

MINUTES OF A SPECIAL MEETING
OF
TRINITY BAY CONSERVATION DISTRICT
Monday, August 30, 2021
1:00 O'clock P.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 Monday, August 30, 2021, with the following Directors present:

Scott Kahla	President
Mark Mitchell	Vice-President
Les Hankamer	Director
Jeffrey Jenkins	Director

Director Turner was absent.

Also present were James Gibson, Barbara Sigut, Mike Will, and Roxanne Chandler with the Hometown Press.

Agenda Item 1:

President Kahla called the Special Meeting to order at 1:00 P.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:

No public comments were made.

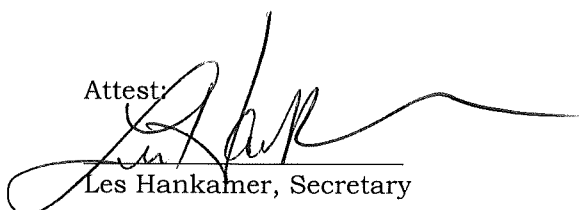
Agenda Item 4:

James Gibson addressed the board in regards to the 2021-2022 Preliminary Tax Rate. The rate needs to be reconsidered and approved due to an error on the homestead exemptions on the worksheet. The worksheet was corrected, and the new preliminary tax rate should be .39677. Director Jenkins moved to adopt the corrected rate of .39677. Director Mitchell seconded and the motion carried.

Director Mitchell moved to Adjourn, and Director Hankamer seconded. The motion carried and the meeting was adjourned at 1:08 pm by President Kahla.

READ AND APPROVED:

Attest:


Les Hankamer, Secretary


Scott Kahla
President