



NOTICE OF A PUBLIC HEARING AND REGULAR MEETING  
OF  
TRINITY BAY CONSERVATION DISTRICT  
WEDNESDAY, SEPTEMBER 13, 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 MEETING OF THE BOARD OF DIRECTORS OF TRINITY BAY CONSERVATION DISTRICT WILL BE HELD AT 9:00 O'CLOCK A.M. ON WEDNESDAY, SEPTEMBER 13, 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 AGENDA**

1. Call to Order
2. Invocation & Pledge of Allegiance
3. Public Comment on proposed 2023-2024 Tax Rate 0.314971
4. Close Public Hearing

**REGULAR MEETING AGENDA**

**I. ADMINISTRATION**

1. Call to Order
2. Public Comment
3. Approve minutes of a Regular Meeting held August 16, 2023
4. Approve Financial Reports for August 31, 2023
5. Approve Tax Reports August 31, 2023
6. Review and consider approval of Accounts Payable
7. Review and consider adopting the 2023-2024 Fiscal Budget
8. Review and consider Resolution 23-18 establishing Homestead Exemptions
9. Review and consider Resolution 23-19 adopting the reduced Tax Rate 0.314971/\$100
10. Review and consider approving Statutory Notice to Purchasers of Real Property adopting the reduced Tax Rate 0.314971/\$100

11. Review and consider updating the Signature Cards at East Chambers County Bank, authorizing Victor Caraway, Precinct 3 President of the Board and Annette Rayburn, Precinct 5 Board Member to sign on accounts and transfers and to remove the previous President of the Board, Scott Kahla
12. Consider and Possible Action re-routing ditch for Kelly Touchet

## **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 7TH DAY OF SEPTEMBER 2023



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JERRY SHADDEN, GENERAL MANAGER