



**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, February 24, 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: 354 932 8765
<https://zoom.us/j/3549328765>

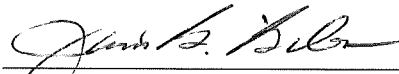
The following matters will be considered and may be acted upon at the meeting for the following purposes:

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 27, 2021 Regular Meeting for January 2021.
5. Discuss and take-action on the District’s Financial Reports; District’s Accounts Payable; Tax Reports.
6. Receive Staff Reports
 - a. General Manager’s Report
 - b. Drainage Report
 - c. Utilities Report
7. Discuss and take-action, if necessary, on District Audit Report from Wathen, Deshong & Juncker, LLP for the 2019-2020 Fiscal Year.
8. Discuss the employee benefits program and early retirement insurance package proposal.
9. Discuss and take-action, if necessary, on Request for Proposals for Legal Counsel.

10. Report on implementation of time clocks.
11. Discussion on employee use of District vehicles.
12. Drainage
13. Utilities
14. Discuss and take-action, if necessary, on adopting the proposed updated fee schedule.
15. Discuss and take-action, if necessary, on the proposed subdivision guidelines.
16. Discussion regarding pending legislation pertaining to the District.
17. Discuss and take-action, if necessary, on funding water plant and system repairs due to the recent winter storm.

ADJOURN



James Gibson, Interim General Manager
Trinity Bay Conservation District

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.
