



NOTICE OF A REGULAR MEETING
OF
TRINITY BAY CONSERVATION DISTRICT
WEDNESDAY, JULY 12, 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, JULY 12, 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 Regular Meeting held June 14, 2023
5. Approve Financial Reports for June 30, 2023
6. Approve Tax Reports June 30, 2023
7. Review and consider approval of Accounts Payable
8. Presentation by Phillip Givens with Superior Water Management of Texas, detailing a comprehensive "Cost of Service" water and sewer rate study
9. Consider and possible action reviewing 2022–2023-year end projections and proposed 2023-2024 budget
10. Consider and possible action reviewing the revised Personnel Policy Manual, Vehicle and Drivers Safety Policy, and Retiree Medical Insurance Policy for board approval
11. Consider and possible action electing new officer positions for the Board of Directors
12. Consider and possible action on scheduling a date to interview prospective candidates for the Precinct #5 position on the Board of Directors

13. Consider and possible action Replacing dilapidated bridge for Felix Jackson. The landowner pays for the materials and TBCD installs the bridge
14. Consider and possible action adopting resolution 23-11 Engineering Services for Jenkins Weir
15. Consider and possible action declaring replaced water meters as surplus property to sell for scrap
16. Consider and approve accepting the low bid by Kings Solutions to Pipe Burst 450 feet of 8-inch sewer line at Ninth Street and Leblanc where the line is broken at a cost of \$50,980.00

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. Board Members reports

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 6TH DAY OF JULY 2023



JERRY SHADDEN, GENERAL MANAGER