



NOTICE OF A REGULAR MEETING OF
TRINITY BAY CONSERVATION DISTRICT
TUESDAY, MARCH 12, 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 TUESDAY, MARCH 12, 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 February 14, 2024
5. Approve Financial Reports for February 29, 2024
6. Approve Tax Reports February 29, 2024
7. Review and consider approval of Accounts Payable
8. Review and consider approving the Annual Financial Audit for the year ended September 30, 2023, presented by Wathen DeShong and Juncker
9. Consider and possible action having Park USA manufacture a new concrete bar screen collection box for the Winnie/Stowell Sewer Plant at a cost of \$65,945.00 and cancel the action to purchase an aluminum box from Seabreeze Culvert
10. Evaluation update on West Water Treatment Plant Scaling Issue
11. Consider and possible action authorizing Plummer and Associates to begin phase II of the flow analysis on the Westside sewer system at a cost of \$
12. Consider and possible action having Hannah Construction form and pour the concrete cap on Jenkins Weir \$56,680.00
13. Consider a possible action having big construction pipe burst 700 feet of sewer main line at Hwy 124 and Fear Rd. at a cost of \$

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 7TH DAY OF MARCH 2024



JERRY SHADDEN, GENERAL MANAGER