



AMENDED

NOTICE OF A REGULAR MEETING
OF
TRINITY BAY CONSERVATION DISTRICT
WEDNESDAY, MARCH 16, 2022
12:00 O'CLOCK P.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 12:00 O'CLOCK P.M. ON WEDNESDAY, MARCH 16, 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 a Special Meeting held February 09, 2022 and Regular Meeting held February 16, 2022
5. Approve Financial Reports for January 31, 2022 and February 28, 2022
6. Approve Tax Reports
7. Review and consider approval of Accounts Payable
8. Review and consider accepting the 2020-2021 Audit presented by Wathen, DeShong & Juncker, LLP
9. Review and consider amending Resolution 21-10 to increase the gravity sewer connection fee from \$1,250.00 to \$3,750.00 for new installations
10. Consider and approve entering into a Retainer Agreement for Redistricting Services with Allison, Bass & Magee, L.L.P.
11. Review and consider updating the Signature Cards at East Chambers County Bank authorizing Jerry Shadden, General Manager, David Hoyt, Operations Coordinator and Les Hankamer, Jr., Precinct 1 Board Member to sign on accounts and transfers and to remove the previous General Manager, James Gibson
12. Discussion and possible action on GPS Guidance systems for Drainage heavy equipment

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. REPORTS

V. 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.

VI. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION.

VII. ADJOURN.

I, JERRY SHADDEN, GENERAL MANAGER OF TRINITY BAY CONSERVATION DISTRICT DO HEREBY CERTIFY THAT THE ABOVE NOTICE WILL BE POSTED AT A PLACE CONVENIENT TO THE PUBLIC IN THE ADMINISTRATIVE OFFICES OF THE DISTRICT ON THE 10TH DAY OF MARCH 2022. FURNISHED BY ELECTRONIC DELIVERY TO THE COUNTY CLERK OF JEFFERSON COUNTY AND CHAMBERS COUNTY TEXAS ON THE 10TH DAY OF MARCH 2022.



JERRY SHADDEN, GENERAL MANAGER
TRINITY BAY CONSERVATION DISTRICT

Return to:
TBCD
PO Box 599
Stowell, TX 77661