

MINUTES OF A REGULAR MEETING
OF
TRINITY BAY CONSERVATION DISTRICT
Monday, April 04, 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 Monday, April 04, 2022, with the following Directors present:

Scott Kahla	President
Lester Hankamer, Jr.	Secretary
Gregg Turner	Director

Also present were Mike Will, Jerry Shadden, Alejandra Ruiz, David Hoyt, Diane Newsome District Employees; Kate Leverett of Germer, District Counsel; Also present were Gloria Roemer & Sharisa Nelson of The Seabreeze Beacon, Wade Thibodeaux of the Hometown Press, Richie Devillier, Bobby Way, Rachal Hisler, Darlene McPherson of the Baytown Sun, Donnie Self

Director Mitchell and Director Jenkins were absent.

Agenda Item 1:

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

Agenda Item 2:

The meeting was opened with a prayer by Jerry Shadden.

President Kahla led the Pledge of Allegiance to the American and Texas flags.

Agenda Item 3:

Under Public Comment, Gloria Roemer had a comment regarding Agenda Item #7. She presented a copy of minutes where Jerry Shadden's contract was bought out and a statement from District Attorney Cheryl Lieck regarding the investigation against Jerry Shadden. She stated that the information provided should be taken into consideration when making the decision on reimbursement of attorney fees.

Agenda Item 4:

Robert T. Bass with Allison, Bass & Associates, LLP, made a presentation on demographics and information regarding redistricting for political boundaries. No action was taken as this was only informational.

Agenda Item 5:

Director Tuner made a motion to accept resumes for vacant District 2 and District 3 Board of Directors positions by April 12, 2022, and to review and approve at the April 13, 2022 Board Meeting and to extend the date if necessary. The motion was seconded by Director Hankamer and it passed by a unanimous vote.

Agenda Item 6:

Director Turner made a motion to accept the Janitorial Services Proposal from Golden Triangle Commercial Cleaning, LLC. Director Hankamer seconded, and it passed unanimously.

Agenda Item 7:

Discussion and consideration to reimburse attorney fees for Jerry Shadden was taken into Executive Session.

Executive Session:

The Board adjourned to Executive Session at 12:46 P.M. to discuss Agenda Item #7.

The Board returned to Regular Session at 1:02 P.M.

Actions on items discussed in Executive Session:

Director Hankamer made a motion to reimburse Jerry Shadden for Legal Fees per Separation Agreement and General Release and Waiver executed 07-20-2020. Director Turner seconded the motion and it passed unanimously.

Director Turner moved to Adjourn, and President Kahla seconded. The motion carried and the meeting was adjourned at 1:03 P.M. by President Kahla.

READ AND APPROVED:



Scott Kahla
President

Attest


Les Hankamer, Secretary

Date: 4-13-22