



NOTICE OF A SPECIAL MEETING  
OF  
TRINITY BAY CONSERVATION DISTRICT  
WEDNESDAY, SEPTEMBER 20, 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 SPECIAL MEETING OF THE BOARD OF DIRECTORS OF TRINITY BAY CONSERVATION DISTRICT WILL BE HELD AT 9:00 O'CLOCK A.M. ON WEDNESDAY, SEPTEMBER 20, 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. Public Comment
3. Consider and possible action approving Resolution 23-20 selecting the most qualified proposal for engineering services for the Hazard Mitigation Grant Program (HMGP) grants under DR-4705 Texas Severe Winter Storm from the Texas Division of Emergency Management.

**II. 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

**III. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION**

IV. Board Members reports

**V. 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 14TH DAY OF SEPTEMBER 2023



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JERRY SHADDEN, GENERAL MANAGER