



NOTICE OF A REGULAR MEETING
OF
TRINITY BAY CONSERVATION DISTRICT
WEDNESDAY, JULY 13, 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 REGULAR MEETING OF THE BOARD OF DIRECTORS OF TRINITY BAY CONSERVATION DISTRICT WILL BE HELD AT 6:00 O'CLOCK P.M. ON WEDNESDAY, JULY 13, 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 Regular Meeting held Tuesday, June 14, 2022
5. Approve Financial Reports for June 30, 2022
6. Approve Tax Reports
7. Review and Consider approval of Accounts Payable
8. Consider and Possible Action updating Personnel Policy Manual
9. Review and Consider adopting Order Calling Director's Election for November 8, 2022, for Precincts 1 and 3, and appointing an Elections Administrator.
10. Review and Consider entering into a Joint Election Agreement with Chambers County for the November 8, 2022, Election for Precinct 1 and 3.
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 Sewer Plant. Not to exceed \$65,000.
12. Review and Consider accepting the Sewer System for Cypress Point Section 2
13. Consider and Possible Action purchasing Drainage Spray Equipment not to exceed \$28,000
14. Review and consider extending the lease for Smart Net North America for GPS equipment at 706 Buccaneer, Operators Building. The lease is a five-year term at \$1,000.00 per year.
15. Consider and Possible Action implementing a \$5.00 Fuel Service Charge due to rising cost
16. Pipe burst 8" sewer line under Lercey's restaurant that has collapsed at a cost of \$14,208.00

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
3. Possible Developments in the District
4. Pipe burst 8" sewer line on Fear Road.

IV. REPORTS

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
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