



**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, August 18, 2021**, at 6:00 p.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 and take-action on approval of minutes for the following:
  - a. July 14, 2021 Regular Meeting
  - b. July 28, 2021 Special Meeting & Budget Workshop
  - c. August 4, 2021 Budget Workshop
5. Discuss and take-action on the District’s Financial Reports; District’s Accounts Payable; Tax Reports.
6. Discuss and take-action, if necessary, on Preliminary Budget for 2021-2022.
7. Discuss and take-action, if necessary, on Certified Tax Roles for Jefferson & Chambers Counties.
8. Discuss and take-action, if necessary, on setting Preliminary Tax Rate for 2021-2022.
9. Discuss and take-action, if necessary, on setting Public Hearing date to adopt 2021-2022 Tax Rate and to adopt 2021-2022 Budgets.

10. Discuss and take-action, if necessary, on TAC Health & Employee Benefits Pool.


DRAINAGE

- 11. Staff reports
  - a. Current jobs
  - b. Reports
- 12. Discuss and take-action, if necessary, to authorize soliciting bids for GPS guidance system for drainage equipment.
- 13. Discuss and take-action, if necessary, on lease/purchase and finance of drainage equipment through HGAC Buy Board.

UTILITIES DEPARTMENT

- 14. Staff reports
  - a. Current jobs
  - b. Reports
- 15. Discuss and take-action, if necessary, on sewer line extension on Winzer Road.

ADJOURN

  
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 James Gibson, 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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