



NOTICE OF A REGULAR MEETING OF  
TRINITY BAY CONSERVATION DISTRICT  
WEDNESDAY, JULY 9, 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, JULY 9, 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 June 18, 2025
5. Approve Financial Reports for June 30, 2025
6. Approve Tax Reports June 30, 2025
7. Review and consider approval of Accounts Payable
8. Consider and possible action adopting HB-1522 changes to Notice Requirements Under Texas Open Meetings Act
9. Consider and possible action declaring 2013 Eager Beaver 55 GSL-3/4 Axle Low Boy VIN# 112SD557XDL077854 as surplus property
10. Consider and possible action on FY 2025 bond application
11. Consider and possible action on 20-inch water line project
12. Consider and possible action on water tank design
13. Consider and possible action on westside wastewater evaluation study
14. Consider and possible action amending the split service policy
15. Consider and possible action submitting a grant application for seeding on ditch banks to control erosion through HARC

## **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. Water meter replacement project
3. Open work order close out

## **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 1ST DAY OF JULY 2025



---

JERRY SHADDEN, GENERAL MANAGER