



NOTICE OF A SPECIAL MEETING
OF
TRINITY BAY CONSERVATION DISTRICT
WEDNESDAY, APRIL 20, 2022
6:00 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 6:00 O'CLOCK P.M. ON WEDSDAY, APRIL 20, 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. Administration of Statement of Appointed Officials and Oath to newly appointed Board Members Richard "Rick" Nicely for Precinct 2, and Victor Caraway for Precinct 3
5. Discuss and take-action, if necessary, on adopting Resolution 22-04 TBCD Bank Account Signatory Resolution per Section 49.151 of the Texas Water Code
6. Consider and approve soliciting Request for Proposals for Application Development and Grant Administrative Service for the Texas Division of Emergency Management (TEDM), Hazard Mitigation Grant Program (HMGP)- DR-4485 COVID-19 Pandemic
7. Consider and approve soliciting Request for Proposals for Application Development and Engineering Service for the Texas Division of Emergency Management (TEDM), Hazard Mitigation Grant Program (HMGP)- DR-4485 COVID-19 Pandemic
8. Review and consider Initial Assessment of District population for purposes of redistricting of the Trinity Bay Conservation District political boundaries following the 2020 census
9. Consideration and possible action to enter findings of fact relative to the 2020 census
10. Consideration and possible action to adopt Order 22-01 Criteria for Purposes of Redistricting of the Trinity Bay Conservation District political boundaries
11. Set a date for a Public Hearing for consideration and possible action regarding adoption of revised political boundaries of the Trinity Bay Conservation District following 2020 census, inconformity with application state and federal law
12. To discuss for possible consideration providing outside counsel, if needed, authorization to proceed with audit and investigation of personnel affairs

II. EXECUTIVE SESSION

GOVERNMENT CODE 551, SUBCHAPTER D
SECTION 551.071 - CONSULTATION WITH DISTRICT'S ATTORNEY
REGARDING POSSIBLE LITIGATION

1. Consult with outside counsel regarding personnel affairs investigation

SECTION 551.072 - DELIBERATION ABOUT REAL PROPERTY
SECTION 551.074 - MATTERS OF PERSONNEL
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 14TH DAY OF APRIL 2022. FURNISHED BY ELECTRONIC DELIVERY TO THE COUNTY CLERK OF JEFFERSON COUNTY AND CHAMBERS COUNTY TEXAS ON THE 14TH DAY OF APRIL 2022.



JERRY SHADDEN, GENERAL MANAGER
TRINITY BAY CONSERVATION DISTRICT

Return to:

TBCD
PO Box 599
Stowell, TX 77661