



PUBLIC HEARING AND NOTICE OF A REGULAR MEETING  
OF  
TRINITY BAY CONSERVATION DISTRICT  
WEDNESDAY, NOVEMBER 16, 2022  
9:00 O’CLOCK A.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 9:00 O’CLOCK A.M. ON WEDNESDAY, NOVEMBER 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:

**PUBLIC HEARING AND REGULAR MEETING AGENDA**

**I. ADMINISTRATION**

1. Call to Order
2. Invocation & Pledge of Allegiance
3. Public Hearing on Hazard Mitigation Plan
4. Public Comment
5. Close Public Hearing & Convene Regular Meeting
6. Approve minutes of Regular Meetings held October 12, 2022
7. Approve Financial Reports for October 31, 2022
8. Approve Tax Reports for October 31, 2022
9. Review and consider approval of Accounts Payable
10. Consider and approve the 2022 Certified Tax Rate Summary for Jefferson County
11. Consider and Possible Action Amending Resolution 20-07 Drain Operations & Standards and Adopting Resolution 22-14
12. Consider and Possible Action Updating AVR Workforce Management Mobile Application & Support.
13. Consider and Possible Action Installing New Electronic Lockbox Service to the AVR Billing System
14. Consider and Possible Action purchasing 1200 Automated Read Meters at \$220 ea.

15. Consider and Possible Action repairing low water crossing on Hebert Road for Donald Loiacano
16. Consider and Possible Action removing dilapidated bridge and installing two tank cars in the west fork of Taylors Bayou for Bill White
17. Discuss and Possible Action building a 40'x 20' Galvanized Bridge with a concrete deck for Doornbos at I-10 and FM 1410 on Ogden ditch
18. Consider and Possible Action entering into two 60-month governmental lease agreements with Caterpillar Financial for:
  - 1- 299D3 XE Compact Track Loader
  - 2- 304-07 MHA DCA3A Mini Excavators
19. Discuss and take-action, if necessary, on 2023 Board meeting schedule.
20. Discuss and take-action, if necessary, on 2023 Holiday schedule.
21. Discuss and take-action, if necessary, on Annual Service Awards lunch and safety awards for employees.

## **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. 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

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

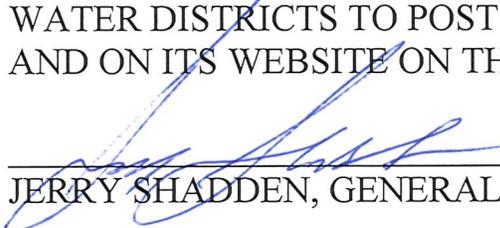
**V. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION**

**VI.** Presentation of the January 2019, Water Distribution & Meter Management Audit completed September 30, 2020

**VII.** Comments by the Members of the Board

**VIII. ADJOURN**

I, JERRY SHADDEN, GENERAL MANAGER OF TRINITY BAY CONSERVATION DISTRICT DO HEREBY CERTIFY PURSUANT TO SECTION 551.054 OF THE GOVERNMENT CODE WHICH ALLOWS WATER DISTRICTS TO POST AT ITS ADMINISTRATIVE OFFICE AND ON ITS WEBSITE ON THE 10TH DAY OF NOVEMBER 2022

  
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JERRY SHADDEN, GENERAL MANAGER

**Notice of Plan Update**  
**Trinity Bay Conservation District (TBCD)**  
**Hazard Mitigation Plan Update**

The public is invited to a meeting where TBCD will present an overview of a planning process that has taken place by the District to update its current Hazard Mitigation Plan. This planning process will lead to an updated plan of action to reduce the long-term impacts of flooding that impact citizens residing in the TBCD's planning area and other hazards that impact TBCD owned facilities. Members of the public are encouraged to attend, especially those with property located in flood-prone areas.

This meeting will be held on Wednesday, November 16, 2022 at 9:00 A.M., at TBCD Offices located at:

2500 SH 124  
Stowell, Texas 77661

The plan update is required by the Federal Emergency Management Agency (FEMA) for TBCD to remain eligible for certain types of federal grants. The plan update will provide an overview of natural hazards in the District, a summary of past hazard events, and describe how the District recognizes and addresses hazards in the development process along with other District functions. The actions identified in this plan are intended to help protect the citizens, property and natural environment throughout the District. Members of the public will be encouraged to comment on the draft plan update as it progresses.

Once the plan update is complete, the final hazard mitigation plan will be presented to the TBCD Board for adoption later this year. Any additional public meetings will be scheduled before then to present the draft recommendations and request additional comment from interested citizens.

Questions about the plan should be directed to Mitigation Plan Consultant, JSWA at [kthatcher@rstarmail.com](mailto:kthatcher@rstarmail.com). You can also contact Diane Newsome, Project Manager at TBCD at (409) 296.1406.