

MINUTES OF A SPECIAL MEETING  
OF  
TRINITY BAY CONSERVATION DISTRICT  
Friday, July 22, 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 Friday, July 22, 2022, with the following Directors present:

Scott Kahla	President
Lester Hankamer, Jr.	Secretary
Richard Nicely	Director
Victor Caraway	Director

Also present were Jerry Shadden and Crystal Threadgill District Employees.

Vice-President Turner was absent.

**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 General Manager Jerry Shadden. He then led the Pledge of Allegiance to the American and Texas flags.

**Agenda Item 3:**

No Public Comment.

**Agenda Item 4:**

After a brief discussion, Director Nicely made a Motion to approve participating in a \$1,000,000.00 CBDRG-DR Tropical Storm Imelda Grant for Mayhaw Ditch Lining with Chambers County, with Trinity Bay being responsible for \$10,000.00 in matching funds, Director Caraway seconded the motion and it passed unanimously.

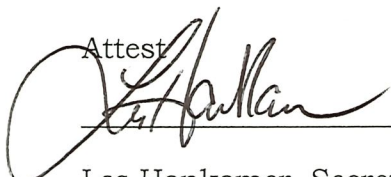
**Items under Executive Session:**

No Executive Session.

Director Hankamer moved to Adjourn, and Director Nicely seconded. The motion carried and the meeting adjourned at 6:19 p.m. by President Kahla.

READ AND APPROVED:

  
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Scott Kahla  
President

Attest  
  
\_\_\_\_\_  
Les Hankamer, Secretary

Date: 8/10/22