

MINUTES OF A SPECIAL MEETING  
OF  
TRINITY BAY CONSERVATION DISTRICT  
Wednesday, September 20, 2023  
9:00 O'clock A.M.

THE STATE OF TEXAS  
COUNTY OF CHAMBERS

The Board of Directors of Trinity Bay Conservation District met at the offices of the District in Stowell, Texas on Wednesday, September 20, 2023, with the following Directors present:

Victor Caraway	President
Gregg Turner	Vice-President
Richard Nicely	Director
Annette Rayburn	Director

Also present were Jerry Shadden, Crystal Threadgill, Mike Will, and David Hoyt, District Employees; Brad Moon, Chambers County Constable, and Cody Croley with LJA Engineering.

**Agenda Item 1:**

President Caraway called the Meeting to order at 9:00 a.m.

**Agenda Item 2:**

The meeting was opened with a prayer by General Manager Shadden, who then led the Pledge of Allegiance to the American and Texas flags.

**Agenda Item 3:**

PUBLIC COMMENT:

None.

**Agenda Item 4:**

RESOLUTION 23-20 (ENGINEERING FOR HMGP GRANTS:

General Manager Shadden – This is a Grant program that has come up for the winter storms from when everything froze. This is directly from the State. They pay for it 100% if your application is accepted. A few meetings back, we acquired Traylor & Associates to be the Grand Administrator. Once you choose the Grant administrator, you put it in the paper to hire an engineering firm. I believe we received three bids, one from Shaumberg and Coke, one from LJA and Fittz and Shipman. We looked at all of them and put a committee together of Mike Will, me and Diane, and we decided that LJA would be out best bet. They are our actual engineer of record, so they know all our ends and outs and everything to do with our systems. We are recommending that the Board approve hiring LJA to take care of this Grant for us.

Vice President Gregg Turner, made a Motion to approve 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. The motion was seconded by Director Nicely and it passed by unanimous vote.

**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 MEMBER REPORTS:**

**VII. ADJOURN.**

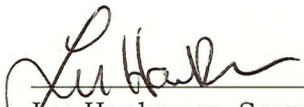
Director Nicely made a Motion to Adjourn. The motion was seconded by Vice-President Turner and it passed by unanimous vote.

Meeting Adjourned at 9:15 a.m.

READ AND APPROVED:

  
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GREGG TURNER, VICE-PRESIDENT

Attest

  
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Les Hankamer, Secretary

Date: 10-11-2023