



**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, June 16, 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. May 12, 2021 Regular Meeting for May 2021.
5. Discuss and take-action on the District’s Financial Reports; District’s Accounts Payable; Tax Reports.
6. Receive report on Spindletop Bayou grant.
7. Discuss and take-action, if necessary, on tax abatement and incentives for potential KORE Power Project.
8. Executive Session-Personnel matters- Section 551.074
Consultation with Attorney-Section 551.071
9. Discuss and take-action, if necessary, on General Manager’s contract.
10. Discuss and take-action, if necessary, on Director Precinct 1 position.

11. Discuss and take-action, if necessary, on Employee policy manual.
12. Discuss and take-action, if necessary, on CrowderGulf contract for disaster recovery assistance.
13. Discuss and take-action, if necessary, on early retirement program.

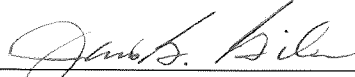
DRAINAGE

14. Staff reports
 - a. Current jobs
 - b. Reports
15. Discuss and take-action, if necessary, on Fitzgerald Farms drainage.
16. Discuss and take-action, if necessary, on acquiring Corps of Engineers permit for work on Spindletop Bayou south of Highway 65.
17. Discuss and take-action, if necessary, on projects with TXDOT.

UTILITIES DEPARTMENT

18. Staff reports
 - a. Current jobs
 - b. Reports
19. Discuss and take-action, if necessary, on LNVA Water Supply Contract.
20. Discuss and take action, if necessary, on minimum water bill increase.
21. Discuss and take-action, if necessary, regarding water and sewer line extensions outside of District boundaries.
22. Discuss and take-action, if necessary, on adding a \$25 monthly fire line fee to Water and Sewer Rates Resolution 7.08. The deposit amounts will be based on existing rates.

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.
