:00 a.m. and 5:00 pm.

Trinity Bay Conservation District is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Mrs. Barbara Sigut at (409) 296-3602 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program, 1-800-735-2988.

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