



NOTICE OF A PUBLIC HEARING AND REGULAR MEETING
OF
TRINITY BAY CONSERVATION DISTRICT
WEDNESDAY, FEBRUARY 15, 2023
9:00 O'CLOCK A.M.

PURSUANT TO CHAPTER 551, SECTION 551.054 OF THE TEXAS GOVERNMENT CODE, NOTICE IS HEREBY GIVEN THAT A PUBLIC HEARING AND REGULAR MEETINGS OF THE BOARD OF DIRECTORS OF TRINITY BAY CONSERVATION DISTRICT WILL BE HELD AT 9:00 O'CLOCK A.M. ON WEDNESDAY, FEBRUARY 15, 2023, 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. Review and consider adopting Resolution 23-01, completing reauthorizing District's Tax Abatement Policy in compliance with the Property Redevelopment and Tax Abatement Act
7. Approve minutes of Regular Meeting held January 11, 2023
8. Approve Financial Reports for January 31, 2023
9. Approve Tax Reports for January 31, 2023
10. Review and consider approval of Accounts Payable
11. Review and consider approving the Annual Financial Audit for the year ended September 30, 2022, presented by Wathen DeShong and Juncker
12. Consider and possible action updating the Rate Study by Superior Management from 2021 \$7,000
13. Consider and possible action advertising for Aerial Spray Services
14. Consider and possible action seeding ditches that have been identified needing erosion control after cleaning and grubbing

15. Consider and possible action resending the temporary suspension of water and sewer lines extensions
16. Consider and possible action renewing a Managed Services Agreement (HAAS) to secure, manage, maintain, and backup network infrastructure and digital data with Entre.’
17. Consider and possible action amending the amount to repair Link-belt 108 Dragline
18. Review and consider Resolution 23-02, approve increasing meter testing from \$25.00 to \$150.00 reflecting actual testing cost
19. Project updates
 1. Hazard Mitigation Draft has been completed and submitted to (TDEM) Texas Department of Emergency Management
 2. DR 1791-TX, Trinity Bay Conservation District, project worksheet (PW) 15353 Cane Bayou #1, Fema appeal approval

II. DRAINAGE

1. Drainage issues in various areas of the district
2. Judge Sylvia sent a letter to Txdot supporting I-10 and Spindletop improvements

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 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. Comments by the Members of the Board

VII. 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 9TH DAY OF FEBUARY 2023



JERRY SHADDEN, GENERAL MANAGER