



NOTICE OF A REGULAR MEETING OF
TRINITY BAY CONSERVATION DISTRICT
WEDNESDAY, FEBRUARY 14, 2024
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, FEBRUARY 14, 2024, 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 January 10, 2024
5. Approve Financial Reports for January 31, 2024
6. Approve Tax Reports January 31, 2024
7. Review and consider approval of Accounts Payable
8. Consider and possible action to determine if the district is following certain constitutional provisions, statutory laws, public policies of the Texas Administrative Code
9. Consider and possible action accepting a resale offer submitted by Elva Carreon Tijerna for Parcel 8687. The offer, in the amount of \$6,000.00, is currently in the name of Anahuac I.S.D.
10. Consider and possible action replacing drainage aluminum boat and motor for oxidized holes in the bottom
11. Consider and possible action replacing blower at the City of Anahuac sewer plant. Trinity Bay's obligation is 50% \$22,155
12. Consider and possible action approving Resolution number 24-01 amending the Trinity Bay Conservation District 2023 Hazard Mitigation Plan adding item number 39 installing insulation and other winter weatherization improvements at critical facilities, water storage tanks and water plants throughout the district

13. Consider and possible action purchasing a replacement 1 ton water service truck from Buy Board
14. Consider and possible action replacing the slashbuster on Caterpillar 308 \$8,900
15. Consider and possible action installing new zinc anode protection on seven saltwater flood structures at a cost of \$24,518.63 each

II. DRAINAGE

1. Drainage issues in various areas of the district

III. UTILITY

1. Water and sewer issues in various areas 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 8TH DAY OF FEBRUARY 2024



JERRY SHADDEN, GENERAL MANAGER