



NOTICE OF A PUBLIC HEARING AND REGULAR MEETING
OF
TRINITY BAY CONSERVATION DISTRICT
WEDNESDAY, MAY 11, 2022
8:30 O'CLOCK A.M.

PURSUANT TO CHAPTER 551, SECTION 551.054 OF THE TEXAS GOVERNMENT CODE, NOTICE IS HEREBY GIVEN THAT A PUBLIC HEARING AND REGULAR OF THE BOARD OF DIRECTORS OF TRINITY BAY CONSERVATION DISTRICT WILL BE HELD AT 8:30 O'CLOCK A.M. ON WEDNESDAY, MARCH 11, 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:

PUBLIC HEARING AGENDA

1. Call to Order
2. Invocation & Pledge of Allegiance
3. Public Hearing on the topic of redistricting
4. Adjourn

REGULAR MEETING AGENDA

I. ADMINISTRATION

1. Call to Order
2. Public Comment
3. Pursuant to Chapter 552 of the Texas Government Code, the public is hereby given notice that the Board of Directors, Trinity Bay Conservation District will convene in Regular Session on the 11th day of May 2022, at 9:00 a.m. to receive information from Allison, Bass & Magee, LLP, regarding the redistricting of Board of Director Single Member Districts. After the hearing, the Board of Directors will consider and take possible action regarding one or more alternative plans for the redistricting of the Board of Directors Districts and adopting Resolution 22-05. The Board of Directors reserves the right to take any and all appropriate actions regarding the redistricting of the Trinity Bay Conservation District political boundaries, including the acceptance of new boundaries for the Board of Director Single Member Districts, modification of any boundaries, and/or tabling the pending proposals for later consideration and/or action.
4. Approve minutes of a Regular Meeting held April 13, 2022, and a Special Meeting held April 20, 2022
5. Approve Financial Reports for April 30, 2022
6. Approve Tax Reports
7. Review and consider approval of Accounts Payable
8. Discuss and take-action, if necessary, approving sewer line extensions at the following locations

7139 FM 563 extend 1,140 feet of 3" sewer line
24848 Hwy 73 extend 660 feet of 3" sewer line
24610 Hwy 73 extend 2,040 feet of 3" sewer line and install a duplex pump station

9. Review and consider approving two lease purchases with Komatsu for PC 240 Trackhoes
10. To discuss for possible consideration providing outside counsel, if needed, authorization to proceed with audit and investigation of personnel affairs

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

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.

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 5TH DAY OF MAY 2022. FURNISHED BY ELECTRONIC DELIVERY TO THE COUNTY CLERK OF JEFFERSON COUNTY AND CHAMBERS COUNTY TEXAS ON THE 5TH DAY OF MAY 2022.



JERRY SHADDEN, GENERAL MANAGER
TRINITY BAY CONSERVATION DISTRICT

Return to:
TBCD
PO Box 599
Stowell, TX 77661