

MINUTES OF A REGULAR MEETING
OF
TRINITY BAY CONSERVATION DISTRICT
Wednesday, March 16, 2022
12:00 O'clock P.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, March 16, 2022, with the following Directors present:

Scott Kahla	President
Mark Mitchell	Vice-President
Lester Hankamer, Jr.	Secretary
Gregg Turner	Director

Also present were Danny Pringle, Mike Will, Alejandra Ruiz, David Hoyt, District Employees; Guy Goodson of Germer, District Counsel; Also present were Sharisa Nelson of The Seabreeze Beacon, Rick Nicely, Darlene McPherson of the Anahuac Progress & Rachal Hisler.

Director Jenkins was absent.

Agenda Item 1:

President Kahla called the Meeting to order at 12:00 P.M.

Agenda Item 2:

The meeting opened with a prayer by Jerry Shadden.
Jerry Shadden led the Pledge of Allegiance to the American and Texas flags.

Agenda Item 3:

There was no Public Comment.

Agenda Item 4:

Director Mitchell made a motion to approve the minutes of a Special Meeting held February 09, 2022, and Regular Meeting held February 16, 2022. Director Hankamer seconded, and the motion passed on a unanimous vote.

Agenda Item 5:

Jerry Shadden presented the Financial Reports for January 2022. Director Hankamer made a motion to approve the Financial Reports for January 2022. The motion was seconded by Director Turner and it passed by a unanimous vote.

Jerry Shadden presented the Financial Reports for February 2022. Director Turner made a motion to approve the February 2022 Financial Reports. The motion was seconded by Director Hankamer and it passed by a unanimous vote.

Agenda Item 6:

Jerry Shadden presented the January 2022 Tax Reports for Chambers and Jefferson Counties. Director Turner made a motion to approve the Tax Report for January 2022. The motion was seconded by Director Mitchell and it passed unanimously.

Jerry Shadden presented the February 2022 Tax Report for Chambers and Jefferson Counties. Director Turner made a motion to approve the February 2022 Tax Reports and Director Mitchell seconded which passed by a unanimous vote.

Agenda Item 7:

Jerry Shadden presented the January 2022 Accounts Payable. Director Hankamer made a motion to approve the January 2022 Accounts Payable and Director Turner seconded the motion and it passed by a unanimous vote.

The Accounts Payable reports for February 2022 were presented by Jerry Shadden and were approved on a motion by Director Turner. Director Hankamer seconded the motion and it passed by a unanimous vote.

Agenda Item 8:

After a presentation on the 2020-2021 Audit by Jeremy Triska, Director Hankamer made a motion to accept the Audit as presented by Warthen, DeShong & Juncker, LLP. The motion was seconded by Director Turner and it passed by a unanimous vote.

Agenda Item 9:

After a discussion, Director Hankamer made a motion to amend Resolution 21-10 to increase the gravity sewer tap connection fee to \$3,750.00. Director Mitchell seconded the motion and it passed by a unanimous vote.

Agenda Item 10:

Director Turner made a motion to enter into a Retainer Agreement for Redistricting Services with Allison, Bass & Magee, LLP. Director Mitchell seconded the motion and it passed by a unanimous vote.

Agenda Item 11:

Director Hankamer made a motion to update 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. The motion was seconded by Director Mitchell and it passed by a unanimous vote.

Agenda Item 12:

After a discussion, Director Mitchell made a motion to enter a lease with SITECH for GPS Guidance systems for Drainage heavy equipment. The motion was seconded by Director Hankamer and it passed on a vote of 3 to 1. Director Mitchell, Director Hankamer and President Kahla voted in favor of the motion and Director Turner abstained from voting.

Drainage Report:

Danny Pringle presented the drainage report on various areas of the District.

Utilities Report:

Mike Will reported on Plant issues in various areas of the District. There was no Water & Sewer report.

Rick Nicely asked questions about Drainage.

Director Turner moved to Adjourn, and Director Mitchell seconded. The motion carried and the meeting adjourned at 1:04 P.M. by President Kahla.

READ AND APPROVED:



Scott Kahla
President

Attest


Les Hankamer, Secretary

Date: 4-13-22