

MINUTES OF A REGULAR MEETING  
OF  
TRINITY BAY CONSERVATION DISTRICT  
Wednesday, July 14, 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 Wednesday, July 14, 2021 with the following Directors present:

Scott Kahla	President
Mark Mitchell	Vice-President
Gregg Turner	Director
Jeff Jenkins	Director

Also present were Sheri Jenkins, James Gibson, Barbara Sigut, Donnie Self, Sharisa Nelson and Gloria Roemer of The Seabreeze Beacon, Kate Leverett of Germer PLLC, Wade Thibeadeaux of The Hometown Press, Mike McBride, Thomas Bell, Darlene McPherson of The Progress (via Zoom), David Hoyt and Danny Pringle.

**Agenda Item 1:**

President Kahla called the Regular 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:**

There was no public comment.

**Agenda Item 4:**

Director Mitchell moved to approve the minutes of the June 16, 2021 meeting. Director Turner seconded and the motion carried by unanimous vote.

**Agenda Item 5:**

Sheri Jenkins gave the financial reports. Director Mitchell moved and Director Jenkins seconded to approve the financial reports and the motion carried by unanimous decision.

**Agenda Item 6:**

The meeting adjourned to Executive session at 1:08 pm and returned to open session at 1:35 pm. No action was taken on items from Executive session.  
President Kahla advised that Director Turner had to leave during Executive Session.

**Agenda Item 7:**

Director Jenkins moved to appoint Les Hankamer Jr to fill the vacancy for Director Precinct 1. Director Mitchell seconded and the motion carried. He will be sworn in at a later meeting.

**Agenda Item 8:**

James asked the Board to approve the policy pending review by legal counsel. Director Jenkins moved and Director Mitchell seconded. The motion carried.

**Agenda Item 9:**

The Board members will check their schedules and get with James to set dates for Budget Workshops.

**Agenda Item 10:**

Danny Pringle gave a report on the current work being done in the drainage department and David Hoyt updated on other drainage issues.

**Agenda Item 11:**

David Hoyt presented the Board with quotes he obtained on equipment rentals and explained the details of those quotes. Director Jenkins asked if David could get quotes on lease purchases and David said he would work on those. This item was tabled.

**Agenda Item 12:**

Mr. Gibson gave an update on the Spindletop Bayou Grant and explained that money had been given to the COGS and we may have a second chance at getting funds through them. No action was taken on this item.

**Agenda Item 13:**

James gave the Board information on the American Rescue Plan and the possibility of getting funds to assist with the Hankamer Sewer Plant and how that would enable us to possibly go back to the larger size plant but at least double the current plant plans. KORE project is still being decided. Director Jenkins asked about filling a trench on McBride/Fitzgerald that we dug. James stated we would look into it. Mike McBride asked for clarification on the Hankamer Sewer Plant size with the American Rescue Plan funds.

Director Jenkins moved to Adjourn and Director Mitchell seconded. The motion carried and the meeting was adjourned at 2:06 pm by President Kahla.

READ AND APPROVED:

  
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Scott Kahla  
President