



**REVISED NOTICE OF REGULAR MEETING
OF
TRINITY BAY CONSERVATION DISTRICT**

NOTICE IS HEREBY GIVEN that a Regular Meeting of the Board of Directors of the Trinity Bay Conservation District (“District”) will be held on **Wednesday, January 12, 2022**, at 9:00 a.m.; at the District’s Offices located at 2500 SH 124 Stowell, Texas 77661.

The following matters will be considered and may be acted upon at the meeting for the following purposes:

A. GENERAL/ADMINISTRATIVE MATTERS

1. Call to Order
2. Invocation & Pledge of Allegiance
3. Public Comment
4. Discuss and take-action on approval of minutes for the following:
 - a. December 15, 2021 Regular Meeting
 - b. December 21, 2021 Special Meeting
5. Discuss and take-action on the District’s Financial Reports; District’s Accounts Payable; Tax Reports.
6. Discuss and take-action, if necessary, on Blakeman & Associates presentation and service contract.
7. Discuss and take-action, if necessary, on purchasing two new trucks for the Utilities department and two new truck for the Drainage department.
8. Discuss and take-action, if necessary, on the Winnie Ditch project.
9. Discuss and take-action, if necessary, on Spindletop Farm Reservoir.
10. Discuss and take-action, if necessary, on the cost to repair the dragline.
11. Discuss and take-action, if necessary, on the Abridged App#13762 Flood Infrastructure Fund through the Texas Water Development Board.
12. Discuss and update on applications received for General Managers position.

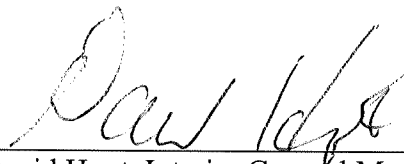
DRAINAGE

- 13. Staff reports
 - a. Current jobs
 - b. Reports

UTILITIES DEPARTMENT

- 14. Staff reports
 - a. Current jobs
 - b. Reports

ADJOURN



David Hoyt, Interim General Manager
Trinity Bay Conservation District

The Board may retire to Executive Session any time between the meetings opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code; and/or, discussion of real estate acquisitions pursuant to Chapter 551.072 of the Texas Government Code. Action, if any, will be taken in open session.

A packet containing all supportive documentation for this agenda is available for inspection on Tuesday nights at the Trinity Bay Conservation District's office located at 2500 SH 124 Stowell, Texas 77661 between the hours of 7:00 a.m. and 5:00 pm.

Trinity Bay Conservation District is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Mrs. Barbara Sigut at (409) 296-3602 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program, 1-800-735-2988.
