

MINUTES OF A SPECIAL MEETING
OF
TRINITY BAY CONSERVATION DISTRICT
Thursday, October 21, 2021
10:00 O'clock A.M.

THE STATE OF TEXAS
COUNTY OF CHAMBERS

The Board of Directors of Trinity Bay Conservation District met at the offices of the District in Stowell, Texas on Thursday, October 21, 2021, with the following Directors present:

Scott Kahla
Mark Mitchell
Jeff Jenkins

President
Vice-President
Director

Directors Hankamer and Turner were absent.

Also present were James Gibson, Mike Will, Kate Leverette, Gloria Romer and Phillips Givens of the PUC.

Agenda Item 1:

President Kahla called the Special Meeting to order at 10:00 A.M.

Agenda Item 2:

The meeting was opened with a prayer by James Gibson.
James Gibson led the Pledge of Allegiance to the American and Texas flags.

Agenda Item 3:

There was no public comment.

Agenda Item 4:

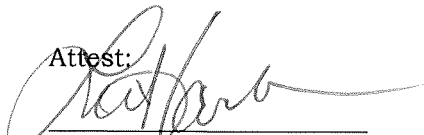
Phillip Givens with the PUC gave an extensive overview of the study he conducted on the district's water and sewer rates. After some discussion and questions Mr. Givens completed his presentation.

Director Mitchell moved to Adjourn, and Director Jenkins seconded. The motion carried and the meeting was adjourned at 11:48 am by President Kahla.

READ AND APPROVED:



Scott Kahla
President

Attest:


Les Hankamer, Secretary