



NOTICE OF A REGULAR MEETING OF  
TRINITY BAY CONSERVATION DISTRICT  
TUESDAY, DECEMBER 23, 2025  
10:00 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 10:00 O'CLOCK A.M. ON TUESDAY, DECEMBER 23, 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 November 12, 2025
5. Approve Financial Reports for November 30, 2025
6. Approve Tax Reports November 30, 2025
7. Review and consider approval of Accounts Payable
8. Review and consider approving the Annual Financial Audit for the year ended September 30, 2025, presented by Wathen DeShong and Juncker
9. Consider and possible action raising the capital improvement threshold from two thousand dollars to five thousand dollars
10. Consider and possible action approving the final payment for \$85,147.08 to Eastex Utility for work completed with a one-year warranty
11. Consider and possible action on bond sale
12. Consider and possible action amending the lead threshold from 8.0% to less than 0.25% for pipe and fittings. Section II, letter d. in the Customer Service Agreement

**II. DRAINAGE**

1. Drainage reports
2. Mayhaw Bayou lining funding approved by GLO

### **III. UTILITY**

1. Water/Sewer issues in various areas of the district
2. Water meter replacement project

Anahuac:	Total Meters	2056
	Pending	1165
Winnie:	Total Meters	2194
	Pending	1031
3. Installing bar screen at the Winnie Wetlands
4. Peeco has completed repairs on the Anahuac Sewer Plant

### **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 MEMBER REPORTS**

### **VII. ANNUAL SERVICE AWARDS BANQUET**

### **VIII. 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 17th DAY OF DECEMBER 2025

  
\_\_\_\_\_  
JERRY SHADDEN, GENERAL MANAGER