



NOTICE OF A REGULAR MEETING
OF
TRINITY BAY CONSERVATION DISTRICT
WEDNESDAY, JANUARY 11, 2023
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 MEETINGS OF THE BOARD OF DIRECTORS OF TRINITY BAY CONSERVATION DISTRICT WILL BE HELD AT 9:00 O'CLOCK A.M. ON WEDNESDAY, JANUARY 11, 2023, 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 December 14, 2022, and Special Meeting December 21, 2022
5. Approve Financial Reports for December 31, 2022
6. Approve Tax Reports for December 31, 2022
7. Review and consider approval of Accounts Payable
8. Review and consider approving building a lunchroom and bathroom in the maintenance shop at the Anahuac Water Plant in the amount not to exceed \$35,000
9. Consider and possible action transferring two hundred sixty-four thousand dollars and no/100 (\$264,000.00) from revenue fund #15001792 to water/ sewer fund capital expenses utilities, line & plants #77-80110-00-02 to pay for 1,200 Electronic Read Meters

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. 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 5TH DAY OF JANUARY 2023



JERRY SHADDEN, GENERAL MANAGER