



**NOTICE OF SPEICAL MEETING
OF
TRINITY BAY CONSERVATION DISTRICT**

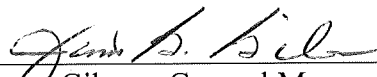
NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of Directors of the Trinity Bay Conservation District (“District”) will be held on **Thursday, September 30, 2021**, at 9:00 a.m.; at the District’s Offices located at 2500 SH 124 Stowell, Texas 77661.

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 and Pledge of Allegiance
3. Discuss and take-action, if necessary, on bids for Drainage department equipment.
4. Discuss and take-action, if necessary, on contract renewal with Chambers Liberty County Navigation District.
5. Discuss and take-action, if necessary, on property insurance renewal with Arthur J. Gallagher Risk Management.
6. Discuss and take-action, if necessary, on GPS guidance system for Drainage equipment.

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.
