



NOTICE OF A SPECIAL MEETING/PUBLIC HEARING
OF
TRINITY BAY CONSERVATION DISTRICT
WEDNESDAY, AUGUST 31, 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 SPECIAL MEETING/PUBLIC HEARING OF THE BOARD OF DIRECTORS OF TRINITY BAY CONSERVATION DISTRICT WILL BE HELD AT 9:00 O'CLOCK A.M. ON WEDNESDAY, AUGUST 31, 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:

SPECIAL MEETING/PUBLIC HEARING

I. PUBLIC HEARING

1. Call to Order
2. Invocation & Pledge of Allegiance
3. Public Comment on Proposed 2022-2023 Tax Rate

II. SPECIAL MEETING

1. Discuss and take-action, if necessary, accepting the Preliminary Tax Rate of 0.364467/\$100.00 for the 2022-2023 Budget
2. Discuss and approve a contract with Jeffrey S. Ward & Associates, Inc. for Consulting Services and Hazard Mitigation Plan Update/Development
3. Consideration and possible action accepting the low bid from Spurger Aviation to spray 400 Acres/48.7 Miles of drainage ditches at a cost of \$27.50 per Acre for a total of \$11,000
4. Consideration and possible action replacing Miller Trailblazer 302 Welding Machine due to bad engine at a cost of \$19,500

Consideration and possibly action regarding posting of agendas pursuant to Section 551.054 of the Government Code which allows water districts to post at its administrative office and on its website

III. 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.

IV. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION.

V. 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 25TH DAY OF AUGUST 2022. FURNISHED BY ELECTRONIC DELIVERY TO THE COUNTY CLERK OF JEFFERSON COUNTY AND CHAMBERS COUNTY TEXAS ON THE 25TH DAY OF AUGUST 2022.



JERRY SHADDEN, GENERAL MANAGER
TRINITY BAY CONSERVATION DISTRICT

Return to:

TBCD
PO Box 599
Stowell, TX 77661