



NOTICE OF A REGULAR MEETING OF
TRINITY BAY CONSERVATION DISTRICT
THURSDAY, DECEMBER 21, 2023
10:00 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 10:00 O'CLOCK A.M. ON THURSDAY, DECEMBER 21, 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 November 15, 2023
5. Approve Financial Reports for November 30, 2023
6. Approve Tax Reports November 30, 2023
7. Review and consider approval of Accounts Payable
8. 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
9. 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
10. Consider and possible action having LJA Engineering design a 20-inch water distribution line from the Winnie Water Plant to the south side of Interstate 10 at a length of 2500 feet to meet future water distribution demands
11. Consider and possible action amending the over 65 discount to accept a selfie with a copy of identification if a customer cannot appear in person
12. Consider and approve Resolution 23-28, Jefferson County Certified Tax Roll

13. Consider and possible action repairing the engine and undercarriage on the 78 Link belt Dragline

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. TBCD Warn System

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. Service Awards luncheon for employees

VIII. 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 14 TH DAY OF DECEMBER 2023



JERRY SHADDEN, GENERAL MANAGER