

MINUTES OF A REGULAR MEETING
OF
TRINITY BAY CONSERVATION DISTRICT
Wednesday, July 28, 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 28, 2021 with the following Directors present:

Scott Kahla	President
Mark Mitchell	Vice-President
Jeff Jenkins	Director

Director Turner was absent.

Also present were James Gibson, Barbara Sigut, Sharisa Nelson and Gloria Roemer of The Seabreeze Beacon, Guy Goodson of Germer PLLC, Wade Thibodeaux of The Hometown Press, Mike Will, Thomas Bell, David Hoyt, Amos Roy, Les Hankamer Jr. and Bobby Way.

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:

Guy Goodson of Germer PLLC, swore in Les Hankamer Jr to fill the unexpired term for Director Precinct 1 position.

Agenda Item 4:

Director Kahla called to adjourn to Executive Session at 1:04 p.m. to discuss job duties for General Manager, superintendent Mike Will and operation manager David Hoyt. The regular meeting was reconvened at 2:12 pm.

Mr. Gibson left following executive session due to illness.

Agenda Item 5:

No action was taken on items discussed in Executive session. President Kahla advised that James would be sending out a memo on how operations would be handled if he became incapacitated.

Agenda Item 6:

Mike Will and Barbara Sigut presented the Proposed 2021-2022 year to the Board. David Hoyt and Amos Roy assisted in answering questions from the public and the Board.

Director Hankamer moved to Adjourn, and Director Mitchell seconded. The motion carried and the meeting was adjourned at 2:46 pm by President Kahla.

READ AND APPROVED:



Scott Kahla
President