



NOTICE OF A REGULAR MEETING
OF
TRINITY BAY CONSERVATION DISTRICT
WEDNESDAY, AUGUST 16, 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 MEETING OF THE BOARD OF DIRECTORS OF TRINITY BAY CONSERVATION DISTRICT WILL BE HELD AT 9:00 O'CLOCK A.M. ON WEDNESDAY, AUGUST 16, 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. Present a resolution from Representative Terry Leo Wilson to Scott Kahla for serving on the Board of Directors
4. Present a resolution from Representative Terry Leo Wilson to Victor Caraway for accepting the Board President Position
5. Public Comment
6. Approve minutes of a Regular Meeting held July 12, 2023
7. Approve Financial Reports for July 31, 2023
8. Approve Tax Reports July 31, 2023
9. Review and consider approval of Accounts Payable
10. Consider and possible action interviewing and selecting a candidate for the Precinct #5 position on the Board of Directors
11. Consider and possible action approving resolution 23-12 a "Cost of Service" adjustment for the 2023-2024 water and sewer rates.
12. Review and consider accepting the preliminary 2023-2024 Fiscal Budget
13. Consider and possible action amending the minutes of resolution 23-11 Engineering Services for Jenkins Weir not to exceed \$50,000 to \$55,800

14. Consider and possible action approving Texas Association of Counties (TAC) Health & Employee Benefits Pool 2024 Health Insurance Premium
15. Review and consider Resolution 23-13 adopting the Certified Tax Value for Chambers County
16. Review and consider Resolution 23-14 adopting the Certified Tax Value for Jefferson County
17. Review and consider setting a date for a Public Hearing on the proposed 2023-2024 Tax Rate September 13, 2023, at 9:00 am.
18. Review and consider adopting rates for the 2023-2024 Texas County and District Retirement System Plan (TCDRS)
19. Discuss and possible action on renewing the contract with Wathen, DeShong & Juncker LLP for audit services.
20. Consider and approve an agreement with KSOLV for the collection of cooling tower water and testing schedule agreement
21. Consideration and possible action approving resolution 23-15 selecting a Grant Administrator for the Hazard Mitigation Grant Program DR-4705 Texas Severe Winter Storm
22. Consider and approve resolution 23-16 setting the number of hours an employee can carry over at the end of the year
23. Consider and approve resolution 23-17 Vacation time payout
24. Review and consider approving a workorder with Plummer Associates for Westside Sewer Collection Data \$28,670.00
25. Consideration and possible action renewing General Insurance with Arthur J. Gallagher Risk Management

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 10TH DAY OF AUGUST 2023



JERRY SHADDEN, GENERAL MANAGER