



**AMENDED**

NOTICE OF A SPECIAL MEETING  
OF  
TRINITY BAY CONSERVATION DISTRICT  
MONDAY, APRIL 04, 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 MONDAY, APRIL 04, 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:

**SPECIAL MEETING AGENDA**

**I. ADMINISTRATION**

1. Call to Order
2. Invocation & Pledge of Allegiance
3. Public Comment
4. Robert T. Bass with Allison, Bass & Associates, LLP, is to receive and provide information, evaluate demographics, and take possible action regarding redistricting of political boundaries
5. Discuss for possible consideration accepting resumes for vacant District 2 & District 3 Board of Directors positions and setting deadline for interested candidates to apply
6. Review and consider accepting Janitorial Services Proposal from Golden Triangle Commercial Cleaning, LLC
7. Discuss for possible consideration reimbursement of attorney fees for Jerry Shadden

**II. 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. 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.

**III. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION.**

**IV. ADJOURN.**

I, JERRY SHADDEN, 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 29TH DAY OF MARCH 2022. FURNISHED BY ELECTRONIC DELIVERY TO THE COUNTY CLERK OF JEFFERSON COUNTY AND CHAMBERS COUNTY TEXAS ON THE 29TH DAY OF MARCH 2022.



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JERRY SHADDEN, GENERAL MANAGER  
TRINITY BAY CONSERVATION DISTRICT

Return to:

TBCD  
PO Box 599  
Stowell, TX 77661