



NOTICE OF A SPECIAL MEETING
OF
TRINITY BAY CONSERVATION DISTRICT
WEDNESDAY, DECEMBER 21, 2022
11:30 O'CLOCK A.M.

PURSUANT TO CHAPTER 551, SECTION 551.054 OF THE TEXAS GOVERNMENT CODE, NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF TRINITY BAY CONSERVATION DISTRICT WILL BE HELD AT 11:30 O'CLOCK A.M. ON WEDNESDAY, DECEMBER 21, 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 AGENDA

I. ADMINISTRATION

1. Annual Service Awards

II. 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 21ST DAY OF DECEMBER 2022.



JERRY SHADDEN, GENERAL MANAGER