

**NOTICE OF SPECIAL MEETING & BUDGET WORKSHOP
OF
TRINITY BAY CONSERVATION DISTRICT**

NOTICE IS HEREBY GIVEN that a Special Meeting & Budget Workshop of the Board of Directors of the Trinity Bay Conservation District (“District”) will be held on **Wednesday, July 28, 2021**, at 1:00 p.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

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. Swear in Les Hankamer Jr to fill the unexpired term for Director Precinct 1 position.
4. **Executive Session-Personnel matters- Section 551.074**
 - a. To discuss for possible consideration job duties of the General Manager as delineated in his contract.
 - b. To discuss for possible consideration job duties of superintendent Mike Will.
 - c. To discuss for possible consideration job duties of operation manager David Hoyt.
5. To discuss for possible consideration taking action on items discussed in Executive Session.
 - a. Job Duties of the General Manager as delineated in his contract
 - b. Job Duties of Superintendent Mike Will
 - c. Job Duties of Operation Manager David Hoyt
6. Discuss Proposed Budgets for 2021-2022 year.

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 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.
