



NOTICE OF A REGULAR MEETING
OF
TRINITY BAY CONSERVATION DISTRICT
WEDNESDAY, FEBRUARY 16, 2022
12:00 O'CLOCK P.M.

PURSUANT TO CHAPTER 551, SECTION 551.054 OF THE TEXAS GOVERNMENT CODE, NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF TRINITY BAY CONSERVATION DISTRICT WILL BE HELD AT 12:00 O'CLOCK P.M. ON WEDNESDAY, FEBRUARY 16, 2022, IN THE OFFICES OF THE DISTRICT, 2500 SH 124, STOWELL, TX 77661, THE FOLLOWING ITEMS OF BUSINESS WILL BE CONSIDERED AND MAY BE ACTED UPON:

REGULAR MEETING AGENDA

I. ADMINISTRATION

1. Call to Order
2. Invocation & Pledge of Allegiance
3. Public Comment
4. Approve minutes of a Regular Meeting held January 12, 2022
5. Amend the minutes from the Regular Meeting held December 15, 2021, Agenda Item 4
6. Approve Financial Reports
7. Approve Tax Reports
8. Review and consider approval of Accounts Payable
9. Consideration and possible action on Blakeman and Associates Service Contract
10. Review and consider renewing the contract with Crowder Gulf for Disaster Debris Removal
11. Discussion and possible action on purchasing new budgeted trucks for Drainage Department and non-budgeted trucks for the Utility Department
12. Consideration and possible action contracting LJA Engineering to size culverts under State Hwy 124, south of Fig Ridge Road in Stowell
13. Discussion and possible action on maintaining State ditches that are on the properties of Joey Pelham and Kye Naquin
14. Consideration and possible action on contracting LJA Engineering to acquire a permit to clean out Spindletop Bayou, south of Hwy 65
15. Discussion and possible action on participating with Spindletop Farms in repairs pertaining to the Winnie Ditch Project and Spindletop Farm Reservoir
16. Review and discuss proposed Capital Improvement Plan
17. Discussion on Change Order for the new Hankamer Wastewater Treatment Plant

18. Discussion and possible action on revising Resolution 21-09, Water and Sewer Connection Charges
19. Discussion and possible action on Resolution 2001-12 employee Vacation benefits
20. Discussion and possible action on revising Resolution 07-04, Section 1, employee Sick Leave
21. Discussion and possible action on changing website designers
22. Discussion and possible consideration entering into a contract for General Manager between the District and Jerry Shadden.

II. DRAINAGE

1. Drainage issues in various areas of the District

III. UTILITY

1. Water and sewer issues in various areas of the District
2. Plant issues at various location of the District

IV. REPORTS

V. EXECUTIVE SESSION

GOVERNMENT CODE 551, SUBCHAPTER D

SECTION 551.071 - CONSULTATION WITH DISTRICT'S ATTORNEY REGARDING POSSIBLE LITIGATION

SECTION 551.072 - DELIBERATION ABOUT REAL PROPERTY

SECTION 551.074 - MATTERS OF PERSONNEL

1. Discuss contract for General Manager between the District and Jerry Shadden

SECTION 551.075 - CONFERENCE WITH EMPLOYEE

SECTION 551.076 - TO DELIBERATE THE DEPLOYMENT OR SPECIFIC OCCASIONS FOR IMPLEMENTATION OF SECURITY PERSONNEL OR DEVICES

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by §551.071-551.084 of the Texas Government Code and the Texas Open Meetings Act, including, but not limited to, §551.071—for the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

VI. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION.

VII. ADJOURN.

I, DAVID HOYT, INTERIM GENERAL MANAGER OF TRINITY BAY CONSERVATION DISTRICT DO HEREBY CERTIFY THAT THE ABOVE NOTICE WILL BE POSTED AT A PLACE CONVENIENT TO THE PUBLIC IN THE ADMINISTRATIVE OFFICES OF THE DISTRICT ON THE 10TH DAY OF FEBRUARY 2022. FURNISHED BY ELECTRONIC DELIVERY TO THE COUNTY CLERK OF JEFFERSON COUNTY AND CHAMBERS COUNTY TEXAS ON THE 10TH DAY OF FEBRUARY 2022.



DAVID HOYT, INTERIM GENERAL MANAGER
TRINITY BAY CONSERVATION DISTRICT

Return to:
TBCD
PO Box 599
Stowell, TX 77661