



NOTICE OF A PUBLIC HEARING AND REGULAR MEETING  
OF  
TRINITY BAY CONSERVATION DISTRICT  
WEDNESDAY, SEPTEMBER 11, 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 PUBLIC HEARING AND REGULAR MEETING OF THE BOARD OF DIRECTORS OF TRINITY BAY CONSERVATION DISTRICT WILL BE HELD AT 9:00 O’CLOCK A.M. ON WEDNESDAY, SEPTEMBER 11, 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:

**PUBLIC HEARING AGENDA**

1. Call to Order
2. Invocation & Pledge of Allegiance
3. Public Comment on proposed 2024-2025 Tax Rate 0.296163/\$100
4. Close Public Hearing

**REGULAR MEETING AGENDA**

**I. ADMINISTRATION**

1. Call to Order
2. Public Comment
3. Approve minutes of a Regular Meeting held August 14, 2024
4. Approve Financial Reports for August 31, 2024
5. Approve Tax Reports August 31, 2024
6. Review and consider approval of Accounts Payable
7. Review and consider Resolution 24-07 adopting the reduced Tax Rate 0.296163/\$100
8. Review and consider approving Statutory Notice to Purchasers of Real Property adopting the reduced Tax Rate 0.296163/\$100
9. Review and consider Resolution 24-08 establishing Homestead Exemptions
10. Review and consider adopting the 2024-2025 Fiscal Budget

11. Review and consider Adopting Resolution 24-09 cancelling the Director's Election Order for November 5, 2024, for Precincts 2, 3, 6, 7, 9, 12 & 14 (Districts 2, 4 and 5), and appointing an Elections Administrator
12. Review and consider Adopting Resolution 24-10 Amending Resolutions 01-18 and 23-12 Water and Sewer Rates
13. Consider and possible action declaring the following equipment to be surplus property to be sold at auction (See attached list)

## **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. Plant issues at various location 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 5TH DAY OF SEPTEMBER 2023

  
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JERRY SHADDEN, GENERAL MANAGER