

MINUTES OF A SPECIAL MEETING
OF
TRINITY BAY CONSERVATION DISTRICT
Wednesday, September 1, 2021
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, September 1, 2021, with the following Directors present:

Scott Kahla	President
Mark Mitchell	Vice-President
Les Hankamer	Director
Jeffrey Jenkins	Director

Director Turner was absent.

Also present were James Gibson, Barbara Sigut, Mike Will, Guy Goodson of Germer, Gloria Romer and Sharissa Nelson of the Seabreeze Beacon, David Hoyt, Hazel Meaux, Bobby Way and Wade Thibodeaux.

Agenda Item 1:

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

Agenda Item 2:

The meeting was opened with a prayer by James Gibson.
James Gibson led the Pledge of Allegiance to the American and Texas flags.

Agenda Item 3:

Hazel Meaux stated that customers are upset with the tax increase. Customers don't come because it doesn't help. Given ideas to help and you fired the attorney that gave you the ideas to save money. She stated customers don't come because it does not good. The new general manager came years ago wanting to get change and now he's general manager. She asked who was the problem and stated she hoped no one ran their home the way they ran Trinity Bay. She stated she was against the new tax rate and hoped some would have the backbone to vote against it.

James Gibson stated the zoom recording was strictly for our record keeping purposes and the meetings were only being held in person per the governors' orders.
He then went over the tax information again.

Gloria Romer asked about the average taxable value of homes. James Gibson gave her the requested information. Gloria asked about how the additional money being brought in.

Wade Thibodeaux asked about the no new tax rate versus the voter approved tax rate. There would be less revenue than last year with the no new tax rate. Discussion was held about the collections for last year.

Gloria Romer asked where the additional money would be spent. James Gibson stated he would like to see that money spent on capital expenses, mainly adding equipment to the drainage department.

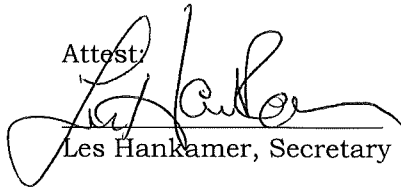
There was no further discussion.

Director Mitchell moved to Adjourn, and Director Hankamer seconded. The motion carried and the meeting was adjourned at 9:11 am by President Kahla.

READ AND APPROVED:



Scott Kahla
President

Attest:


Les Hankamer, Secretary