

MINUTES OF A REGULAR MEETING
OF
TRINITY BAY CONSERVATION DISTRICT
Wednesday, January 12, 2022
9:00 O'clock A.M.

THE STATE OF TEXAS
COUNTY OF CHAMBERS

The Board of Directors of Trinity Bay Conservation District met at the offices of the District in Stowell, Texas on Wednesday, January 12, 2022, with the following Directors present:

Scott Kahla	President
Jeff Jenkins	Director
Gregg Turner	Director

Also present were Barbara Sigut, Danny Pringle, Mike Will, David Hoyt, Guy Goodson of Germer, Amos Roy, and members of the press and community.

Director Hankamer and Director Mitchell were absent.

Agenda Item 1:

President Kahla called the Meeting to order at 9:00 A.M.

Agenda Item 2:

The meeting was opened with a prayer by Mike Will.

Gregg Turner led the Pledge of Allegiance to the American and Texas flags.

Agenda Item 3:

There was no public comment.

Agenda Item 4:

Director Turner made a motion to approve the minutes of a Regular Meeting held December 15, 2021 and Special Meeting held December 21, 2021. Director Jenkins seconded, and the motion passed on a unanimous vote.

Agenda Item 5:

Barbara Sigut presented the district's financial reports, accounts payables and tax reports. Barbara Sigut asked to give her a moment to produce the correct financial reports. Director Turner made a motion to approve the financial reports, accounts payables and tax reports. Director Jenkins seconded to accept the reports and the motion passed by a unanimous vote.

Agenda Item 6:

Steven Hawkins with Blakeman & Associates made a presentation to the Board of Directors about the services they offered. Director Turner stated to act on this item until a full Board was present. No action was taken at this time.

Agenda Item 7:

After a discussion on purchasing new trucks for both Utilities and Drainage departments, Director Turner stated to act on this item until a full Board was present. No action was taken at this time.

Agenda Item 8 & 9:

David Hoyt presented information to potentially participate in repairs pertaining to the Winnie Ditch Project and Spindletop Farm Reservoir. No action was taken pending further investigation.

Agenda Item 10:

Director Turner made a motion to declare the dragline as surplus property and take it to the auction to be sold. Director Jenkins seconded the motion and it passed by a unanimous vote.

Agenda Item 11:

David Hoyt updated the Board of Directors on the Abridged App# 13762 Flood Infrastructure Fund through the Texas Water Development Board. Toby Davis with LJA Engineering, stated this was no longer available. No action was taken.

Agenda Item 12:

Barbara Sigut updated the Board of Directors that one application has been received so far for the General Manager position and that the last day to receive the applications is January 31, 2022. No action was taken.

Agenda Item 13:

Danny Pringle gave an update on active jobs in the district.

Agenda Item 14:


Mike Will gave an update on the work being done in the Utilities Department. Director Turner asked about the new subdivision in Anahuac.

Director Turner moved to Adjourn, and Director Jenkins seconded. The motion carried and the meeting was adjourned at 10:07 A.M. by President Kahla.

READ AND APPROVED:



Scott Kahla
President

Attest


Les Hankamer, Secretary