MINUTES OF A REGULAR MEETING

OF

TRINITY BAY CONSERVATION DISTRICT Wednesday, August 4, 2021 9:00 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 Wednesday, August 4, 2021, with the following Directors present:

Scott Kahla Mark Mitchell Gregg Turner

President Vice-President Director

Directors Jenkins and Hankamer were absent.

Also present were James Gibson, Barbara Sigut, Gloria Roemer of The Seabreeze Beacon, Wade Thibodeaux of The Hometown Press, Thomas Bell, David Hoyt, Amos Roy, Danny Pringle and Bobby Way.

Agenda Item 1:

President Kahla called the Regular Meeting to order at 9:00 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:

James Gibson presented the proposed budgets for Drainage and Utilities for 2021-2022. Members of the Board and public asked questions and James along with staff present answered those questions. A few errors from the previous meeting were explained and some items were clarified.

There was discussion about purchasing new equipment through lease purchase and about the backup on getting parts and equipment.

Director Mitchell asked about helicopter spraying and if we could put funds aside for that. James said he was looking into that also.

Director Turner moved to Adjourn, and Director Mitchell seconded. The motion carried and the meeting was adjourned at 9:44 a.m. by President Kahla.

READ AND APPROVED:

Scott Kahla
President