



NOTICE OF A REGULAR MEETING OF
TRINITY BAY CONSERVATION DISTRICT
WEDNESDAY, NOVEMBER 15, 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, NOVEMBER 15, 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 Regular Meeting held October 11, 2023
5. Approve Financial Reports for October 31, 2023
6. Approve Tax Reports October 31, 2023
7. Review and consider approval of Accounts Payable
8. Consider and possible action on Annual Service Awards luncheon and safety awards for employees
9. Consider and possible action accepting the Bank Depository Proposal from East Chambers Bank the only bid received
10. Consideration and possible action approving Resolution 23-23 selecting a Management Service for pre-award and post-award grant services 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)
11. Consider and possible action approving Resolution 23-24 selecting the most qualified proposal for Engineering Services for pre-award and post-award services 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)

12. Consider and possible action approving Resolution 23-25 allowing the General Manager to extend water and sewer lines up to 1,000 feet
13. Consider and possible action installing a sewer main line starting at FM 1406 and Bauer Road going north 5,280 feet to serve Troy Fischer
14. Consider and possible action accepting the proposal to add the sewer lines on the east side of the district into the GIS map approved for the west side of the district at a cost of \$18,770.00
15. Discuss and take possible action to approve Resolution 23-26 authorizing the submittal of one or more 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
16. Flood Structure Testing. Total Corrosion Control is testing all Flood Structures
17. Jenkins Weir Update; Lloyd Engineering has approved the PZ 18 sheet piling for Jenkins Weir. The construction crew is mobilizing
18. FEMA Appeal PW 15396. Additional eligible amount PW 15396 Fitzgerald Gates \$12,917.50. Following the closeout of this project, an additional obligation in the amount of \$12,917.50 has occurred for the final remaining eligible project costs. Federal share to be disbursed (90%) \$11,625.75 The total additional eligible amount times the Federal cost share percentage
19. FEMA Appeal PW 15353. Additional eligible amount PW 15353 Cane Bayou 1 \$4,920.50. Following the closeout of this project, an additional obligation in the amount of \$4,920.50 has occurred for the final remaining eligible project costs. Federal share to be disbursed (90%) \$4,428.45. The total additional eligible amount times the Federal cost share percentage
20. Consider and possible action on noise complaints from Hankamer Sewer Plant. The blowers are designed for 75 to 90 decibels. The manufacturer visited the site, and the equipment is working properly. The decibels are 40 at the front gate.
21. Consider and possible action having Seabreeze Culvert manufacture a new bar screen collection box for the Winnie/Stowell Sewer Plant not to exceed \$30,000.00
22. Consider and approve Resolution 23-27, the Certified Tax Roll Summary for Chambers County

II. DRAINAGE

- 1. Drainage issues in various areas of the district
- 2. 2022-2023 Spray Program Overview

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 9TH DAY OF NOVEMBER 2023



 JERRY SHADDEN, GENERAL MANAGER