



NOTICE OF A REGULAR MEETING OF  
TRINITY BAY CONSERVATION DISTRICT  
TUESDAY, JULY 9, 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, JULY 9, 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 June 12, 2024
5. Approve Financial Reports for June 30, 2024
6. Approve Tax Reports June 30, 2024
7. Review and consider approval of Accounts Payable
8. Consider and possible action reviewing 2023–2024-year end projections and proposed 2024-2025 budget
9. Consider and possible action accepting a resale offer submitted by Elva Carreon Tijerna for Parcel 28793. The offer, in the amount of \$4,000.00, is currently in the name of East Chambers I.S.D.
10. Discuss and possible action implementing a grease/grit trap ordinance.

**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. Issue a public notice on the Westside for missing a sample

#### **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 3RD DAY OF JULY 2024

  
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JERRY SHADDEN, GENERAL MANAGER