



PUBLIC HEARING AND NOTICE OF A REGULAR MEETING
OF
TRINITY BAY CONSERVATION DISTRICT
WEDNESDAY, DECEMBER 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 PUBLIC HEARING AND REGULAR MEETING OF THE BOARD OF DIRECTORS OF TRINITY BAY CONSERVATION DISTRICT WILL BE HELD AT 9:00 O’CLOCK A.M. ON WEDNESDAY, DECEMBER 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:

PUBLIC HEARING AND REGULAR MEETING AGENDA

I. ADMINISTRATION

1. Call to Order
2. Invocation & Pledge of Allegiance
3. Public Hearing on Hazard Mitigation Plan
4. Public Comment
5. Close Public Hearing & Convene Regular Meeting
6. Approve minutes of Regular Meetings held November 16, 2022
7. Approve Financial Reports for November 30, 2022
8. Approve Tax Reports for November 30, 2022
9. Review and consider approval of Accounts Payable
10. Consider and approve Resolution 22-16, the 2022 Certified Tax Roll Summary for Chambers County
11. Review and consider adopting Resolution 22-17, completing the Annual Review of the District’s Investment Policy in compliance with the Public Funds Investment Act
12. Review and consider extending Gulf Coast Electric service contract for another year
13. Review and consider renewing dental insurance with the Standard
14. Review and consider declaring four empty chemical totes as surplus property and transfer to Lumberton Municipal Utilities District

15. Review and consider adopting Resolution 22-18 accepting the sewer system, lift station, and all easements pertaining to Lakeway Subdivision for maintenance
16. Review and consider approving rebuilding Link-belt 108 Dragline in the amount not to exceed \$80,000
17. Consider and possible action transferring eighty thousand dollars from certificate of deposit #7080281 to general fund heavy equipment maintenance #77-62040-00-01
18. Consider and Possible Approval entering into a government lease through the cooperative purchasing network (Buyboard or HGAC) for following equipment
 - 1- D 65 Dozer
 - 1- PC290 w/ Power Pack/ Fecon BHP270 & BH080

II. DRAINAGE

1. Drainage issues in various areas of the district
2. FEMA appeal PW 15396

III. UTILITY

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

IV. 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

V. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

VI. Comments by the Members of the Board

VII. 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 10TH DAY OF NOVEMBER 2022



JERRY SHADDEN, GENERAL MANAGER