

MINUTES OF A SPECIAL MEETING  
OF  
TRINITY BAY CONSERVATION DISTRICT  
Thursday, September 30, 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 Thursday, September 30, 2021, with the following Directors present:

Scott Kahla	President
Mark Mitchell	Vice-President
Les Hankamer	Director

Directors Jenkins and Turner were absent.

Also present were James Gibson, Barbara Sigut, Mike Will, Danny Pringle, Guy Goodson, David Hoyt, Gloria Romer, Tom Bell, Steve Fitzgerald, Sharissa Nelson, Wade Thibodeaux, Bobby way and Brandon Pyburn.

**Agenda Item 1:**

President Kahla called the Special 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.

**Public Comment:**

Gloria Romer asked that the board please active the GPS units that were installed. Director Kahla stated that he thought it had already been activated and asked why it had not been done. James stated that he did not do it because of lack of board support and cost. He said he would move forward with activating these units at once. Steve Fitzgerald stated he had no complaints.

The order was amended to allow the gentleman presenting equipment bid information time to arrive.

**Agenda Item 4:**

James asked the Board to please renew this contract with no changes, it is the same it has been in the past. The motion was made by Director Hankamer and seconded by Director Mitchell and carried 3-0.

**Agenda Item 5:**

James presented the bid and renewal information for property insurance. Director Mitchell moved to accept the renewal for the property insurance and workers comp and Director Hankamer seconded. The motion carried 3-0.

**Agenda Item 3:**

David and the representative from Komatsu presented information to the board. After discussion the motion was made to purchase a light and heavy machine from Komatsu pending legal review of the financing contract by Director Mitchell. Director Hankamer seconded. The motion carried.

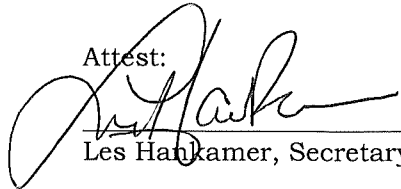
Agenda Item 6:

After discussion on the financing and the equipment. Director Hankamer moved to table this item pending further information. 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 9:33 am by President Kahla.

READ AND APPROVED:

  
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Scott Kahla  
President

Attest:  
  
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Les Hankamer, Secretary