



NOTICE OF A REGULAR MEETING OF
TRINITY BAY CONSERVATION DISTRICT
WEDNESDAY, AUGUST 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 TUESDAY, AUGUST 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 July 9, 2024
5. Approve Financial Reports for July 31, 2024
6. Approve Tax Reports July 31, 2024
7. Review and consider approval of Accounts Payable
8. Review and consider adopting Order Calling Director’s Election for November 5, 2024, for District 2, District 4 and District 5, and appointing and Elections Administrator
9. Review and consider entering into a Joint Election Agreement with Chambers County for the November 5, 2024, Election for Precinct 2, Precinct 4 and Precinct 5.
10. Consider and possible action approving Texas Association of Counties (TAC) Health & Employee Benefits Pool 2024-2025 Health Insurance Premium
11. Review and consider Resolution 24-04 adopting the Certified Tax Value for Chambers County
12. Review and consider Resolution 24-05 adopting the Certified Tax Value for Jefferson County

13. Review and consider setting a date for a Public Hearing on the proposed 2024-2025 Tax Rate for September 11, 2024, at 9:00 am.
14. Consider and possible action renewing General Insurance with Arthur J. Gallagher Risk Management
15. Consider and possible action approving a "Cost of Service" adjustment for the 2024-2025 water and sewer rates.
16. Review and consider accepting the preliminary 2024-2025 Fiscal Budget
17. Review and consider adopting rates for the 2024-2025 Texas County and District Retirement System Plan (TCDRS)
18. Consider and possible action on renewing the contract with Wathen, DeShong & Juncker LLP for audit services.
19. Discuss and consider approving the recommendation of the Selection Review Committee to award by Resolution 24-06 a contract for administrative services pertaining to the application and implementation, if awarded, of the District's 2024 Hazard Mitigation Grant Program (HMGP) grants through the Texas Division of Emergency Management (TDEM) and authorizing the execution of a contract.

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 AUGUST 2024



JERRY SHADDEN, GENERAL MANAGER