



**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 **Tuesday, November 23, 2021**, at 1:00 p.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. October 20, 2021 Regular Meeting
  - b. October 21, 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 adopting Jefferson County Certified Tax Rolls and Chambers County Certified Tax Rolls.
7. Discuss and take-action, if necessary, on offering Retiree Insurance to qualifying employees.
8. Discuss and take-action, if necessary, on 2022 Board meeting schedule.
9. Discuss and take-action, if necessary, on 2022 Holiday schedule.
10. Discuss and take-action, if necessary, on Annual Service Awards lunch and safety awards for employees.
11. Discuss and take-action, if necessary, on payment for injured workers while out on Workers Compensation leave.

DRAINAGE

- 12. Staff reports
  - a. Current jobs
  - b. Reports
- 13. Discuss and take-action, if necessary, on pipe installation for Dave Wilcox.
- 14. Discuss and take-action, if necessary, possible consideration the FIF program application with the Texas Water Development Board.
- 15. Discuss and take-action, if necessary, on various drainage issues throughout the District.

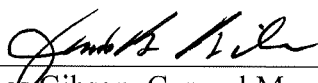
UTILITIES DEPARTMENT

- 16. Staff reports
  - a. Current jobs
  - b. Reports

EXECUTIVE SESSION

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

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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