



NOTICE OF A REGULAR MEETING OF
TRINITY BAY CONSERVATION DISTRICT
WEDNESDAY, MAY 15, 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, MAY 15, 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 April 10, 2024
5. Approve Financial Reports for April 30, 2024
6. Approve Tax Reports April 30, 2024
7. Review and consider approval of Accounts Payable
8. Consider and possible action reimbursing Amos Roy \$1,239.50 for two college courses for an associate degree in business administration
9. Consider and possible action increasing the water adjustment fee base of \$1.50 per thousand to \$3.50 per thousand, due to increased cost
10. Consider and possible action paying for half of excursion violation at the Anahuac Sewer Plant \$5000
11. Consider and possible action closing two dormant bond accounts
15001822 2012 UTILITY RESERVE FUND
15002101 2014 PROJECT RESERVE FUND
12. Consider and possible action transferring \$70,731.00 from the meter deposit operating fund to the meter deposit reserve certificate of deposit
13. Consider and possible action pipe bursting 500' of sewer line at W. Bayshore rd. and Eagle rd. \$68,000.00

14. Consider and possible action repairing the sludge separation drive at the sewer plant on Poskey rd. at a cost of \$6,970.00
15. Consider and possible action purchasing a replacement lawnmower for the one sold at auction. Scag is low bidder \$ 10,266.00
16. Consider and possible action having Plummer Inc. design, a new water tank at the Anahuac Water Plant
17. Consider and pass Resolution 24-03 supporting the dredging of Double Bayou in Oak Island
18. Consider and possible action rebuilding a 16' X 48' wooden bridge for David Hargraves paying \$ 26,970.00 off Whites Ranch Road
19. Update on the Horne Equipment Auction results

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

1. Jeremiah Hopkins
2. James Clifton Green III

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 MAY 2024



JERRY SHADDEN, GENERAL MANAGER