



**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, September 15, 2021**, at 9:00 a.m.; at the District’s Offices located at 2500 SH 124 Stowell, Texas 77661.

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

A. PUBLIC HEARING

1. Call to order
2. Pledge of Allegiance
3. Public Comment on Proposed 2021-2022 Tax Rate
4. Adjourn Public Hearing

A. GENERAL/ADMINISTRATIVE MATTERS

1. Call to Order
2. Public Comment
3. Discuss and take-action on approval of minutes for the following:
 - a. August 18, 2021 Regular Meeting
 - b. August 30, 2021 Special Meeting
 - c. September 1, 2021 Special Meeting
4. Discuss and take-action on the District’s Financial Reports; District’s Accounts Payable; Tax Reports.
5. Discuss and take-action, if necessary, on the General Fund Budget for 2021-2022.
6. Discuss and take-action, if necessary, on the Water & Sewer Budget for 2021-2022.
7. Discuss and take-action, if necessary, on setting the 2021-2022 District Tax Rate.
8. Discuss and take-action, if necessary, on renewing the contract with Wathen, DeShong & Juncker LLP for audit services.

9. Discuss and take-action, if necessary, on electing officers.

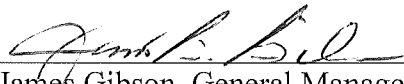
DRAINAGE

10. Staff reports
 - a. Current jobs
 - b. Reports
11. Discuss and take-action, if necessary, on a temporary easement for Reed Touchet.
12. Discuss and take-action, if necessary, on bids for equipment.

UTILITIES DEPARTMENT

13. Staff reports
 - a. Current jobs
 - b. Reports
14. Discuss and take-action, if necessary, on the PUC Rate Study. Consider date to meet to review information.
15. Discuss funding for water and sewer projects.
16. Discus and take-action, if necessary, on releasing retainage to PLACO for the ground storage tank project.
17. Discuss and take-action, if necessary, on releasing retainage to IPR Southcentral LLC for the 2020 sanitary sewer rehabilitation project.

ADJOURN



James Gibson, 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.
