



NOTICE OF A PUBLIC HEARING AND
REGULAR MEETING OF
TRINITY BAY CONSERVATION DISTRICT
WEDNESDAY, SEPTEMBER 10, 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, SEPTEMBER 10, 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:

PUBLIC HEARING AGENDA

I. ADMINISTRATION

1. Call to Order
2. Invocation & Pledge of Allegiance
3. Public Comment on proposed reduced 2025-2026 Tax Rate
0.291133/\$100
4. Close Public Hearing

REGULAR MEETING AGENDA

5. Approve minutes of a Regular Meeting held August 13, 2025
6. Financial Reports for August 31, 2025
7. Approve Tax Reports August 31, 2025
8. Review and consider approval of Accounts Payable
9. Review and consider Resolution 25-10 adopting the reduced Tax Rate
0.291133/\$100
10. Review and consider approving Statutory Notice to Purchasers of Real
Property adopting the reduced Tax Rate 0.291133/\$100
11. Review and consider Resolution 25-11 establishing Homestead
Exemptions
12. Review and consider Resolution 25-07 adopting the Certified Tax
Value for Jefferson County

13. Review and consider approving the proposed 2025-2026 Fiscal Budget
14. Discuss and possible consideration adopting a bond resolution for issuing \$3,500,000 Unlimited Revenue Bonds, Series 2025
15. Consider and possible action approving a payment for \$100,000 to Eastex Utilities for material on hand 20-inch water line project
16. Consider and possible action on water tank project
17. Consider and possible action on westside wastewater evaluation study
18. Consider and possible action approving a sewer agreement between Trinity Bay and the City of Anahuac
19. Consider and possible action renewing General Insurance with Arthur J. Gallagher Risk Management for \$450,000
20. Review and consider updating Signature Cards at East Chambers County Bank, authorizing Justin Woody, Precinct 4 of the Board to sign on accounts and transfers
21. Consider and possible action electing board positions
22. Consider and possible action approving Fourth Amendment TBCD Raw Water Supply Contract extending for (5) five years
23. Discuss and consider awarding by Resolution 25-12 a contract for engineering services pertaining to the application and implementation, if awarded, of the District's FY2025 Post Fire Hazard Mitigation Grant Program (HMGP) grants from the Texas Division of Emergency Management (TDEM) and authorize the execution of a contract.

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

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 551.075 - CONFERENCE WITH EMPLOYEE
SECTION 551.076 - TO DELIBERATE THE DEPLOYMENT OR
SPECIFIC OCCASIONS FOR IMPLEMENTATION OF SECURITY
PERSONNEL OR DEVICES

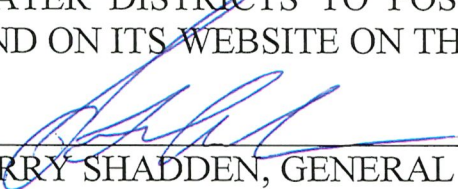
If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open 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 4TH DAY OF SEPTEMBER 2025



JERRY SHADDEN, GENERAL MANAGER