



NOTICE OF A REGULAR MEETING OF
TRINITY BAY CONSERVATION DISTRICT
WEDNESDAY, OCTOBER 8, 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, OCTOBER 8, 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 Public Hearing and Regular Meeting held September 10, 2025
5. Approve Financial Reports for September 30, 2025
6. Approve Tax Reports September 30, 2025
7. Review and consider approval of Accounts Payable
8. Discuss and take-action on 2025-2026 Board meeting schedule
9. Discuss and take-action on 2025-2026 Holiday schedule
10. Consider and possible action renewing a one-year contract for the Emergency Notification System with Regroup Mass Notification
11. Consider and possible action approving Resolution 25-13 purchasing two ½ ton pickup in water from Winnie Dodge and one 1 ton from Silsbee Ford financed by Government Capital for three years
12. Purchase three replacement pieces of equipment in drainage
Komatsu Trackhoe PC290LC-11
Komatsu Dozer D61PX-24
Komatsu Trackhoe PC130LC-11
13. Purchase a replacement mini excavator in water
Komatsu Trackhoe PC45MR-5

14. Consider and possible action approving a payment for \$292,379.94 to Eastex Utility for work and materials on hand 20-inch water line project
15. Consider and possible action approving a Change order for \$19,140.00 to Eastex Utility for a dry bore under access road instead of a wet bore for the 20-inch water line project
16. Consider and possible action on water tank design It appears that the TCEQ is still reviewing this plan set. It is assigned to a reviewer and scheduled to have a response by September 22nd.
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 electing board positions
20. Consider and possible action declaring the attached list of equipment as surplus property to be sold at Horne auction
21. Consider and possible action treating the aquatic vegetation in the Anahuac water reservoir to control taste and odor at a cost of \$275 per acre for 83 acres
22. Consider and possible action purchasing 250 additional electronic read meters at a cost of \$80,500.00
23. Consider and possible action developing plans to address the low-pressure problems on Pine Hollow

II. DRAINAGE

1. Drainage issues in various areas of the district
2. Mayhaw Bayou articulated block contract update. The contract was executed 9/18/2023 and application for Department of the Army (DA) Permit (ENG 4345) request File Number: SWG-2012-00810 the contract number is 24-067-002-E187
3. Spindletop Bayou widening project
4. LJA is on pace to have the 30% design submittal to TxDOT, Chambers County, and TBCD by the end of this month.

III. UTILITY

1. Water/Sewer issues in various areas of the district
2. Water meter replacement project
3. Belton Lane water line

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

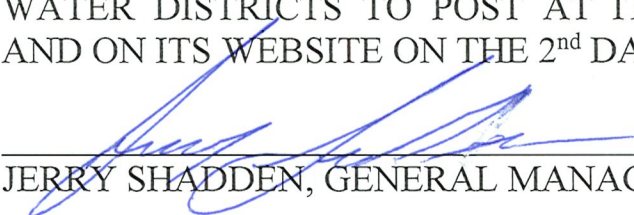
If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open 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 2nd DAY OF OCTOBER 2025



JERRY SHADDEN, GENERAL MANAGER