



**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, May 12, 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>

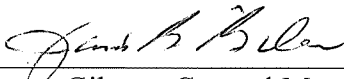
The following matters will be considered and may be acted upon at the meeting for the following purposes:

A. GENERAL/ADMINISTRATIVE MATTERS

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Public Comment
4. Discuss and take action on approval of minutes for the following:
 - a. April 14, 2021 Regular Meeting for April 2021.
 - b. May 6, 2021 Special Meeting.
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. Discuss and take-action, if necessary, to fill the unexpired term of Precinct 1 Director position.

9. Discuss and take-action, if necessary, on District security.
10. Discuss and take-action, if necessary, on early retirement packages.
11. Discuss and take-action, if necessary, on a bridge for Lester Hankamer.
12. Discuss and take-action, if necessary, on Requests for Proposals for aerial services for herbicide application.
13. Discuss and take-action, if necessary, on accepting Lakeway Subdivision water, pending inspection by TBCD staff.
14. Discuss and take-action, if necessary, on adjusting the minimum monthly water bill.
15. Discuss and take-action, if necessary, on improving the Over 65 exemption policy.
16. Discuss and take-action, if necessary, on increasing the deposit amount for new water/sewer accounts.
17. Discuss and take-action if necessary, on the implementation of Impact fees.

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.
