



NOTICE OF A REGULAR MEETING OF  
TRINITY BAY CONSERVATION DISTRICT  
WEDNESDAY, OCTOBER 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 WEDNESDAY, OCTOBER 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 Public Hearing and Regular Meeting held September 11, 2024
5. Approve Financial Reports for September 30, 2024
6. Approve Tax Reports September 30, 2024
7. Review and consider approval of Accounts Payable
8. Discuss and take-action on 2024-2025 Board meeting schedule
9. Discuss and take-action on 2024-2025 Holiday schedule
10. Consider and possible action renewing a one-year contract for the Emergency Notification System with Regroup Mass Notification
11. Consider and possible action declaring the following equipment to be surplus property to be sold at auction (See attached list - Drainage)
12. Grants accepted by FEMA
  - Spindletop SH 124 replace the bridge and improve the ditch from SH 124 north to SH 65
  - Spindletop SH 65 replace the bridge and improve the ditch from SH 65 north to IH-10
  - Double Bayou drainage ditch overflow to Lake Anahuac
  - Mayhaw Bayou IH-10 drainage project

13. Consider and possible action approving 1,370 tons of crushed limestone to repair Winnie Wetlands roads
14. Consider and possible action canceling having Seabreeze Culvert manufacture a new bar screen collection box for the Winnie/Stowell Sewer
15. Consider and possible action advertising for bids to install a 20" HDPE Water transmission line from the Winnie Water plant across I-10 2,200 with two directional bores
16. Consider and possible action approving pouring a 100' X 100' concrete slab in the rear of the Stowell Office for parking and storage
17. Purchase ½ ton pickup in drainage received three bids Winnie Dodge was low bid

## **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 3<sup>RD</sup> DAY OF OCTOBER 2024

  
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JERRY SHADDEN, GENERAL MANAGER