



NOTICE OF A REGULAR MEETING OF
TRINITY BAY CONSERVATION DISTRICT
WEDNESDAY, NOVEMBER 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, NOVEMBER 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 October 8, 2025
5. Approve Financial Reports for October 31, 2025
6. Approve Tax Reports October 31, 2025
7. Review and consider approval of Accounts Payable
8. LJA will send the 30% design submittal of the bridges for Highway 69 and Highway 124 to TxDOT, Chambers County, and TBCD by the end of this month
9. Consider and possible action on Hankamer Sewer Plant Inspection
10. Consider and possible action on Winnie Water Plant mandatory comprehensive evaluation and corrective action plan March 20, 2017
11. Consider and possible action approving a payment for \$91,584.00 to Eastex Utility for work completed and a change order for \$20,500 to asphalt driveway 470 feet x 10 feet wide. 40 feet at the entrance 24 feet wide coming from FM 1406
12. Consider and possible action on water tank design
13. Consider and possible action on westside wastewater evaluation study. Task order 3 is to develop a final report.

14. Consider and possible action approving a sewer agreement between Trinity Bay and the City of Anahuac
15. Discuss and take-action, if necessary, on Annual Service Awards luncheon, retirement service, and safety awards for employees on December 23, 2024
16. Consider and possible action electing board positions
17. Consider and possible action Approving an agreement between Dutton Lake, LLC and Trinity Bay to provide sewer service to 99 housing units on FM 1663 and Ledoux Rd. at a cost of \$120,000.00
18. Consider and possible action on bond sale
19. Consider and possible action approving resolution 25-14 Chambers County 2025 certified tax roll
20. Consider and possible action approving resolution 25-15 Jefferson County 2025 certified tax roll
21. Consider and possible action allowing Federal facilities to continue to operate during the Government shutdown and allow federal employees with a valid federal ID to continue water and sewer service until the shutdown is over with no penalty, if paid in full by the next billing cycle after the shutdown is over

II. DRAINAGE

1. Drainage issues in various areas of the district

Aerial Spraying

11/3/25 - 425 Acres

Set Up 1 - County Airport

180 Acres - 2 qts 2,4-D - 2 qts Garlon 3A

Job 49 - Rush Ditch

Job 46 - Ogden Ditch

VIII M 1 83 - Devillier Ditch

Set Up 2 - Hayfield Fairview

100 Acres - 48 oz. Arsenal - 2 qts 2,4-D

VI H 57 - Dornbos Ditch

Set Up 3 - Fairview

145 Acres - 48 oz. Arsenal - 2 qts 2,4-D, 2 qts Garlon 3A

Job 24 & 25 Oyster Bayou

III. UTILITY

1. Water/Sewer issues in various areas of the district
2. Water meter replacement project
3. TCEQ enforcement Anahuac Sewer Plant
4. TBCD will start supplying water to the City of Anahuac 11-10-2025
5. Water Tank inspection report by Dunham Engineering
6. LNVA is raising rates \$0.345 to \$0.375

IV. EXECUTIVE SESSION

GOVERNMENT CODE 551, SUBCHAPTER D
SECTION 551.071 - CONSULTATION WITH DISTRICT'S
ATTORNEY REGARDING POSSIBLE LITIGATION

1. Petition by Red Frost GP Investment LLC. to amend TBCD
Certificate of Convenience

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

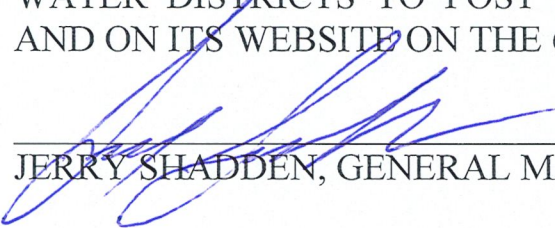
If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open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



JERRY SHADDEN, GENERAL MANAGER