



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, April 13, 2022**, at 12:00 p.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:

I. GENERAL/ADMINISTRATIVE MATTERS

1. Call to Order
2. Invocation & Pledge of Allegiance
3. Public Comment
4. Approve minutes of a Regular Meeting held March 16, 2022, and Special Meeting held April 4, 2022
5. Approve Financial Reports
6. Approve Tax Reports
7. Approve Accounts Payable
8. Consider and Possible action entering into an agreement for engineering, scientific, and environmental support services with Plummer Associates, Inc.
9. Discuss and take-action, if necessary, to resume extending water and sewer lines under the authority of the General Manager.
10. Consider and adopt order to allow Robert T. Bass with Allison, Bass & Associates, LLP, to redistrict Trinity Bay Conservation District political boundaries.
11. Consider and Possible action authorizing Entergy to upgrade the electrical system from single phase to three phase on Speights Road, starting at Hwy 61 to the new Hankamer Sewer Plant. Not to exceed \$20,000.00.
12. Consider and Possible action accepting the water lines in Cypress Point Subdivision, Section 2 as part of the Trinity Bay Conservation District water system.
13. Discuss and take-action, if necessary, on executing a letter of engagement authorizing Dallas Barrington, outside counsel, to perform an audit and review of internal affairs.
14. Discuss and take-action, if necessary, accepting resumes for vacant District 2 & District 3 Board of Directors positions.
15. Discuss and take-action, if necessary, to appoint candidates for vacant District 2 & District 3 Board of Directors positions.

II. DRAINAGE REPORTS

Drainage issues in various areas of the district
Drainage equipment locations

III. UTILITY REPORTS

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

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. Interview applicants for vacant District 2 & District 3 Board of Directors positions

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, 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 7th DAY OF APRIL 2022, AND FURNISHED BY EMAIL TO THE COUNTY CLERK OF JEFFERSON COUNTY, TEXAS ON THE 7TH DAY OF APRIL, 2022, AND FURNISHED BY EMAIL DELIVERY TO THE COUNTY CLERK OF CHAMBERS COUNTY, TEXAS ON THE 7TH DAY OF APRIL, 2022.



JERRY SHADDEN, GENERAL MANAGER
TRINITY BAY CONSERVATION DISTRICT

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. Crystal Threadgill 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.
