



NOTICE OF A REGULAR MEETING
OF
TRINITY BAY CONSERVATION DISTRICT
WEDNESDAY, AUGUST 10, 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 WEDNESDAY, AUGUST 10, 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 Regular Meetings held Tuesday, June 14, 2022, and Wednesday, July 13, 2022, and a Special Meeting held Friday, July 22, 2022
5. Approve Financial Reports for July 31, 2022
6. Approve Tax Reports
7. Review and consider approval of Accounts Payable
8. Review and consider entering into a Joint Election Agreement with Chambers County for the November 8, 2022, Election for Precinct 1 and 3
9. Consider and Possible Action replacing two 48" undersized concrete pipe crossings with 60" plastic on Sand Gully off Hebert Road on Bill Whites and Ronald Spencer's property

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. ADJOURN.

V. BUDGET WORKSHOP

1. Call to Order
2. Texas Association of Counties (TAC) Health & Employee Benefits Pool
3. General Insurance with Arthur J. Gallagher Risk Management
4. Discuss the preliminary 2022-2023 Budget

V. ADJOURN.

VI. CONVENE REGULAR MEETING

1. Discuss and take-action, if necessary, on Texas Association of Counties (TAC) Health & Employee Benefits Pool
2. Consideration and possible action renewing General Insurance with Arthur J. Gallagher Risk Management
3. Review and consider accepting the preliminary 2022-2023 Fiscal Budget
4. Review and consider Resolution 22-09 adopting the Certified Tax Roll for Chambers County
5. Review and consider Resolution 22-10 adopting the Certified Tax Roll for Jefferson County
6. Review and consider reducing the 2022-2023 preliminary Tax Rate from 0.396770 to 0.364467/\$100.00
7. Set a date for a Public Hearing on the proposed 2022-2023 Tax Rate
8. Review and consider adopting rates for the 2022-2023 Texas County and District Retirement System Plan (TCDRS)

VII. 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.

VIII. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION.

IX. RETIREMENT LUNCHING

X. 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 4TH DAY OF AUGUST 2022. FURNISHED BY ELECTRONIC DELIVERY TO THE COUNTY CLERK OF JEFFERSON COUNTY AND CHAMBERS COUNTY TEXAS ON THE 4TH DAY OF AUGUST 2022.



JERRY SHADDEN, GENERAL MANAGER
TRINITY BAY CONSERVATION DISTRICT

Return to:
TBCD
PO Box 599
Stowell, TX 77661