



NOTICE OF A REGULAR MEETING OF
TRINITY BAY CONSERVATION DISTRICT
WEDNESDAY, FEBRUARY 12, 2025
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, FEBRUARY 12, 2025, 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 January 15, 2025
5. Approve Financial Reports for January 31, 2024
6. Approve Tax Reports January 31, 2024
7. Review and consider approval of Accounts Payable
8. Consider and possible action purchasing an additional five hundred 5/8 inch auto read meters
9. Discuss and consider awarding by Resolution #25-01 a contract for administrative services pertaining to the application and implementation, if awarded, of the District's 2024 Flood Mitigation Assistance (FMA) grants from the Texas Water Development Board and authorizing the execution of a contract.
10. Discuss and consider awarding by Resolution #25-02 a contract for engineering services pertaining to the application and implementation, if awarded, of the District's 2024 Flood Mitigation Assistance (FMA) grants from the Texas Water Development Board and authorizing the execution of a contract.
11. Consider and approve revising the amount to Plummer Inc. to use the data collected in TO-1 and TO-2, to develop a collection system model and capacity for the West Service Area only, at a cost of \$63,875 instead of the pre-approved \$40,920.00

12. Consider and possible action allowing Blue Bonnet 3D Seismic to take readings at the back of the Water Treatment Plant in Winnie, paying a fee of \$500

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 MEMEBERS 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 6TH DAY OF FEBRUARY 2025



JERRY SHADDEN, GENERAL MANAGER