



**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, October 20, 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. GENERAL/ADMINISTRATIVE MATTERS

1. Call to Order
2. Invocation & Pledge of Allegiance
3. Public Comment
4. 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
 - d. September 15, 2021 Regular Meeting
 - e. September 30, 2021 Special Meeting
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 GPS Guidance systems for equipment.
7. Discuss and take-action, if necessary, on approval of Bank Depository Contract with Anahuac National Bank.
8. Discuss and take-action, if necessary, on the Texas Water Development Board FIF grant for Spring Branch Bayou.
9. Discuss and take-action, if necessary, on
 - a. Chambers County Below Resale offer CV27724
 - b. Chambers County Below Resale offer CV 21544
 - c. East Chambers ISD Below Resale offer 18DCV0216
10. Discuss and take-action, if necessary, on Board meeting schedule.

11. Discuss and take-action, if necessary, on recoupment of funds for FEMA Public Assistance Projects related to Hurricane Ike/FEMA-DR-1791-TX.

DRAINAGE

12. Staff reports
 - a. Current jobs
 - b. Reports
13. Discuss and take-action, if necessary, on Mayhaw Bayou Watershed study.

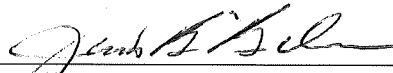
UTILITIES DEPARTMENT

14. Staff reports
 - a. Current jobs
 - b. Reports
15. Discuss and take-action, if necessary, on termination of water service only at 18672 County Line Road. (Resolution 92-04)

EXECUTIVE SESSION

1. Personnel matters- Section 551.074
Consultation with Attorney-Section 551.071 General Managers contract
16. Discuss and take-action, if necessary, on General Managers contract.

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.
