



NOTICE OF A REGULAR MEETING  
OF  
TRINITY BAY CONSERVATION DISTRICT  
WEDNESDAY, MARCH 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 REGULAR MEETINGS OF THE BOARD OF DIRECTORS OF TRINITY BAY CONSERVATION DISTRICT WILL BE HELD AT 9:00 O'CLOCK A.M. ON WEDNESDAY, MARCH 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 Comment
4. Approve minutes of a Public Hearing and Regular Meeting held February 15, 2023
5. Approve Financial Reports for February 28, 2023
6. Approve Tax Reports for February 28, 2023
7. Review and consider approval of Accounts Payable
8. Consider and possible action accepting the bid from Spurger Aviation for Arial Spraying
9. Review and consider approving reimbursement to FEMA for overpayments for PW 15372 Fitzgerald Bridge #1 and PW 15383 Ezer Bridge #2 for Hurricane Ike DR 1791 totaling \$64,067.20.
10. Review and consider entering into a Lease Agreement with Komatsu Financial for a D-65 Dozer
11. Consider and possible action adopting Resolution 23-04 Subdivision Flowchart showing the steps to follow required by Chambers County and Trinity Bay Conservation District
12. Consider and possible action adopting Resolution 23-03 accepting the fee schedule for subdivision/commercial/multi-use development plan reviews.

13. Review and consider adopting Resolution 23-05 accepting the water and sewer system and all easements pertaining to Cypress Point Section 4 Subdivision for maintenance
14. Consider and possible action having LJA Engineering prepare a cost estimate to improve the drainage at State Highway 65 and SH 124 on Spindletop Ditch
15. Consider and possible action having LJA Engineering prepare a cost estimate to improve Mayhaw Bayou downstream from Interstate 10 in order to open the new drainage boxes under the freeway
16. Consider and possible action having LJA obtain a permit from the Corps of Engineers to clean Spindletop South of Highway 65

## **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 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 MARCH 2023

*Jerry Shadden*

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JERRY SHADDEN, GENERAL MANAGER