



NOTICE OF A REGULAR MEETING
OF
TRINITY BAY CONSERVATION DISTRICT
TUESDAY, JUNE 14, 2022
9:00 O'CLOCK A.M.

PURSUANT TO CHAPTER 551, SECTION 551.054 OF THE TEXAS GOVERNMENT CODE,
NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF

TRINITY BAY CONSERVATION DISTRICT WILL BE HELD AT 9:00 O'CLOCK A.M. ON
TUESDAY, JUNE 14, 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. Approve minutes of a Special Meeting held Wednesday 25, 2022
5. Approve Financial Reports for May 31, 2022
6. Approve Tax Reports
7. Review and consider approval of Accounts Payable
8. Consideration and possible action to reorganize Board to elect Board Officers
9. Consider and Approve Resolution 22-07, A RESOLUTION OF THE BOARD OF DIRECTORS OF TRINITY BAY CONSERVATION DISTRICT SELECTING AN ENGINEER IN CONJUNCTION WITH THE SUBMITTAL OF AN APPLICATION FOR FUNDING THROUGH THE TEXAS DIVISION OF EMERGENCY MANAGEMENT (TDEM) HAZARD MITIGATION GRANT PROGRAM (HMGP) FOR DR-4485 COVID-19 PANDEMIC
10. Consider and Approve Resolution 22-08, A RESOLUTION OF THE BOARD OF DIRECTORS OF TRINITY BAY CONSERVATION DISTRICT SELECTING A GRANT WRITER/ADMINISTRATOR TO ASSIST THE DISTRICT IN ITS APPLICATION AND ADMINISTRATION OF A CONTRACT, IF AWARDED, FROM THE TEXAS DIVISION OF EMERGENCY MANAGEMENT (TDEM) HAZARD MITIGATION GRANT PROGRAM (HMGP) FOR DR-4485 COVID-19 PANDEMIC
11. Consider and possible action applying for drainage grant HMGP DR-4485 MAYHAW LATERAL CULVERT IMPROVEMENTS \$2,418,995.00
12. Consider and possible action applying for drainage grant HMGP DR-4485 MAYHAW BAYOU DRAINAGE IMPROVEMENTS \$1,751,325.00
13. Consider and possible action applying for drainage grant HMGP DR-4485 Spindletop Bayou Drainage Improvements \$2,544,000.00
14. Consider and possible action applying for a sewer grant HMGP DR-4485 Hankamer Wastewater Treatment Plant Phase II \$8,897,375.00

15. Consider and possible action applying for a sewer grant HMGP DR-4485 Hankamer Hwy 61 Force main improvements \$1,659,650
16. Consider and possible action applying for a sewer grant HMGP DR-4485 Winnie Lift Station Improvements \$1,097,750.00
17. Consider and possible action applying for a sewer grant HMGP DR-4485 Oak Island Sanitary Sewer Rehabilitation \$3,303,762.00
18. Consider and possible action applying for a sewer grant HMGP DR-4485 Oak Island Wastewater Treatment Plant \$6,360,500.00
19. Consider and possible action applying for a sewer grant HMGP DR-4485 Winnie Sanitary Sewer Rehabilitation \$2,906,547.00
20. Consider and possible action declaring the following items Surplus Property to be sold at Horne Auction.
 1. 2011 Polaris 6X6
 2. 2012 Polaris 6X6
 3. 2014 Polaris 6X6
 4. 2011 F-150 Crew Cab
 5. Bad Boy Lawn Mower
 6. Surplus Desk
 7. Pallet of Old Electronics
21. 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 9TH DAY OF JUNE 2022. FURNISHED BY ELECTRONIC DELIVERY TO THE COUNTY CLERK OF JEFFERSON COUNTY AND CHAMBERS COUNTY TEXAS ON THE 9TH DAY OF JUNE 2022.



JERRY SHADDEN, GENERAL MANAGER
TRINITY BAY CONSERVATION DISTRICT

Return to:
TBCD
PO Box 599
Stowell, TX 77661