



NOTICE OF A REGULAR MEETING OF  
TRINITY BAY CONSERVATION DISTRICT  
WEDNESDAY, FEBRUARY 11, 2026  
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, FEBRUARY 11, 2026, 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 January 14, 2026.
5. Approve Financial Reports for January 31, 2025
6. Approve Tax Reports January 31, 2025
7. Review and consider approval of Accounts Payable
8. Consider and possible action amending the 2026 Holiday schedule adding Thursday, December 31, 2026, as New Year's Day
9. Consider and possible action amending the 2026 Board Meeting schedule for December to December 22, 2026, at 10:00 a.m.
10. Consider and possible action precuring JBS to complete a Water Audit on the westside water system at a cost of \$
11. Consider and possible action precuring Plummer & Associates to continue the sewer system study on the westside Anahuac and Oak Island areas \$
12. Consider and possible action precuring GFT Inc. Engineering for drainage services
13. Consider and possible action replacing the flocculator paddles at the Anahuac Water Plant at a cost of \$57,750.00 for parts
14. Consider and possible action on approved bond sale

15. Consider and possible action renewing the General Managers Contract for two years
16. Consider and possible action renewing computer technology services with Entre Business Technology \$18,000.00

## **II. DRAINAGE**

1. Mayhaw ditch lining project

## **III. UTILITY**

1. Water/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 551.074 - 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

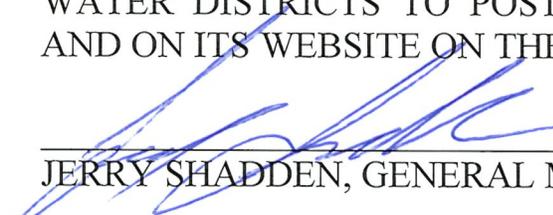
If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open 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. 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 JANUARY 2026

  
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JERRY SHADDEN, GENERAL MANAGER