

MINUTES OF A SPECIAL MEETING
OF
TRINITY BAY CONSERVATION DISTRICT
Wednesday, April 20, 2022
6:00 O'clock P.M.

THE STATE OF TEXAS
COUNTY OF CHAMBERS

The Board of Directors of Trinity Bay Conservation District met at the offices of the District in Stowell, Texas on Wednesday, April 20, 2022, with the following Directors present:

Scott Kahla	President
Lester Hankamer, Jr.	Secretary
Gregg Turner	Director

Also present were Jerry Shadden, Alejandra Ruiz, David Hoyt, Crystal Threadgill District Employees; Kate Leverett of Germer, District Counsel; Also present were Gloria Roemer of The Seabreeze Beacon, Wade Thibodeaux of the Hometown Press, Rick Nicely, Richie & Wendy Devillier, Brad Moon and Dallas Barrington.

No member was absent but the Director position for Precinct 3 remained vacant.

Agenda Item 1:

President Kahla called the Meeting to order at 6:00 P.M.

Agenda Item 2:

The meeting was opened with a prayer by Jerry Shadden.
Director Turner led the Pledge of Allegiance to the American and Texas flags.

Agenda Item 3:

There was no Public Comment.

Agenda Item 4:

President Kahla stated that only Richard "Rick" Nicely would be sworn in today as Victor Caraway was ineligible to serve on the Board as he was in the same Precinct as Mr. Nicely.

Kate Leverett, District Counsel, swore in Richard "Rick" Nicely as Director for Precinct 2.

Agenda Item 5:

Director Hankamer made a motion to adopt Resolution 22-04 TBCD Bank Account Signatory Resolution per Section 49.151 of the Texas Water Code. Director Turner seconded the motion and it passed unanimously.

Agenda Item 6:

After a discussion, Director Hankamer made a motion to solicit 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. Director Turner seconded the motion and it passed unanimously.

Agenda Item 7:

A motion was made by Director Hankamer to solicit 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. Director Turner seconded, and the motion passed unanimously.

Agenda Item 8:

Director Hankamer made a motion to proceed with the Initial Assessment of District population for purposes of redistricting of the Trinity Bay Conservation District political boundaries following the 2020 census. The motion was seconded by Director Turner, and it passed unanimously.

Agenda Item 9:

Director Turner made a motion to enter findings of fact relative to the 2020 Census. The motion was seconded by Director Hankamer and passed unanimously.

Agenda Item 10:

A motion was made by Director Hankamer to adopt Order 22-01, Criteria for Purposes of Redistricting of the Trinity Bay Conservation District political boundaries. The motion was seconded by Director Turner, and it passed by a unanimous vote.

Agenda Item 11:

After a discussion, Director Hankamer made a motion to set the Public Hearing regarding adoption of revised political boundaries of the Trinity Bay Conservation District following the 2020 Census, inconformity with application state and federal law for May 11, 2022, at 8:30 A.M. The motion was seconded by Director Turner, and it passed unanimously.

Agenda Item 12:

Discussion for possible consideration providing outside counsel, if needed, authorization to proceed with audit and investigation of personnel affairs, was moved to Executive Session.

Executive Session:

The Board adjourned to Executive Session at 6:26 P.M. to discuss Agenda Item #12.

The Board returned to Regular Session at 7:06 P.M.

Actions on items discussed in Executive Session:

No action was taken after Executive Session for Agenda Item 12.

Director Hankamer moved to Adjourn, and President Turner seconded. The motion carried and the meeting was adjourned at 7:07 P.M. by President Kahla.

READ AND APPROVED:



Scott Kahla
President

Attest



Les Hankamer, Secretary

Date: 5/11/22