



NOTICE OF A REGULAR MEETING  
OF  
TRINITY BAY CONSERVATION DISTRICT  
WEDNESDAY, MAY 10, 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, MAY 10, 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:

**REGULAR MEETING AGENDA**

**I. ADMINISTRATION**

1. Call to Order
2. Invocation & Pledge of Allegiance
3. Public Comment
4. Approve minutes of a Special Meeting held March 30, 2023, Regular Meeting held April 12, 2023, and a Special Meeting held April 21, 2023
5. Approve Financial Reports for April 30, 2023
6. Approve Tax Reports for April 30, 2023
7. Review and consider approval of Accounts Payable
8. Consider and possible action rescinding Resolution 23-09 opposing 88-HB 2900 creating a Special Utility District
9. Consider and possible action adopting Resolution 23-08 in support of 88-HB 2900 restricting the use of Drainage Maintenance and Operations Taxes to fund Water and Sewer operations
10. Consider and possible action having LJA engineering design the expansion of Hwy 65 and Hwy 124 bridges not to exceed \$600,000 from CD#7080281 pending matching fund from Chambers County
11. Consider and possible action extending Crowder Gulf disaster cleanup contract for one year
12. Consider and possible action extending Thompson Consulting Services, LLC agreement for disaster monitoring for one year

13. Consider and possible action acquiring a drainage easement at FM 1406 and Devillier Road
14. Consider and approve accepting most qualified proposal for Professional Grant Administration Service for the Texas General Land Office (GLO), Texas Coastal Management Grants
15. Consider and approve accepting the most qualified proposal for engineering service for Texas General Land Office (GLO), Texas Coastal Management Grants
16. Review and consider entering into a Lease Agreement with Komatsu Financial and the (HGAC) for a PC290 w/ Power Pack/ Fecon BHP270 & BH080
17. Consider and possible action having LJA Engineering develop a set of plans including utility locates, utility alignments, coordinate with TxDOT on permit, provide a set of specifications, and submit the design to TCEQ for approval. Estimated cost for the design at \$39,000
18. Review and consider replacing the office complex telephone system that is no longer serviceable
19. Consider and possible action adopting resolution 23-10 requiring a shut off valve on the customers side of the meter
20. Consider and approve a safety meeting luncheon for staff

## **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 4TH DAY OF MAY 2023

  
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JERRY SHADDEN, GENERAL MANAGER