



NOTICE OF A REGULAR MEETING OF
TRINITY BAY CONSERVATION DISTRICT
WEDNESDAY, APRIL 10, 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, APRIL 10, 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 March 12, 2024
5. Approve Financial Reports for March 31, 2024
6. Approve Tax Reports March 31, 2024
7. Review and consider approval of Accounts Payable
8. Consider and possible action approving a safety meeting luncheon
9. Consider and possible action extending Crowder Gulf disaster cleanup contract for one year
10. Consider and possible action extending Thompson Consulting Services, LLC agreement for disaster monitoring for one year
11. Consider and possible action declaring the following items Surplus Property to be sold at Horne Auction in May
12. Consider and possible action purchasing a replacement 1 ton for drainage from Buy Board and financed by Government Capital
13. Consider and possible purchasing a replacement 1 ton and two ½ ton pickups for water from Buy Board and financed by Government Capital

14. Consider and possible action replacing (5) five drainage ditch level controllers with rain gauges, upgrading the equipment at a cost of \$50,000.00
15. Consider and possible action building a bridge for Terry L. McDaniel on FM 1663 and Hankamer Ditch at a cost of \$150,000.00.
16. Consider and possible action signing a contract with Waste Management for two dumpsters \$500 month

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. Pending sewer rehabilitation cost

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 4TH DAY OF APRIL 2024



JERRY SHADDEN, GENERAL MANAGER