



**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, March 17, 2021**, at 9:00 a.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 approval of minutes for the following:
 - a. February 24, 2021 Regular Meeting for February 2021.
5. Discuss and take-action on the District’s Financial Reports; District’s Accounts Payable; Tax Reports.
6. Receive Staff Reports
 - a. General Manager’s Report
 - b. Drainage Report
 - c. Utilities Report
7. Executive Session-Personnel matters- Section 551.074
Consultation with Attorney-Section 551.071
8. Set dates for public hearings to transfer money from the General Fund to the Revenue Fund to cover cost of repairs from Winter Storm Uri.

9. Discuss and take-action, if necessary, to renew the District's Tax Abatement Policy.
10. Discuss and take-action, if necessary, on adjusting capital expenditure dollar amount from \$2,000.00 to \$5,000.00 as suggested by the auditor.
11. Discuss and take-action, if necessary, on pending legislation affecting the District.
12. Discuss and take-action, if necessary, on waiving the leak adjustment policy for customers that had leaks due to Winter Storm Uri.
13. Discuss and take-action, if necessary, on allowing General Manager to make exceptions on a case by case basis for the Over 65 exemptions policy.
14. Discuss and take-action, if necessary, on updating the current pipe replacement policy.
15. Discuss and approve payment to IPR for 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.
