

MINUTES OF A SPECIAL MEETING
OF
TRINITY BAY CONSERVATION DISTRICT
Thursday, May 6, 2021
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 Thursday, May 6, 2021 with the following Directors present:

Scott Kahla	President
Mark Mitchell	Vice-President
Gregg Turner	Director
Jeff Jenkins	Director

Also present were Sheri Jenkins, Mike Will, James Gibson, Barbara Sigut, David Hoyt, Donnie Self, Sharisa Nelson and Gloria Roemer of The Seabreeze Beacon, Bobby Way, Kate Leverett of Germer PLLC, Heather Coggin, Richie Devillier and Susan LeBlanc.

Agenda Item 1:

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

Agenda Item 2:

The meeting was opened with a prayer by James Gibson.

James Gibson led the Pledge of Allegiance to the American and Texas flags.

Agenda Item 3:

Under Public Comment the following spoke:

Donnie Self spoke on several topics. Richie Devillier spoke on issues involving Drainage.

Agenda order was amended to address Item 5 and then Item 4.

Agenda Item 5:

Ms. Susan Leblanc and Ms. Heather Coggin were interviewed by the Board to possibly fill the unexpired term of Precinct 1 Director. Both were questioned and spoke briefly on their qualifications and experiences.

Agenda Item 4:

The Board retired to Executive Session at 9:38 am and returned to Regular Session at 10:09 am. After Executive Session a motion was made by Director Turner and seconded by Director Mitchell to Table Agenda Item 5 to fill the vacant Directors position.

Agenda Item 6:

General Manger Gibson went over ways the staff and supervisors have been cutting cost and asked the Board to give guidance on how best to continue to cut spending. He stated that there are still issues with the billing company and they are working to resolve those. With the Boards permission Mr. Gibson will freeze all spending without supervisor and General Managers approval. The Board discussed multiple issues in regard to the budget. No action was taken.

Agenda Item 7:

Mr. Gibson and Mike Will gave an update on the Hankamer Wastewater plant. The project has been rebid and the deadline was discussed. More information will be given as the project progresses.

After a brief round of questions from members of the community present and further discussion, the Special Meeting adjourned at 10:59 A.M. on a motion by Director Turner and seconded by Director Mitchell. The motion passed by a unanimous vote.

READ AND APPROVED:

A handwritten signature in cursive script that reads "Scott Kahla". The signature is written in black ink and is positioned above a horizontal line.

Scott Kahla
President