



NOTICE OF A REGULAR MEETING OF
TRINITY BAY CONSERVATION DISTRICT
WEDNESDAY, MARCH 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, MARCH 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 February 12, 2025
5. Approve Financial Reports for February 28, 2024
6. Approve Tax Reports February 28, 2024
7. Review and consider approval of Accounts Payable
8. Consider and possible action granting access to Lee Blue’s property by allowing him to move the entrance gate at Hankamer Sewer Plant Road easement
9. Consider and possible action selling bonds to secure funding for the 20” water line project
10. Consider and possible action selling bonds to secure funding for 2700 water meters
11. Consider and possible action selling bonds to secure funding for the West ground water storage tank project
12. Consideration and possible action on Resolution 25-03 Approving Application to Texas Commission on Environmental Quality (the “TCEQ”) for District Projects and Issuance of Utility System Revenue Bonds

13. Consideration and possible action to engage Germer PLLC as bond counsel for Utility System Revenue Bonds, Series 2025 (the “Bonds”)
14. Consideration and possible action to adopt Resolution 25-04 authorizing U.S. Capital Advisors LLC to prepare the Notice of Sale for the Bonds; prepare and issue the Preliminary Official Statement for the Bonds and authorize the distribution thereof; and authorize publication of Notice of Sale for the Bonds

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. CLCND rate increase
3. Hankamer Wetlands violation
4. Paperless billing

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 6TH DAY OF MARCH 2025



JERRY SHADDEN, GENERAL MANAGER