



NOTICE OF A REGULAR MEETING OF
TRINITY BAY CONSERVATION DISTRICT
WEDNESDAY, NOVEMBER 13, 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, NOVEMBER 13, 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 October 9, 2024
5. Approve Financial Reports for October 31, 2024
6. Approve Tax Reports October 31, 2024
7. Review and consider approval of Accounts Payable
8. Consider and possible action procuring JBS Water, Inc. to complete the water distribution and meter management audit
9. Consider and possible action splitting \$47,000.00 engineering fees with the County for Mayhaw Bayou articulated block contract. The Corp of Engineers requires a detailed environmental permit that was not anticipated
10. Discuss and take-action, if necessary, on Annual Service Awards luncheon, retirement service, and safety awards for employees on December 23, 2024
11. Consider and possible action accepting low bid for road materials for Winnie/ Stowell Wetlands
12. Consider and possible action purchasing 500 additional electronic read meters at a cost of \$161,000.00

13. Consider and possible action accepting payment for the Incinerator on Hwy 65 as condemned property for resale and give Judge Sylvia authority to sign documents for CO2 lease
14. Consider and possible action entering into an inter-local agreement with LNVA for Emergency Potable Water Interconnect
15. Consider and possible action accepting Scallon Controls Inc. proposal to upgrade the West Water Plant PLC and software at a cost of \$87,041.00
16. Consider and possible action sharing the cost and labor to replace a 72"x 220' drainage pipe under CLCND Canal at Hwy 65 and 61
17. Consider and possible action have an emergency fuel station installed for diesel and gasoline, not to exceed \$122,000.00
18. Review and approve Resolution 24-11 updating the Public Funds Investment Policy

II. DRAINAGE

1. Drainage issues in various areas of the district

III. UTILITY

Water and sewer issues in various areas of the district

1. LNVA has increased raw water from \$0.30 to \$0.345
2. West ground water tank design 60%
3. 6" sewer force main at Rose and Buccaneer is complete

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 7th DAY OF NOVEMBER 2024



JERRY SHADDEN, GENERAL MANAGER