



NOTICE OF A REGULAR MEETING OF
TRINITY BAY CONSERVATION DISTRICT
WEDNESDAY, OCTOBER 11, 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, OCTOBER 11, 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 Public Hearing and Regular Meeting held September 13, 2023, and a Special Meeting held September 20, 2023
5. Approve Financial Reports for September 30, 2023
6. Approve Tax Reports for September 30, 2023
7. Review and consider approval of Accounts Payable
8. Consider and possible action soliciting RFQ's for Bank Depository Contract
9. Consider and possible action renewing the raw water contract with Chambers-Liberty Counties Navigation District
10. Discuss and take-action on 2023-2024 Board meeting schedule
11. Discuss and take-action on 2023-2024 Holiday schedule
12. Consideration and possible action requesting RFQ's for Grant Application Development and Grant Management for the 2023 Funding of Hazard Mitigation Grant Program (HMGP), Building Resilient Infrastructure and Communities Grant Program (BRIC), and/or Flood Mitigation Assistance Grant Program (FMA)

13. Consideration and possible action requesting RFQ's for Engineering Service Proposals for the 2023 Funding of Hazard Mitigation Grant Program (HMGP), Building Resilient Infrastructure and Communities Grant Program (BRIC), and/or Flood Mitigation Assistance Grant Program (FMA)
14. Consider and Possible action entering into a 3-year contract with Munro's for Uniform Service not to exceed Fifteen thousand dollars
15. Mayhaw Bayou articulated block contract update. The contract was executed 9/18/2023 and the contract number is 24-067-002-E187
16. Consider and possible action installing surveillance cameras at both water plants with Advanced Systems
17. Consider and possible action installing fire monitoring systems at both water plants with Advanced Systems
18. Consider and possible action accepting a 20-foot drainage easement from Wonderful Bees LLC on FM 1406 and Devillier Road
19. Consider and possible action accepting a 20-foot drainage easement from ARMA Real Property LLC on FM 1406 and Devillier Road
20. Consider and possible action to approve Resolution #23-21 accepting a water main constructed for Anahuac Primary School located at 2024 Belton Lane for operation and maintenance
21. Consider and possible action signing a one-year contract for an Emergency Notification System with Regroup Mass Notification
22. Consider and possible action declaring the following equipment to be surplus property to be sold at auction (See attached list)
23. Discuss and take possible action to approve Resolution #23-22 authorizing the submittal of one or more DR-4705 HMGP applications to the Texas Department of Emergency Management, authorizing the General Manager to act as the District's authorized representative in all matters pertaining to the application, and committing matching funds
24. Consider and possible action entering into an inter-local agreement with Chambers County to pay LJA Engineering to design two bridges to improve drainage on Spindletop Bayou at State Highway 65 and 124
25. Consider and possible action entering into an agreement with LJA Engineering to design two bridges crossing Spindletop Bayou at State Highway 65 and Hwy 124 not exceed \$1,200,000.

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 5TH DAY OF OCTOBER 2023



JERRY SHADDEN, GENERAL MANAGER