



NOTICE OF A REGULAR MEETING  
OF  
TRINITY BAY CONSERVATION DISTRICT  
WEDNESDAY, SEPTEMBER 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 WEDNESDAY, SEPTEMBER 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 Regular Meetings held August 10, 2022, and Special Meeting held August 31, 2022
5. Approve Financial Reports for August 31, 2022
6. Approve Tax Reports
7. Review and consider approval of Accounts Payable
8. Review and consider accepting Wathen, DeShong & Junker, LLP’s proposal for Auditing Services
9. Review and consider adopting the 2022-2023 Fiscal Budget

10. Review and consider Resolution 22-12 establishing Homestead Exemptions
11. Review and consider Resolution 22-11 adopting the reduced Tax Rate 0.364467/\$100
12. Review and consider approving Statutory Notice to Purchasers of Real Property adopting the reduced Tax Rate 0.364467/\$100
13. Review and consider resending the Joint Election Agreement with Chambers County for the November 8, 2022, Election for Precinct 1 and 3 due to the positions being unopposed
14. Review and consider Adopting Resolution 22-13 cancelling the Director's Election Order for November 8, 2022, for Precincts 1 and 3, and appointing an Elections Administrator
15. Consideration and possible action renewing General Insurance with Arthur J. Gallagher Risk Management
16. Consideration and possible action approving general service contract for five years with Cummins Southern Plains to maintain emergency generators at a cost of \$8,188.98 per year
17. To discuss for possible consideration engaging outside counsel, if needed, to possibly conduct an internal audit and investigation of personnel affairs

## **II. EXECUTIVE SESSION**

GOVERNMENT CODE 551, SUBCHAPTER D  
SECTION 551.071 - CONSULTATION WITH DISTRICT'S  
ATTORNEY REGARDING POSSIBLE LITIGATION

1. Consult with counsel regarding internal audit and 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.

**III. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION.**

**IV. DRAINAGE**

- 1. Drainage issues in various areas of the district**

**V. UTILITY**

- 1. Water and sewer issues in various areas of the district**
- 2. Plant issues at various location of the district**

**VI. ADJOURN.**

I, JERRY SHADDEN, GENERAL MANAGER OF TRINITY BAY CONSERVATION DISTRICT DO HEREBY CERTIFY PURSUANT TO SECTION 551.054 OF THE GOVERNMENT CODE WHICH ALLOWS WATER DISTRICTS TO POST AT ITS ADMINISTRATIVE OFFICE AND ON ITS WEBSITE ON THE 8TH DAY OF SEPTEMBER 2022.

  
\_\_\_\_\_  
JERRY SHADDEN, GENERAL MANAGER