

MINUTES OF A SPECIAL MEETING
OF
TRINITY BAY CONSERVATION DISTRICT
Wednesday, December 21, 2022
11:30 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, December 21, 2022, with the following Directors present:

Scott Kahla	President
Gregg Turner	Vice-President
Richard Nicely	Director
Victor Caraway	Director

Also present were Jerry Shadden, Crystal Threadgill, David Hoyt, Mike Will District Employees.

Agenda Item 1:

President Kahla called the Meeting to order at 11:30 a.m.

The meeting was opened with a prayer by General Manager Shadden.
General Manager Shadden then led the Pledge of Allegiance to the American and Texas flags.

The meeting was recessed at 11:35 a.m. to the Annual Service Awards Banquet.

Director Nicely made a Motion to Adjourn. The motion was seconded by Director Caraway and it passed by unanimous vote.


Meeting Adjourned at 12:35 p.m.

READ AND APPROVED:

Attest



Scott Kahla, President



Les Hankamer, Secretary

Date: 1-11-23