



NOTICE OF A PUBLIC HEARING AND REGULAR MEETING OF
TRINITY BAY CONSERVATION DISTRICT
WEDNESDAY, MARCH 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 PUBLIC HEARING AND REGULAR MEETING OF THE BOARD OF DIRECTORS OF TRINITY BAY CONSERVATION DISTRICT WILL BE HELD AT 9:00 O'CLOCK A.M. ON WEDNESDAY, MARCH 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:

PUBLIC HEARING AGENDA

I. ADMINISTRATION

1. Call to Order
2. Invocation & Pledge of Allegiance
3. Public Comment
4. Public hearing

On resolution 26-01, updating and reauthorizing District's Tax Abatement Policy in compliance with the Property Redevelopment and Tax Abatement Act

5. Close Public Hearing

REGULAR MEETING AGENDA

6. Reconvene Regular Meeting
7. Approve minutes of a Regular Meeting held February 11, 2026.
8. Approve Financial Reports for February 28, 2025
9. Approve Tax Reports February 28, 2025
10. Review and consider approval of Accounts Payable
11. Review and consider adopting Resolution 26-01, updating and reauthorizing District's Tax Abatement Policy in compliance with the Property Redevelopment and Tax Abatement Act
12. Consider and possible action to have Plummer Inc. prepare bid documents, solicit and evaluate bids, and provide construction management services for the Anahuac Water Plant water storage tank at a cost of \$222,711.00

13. Consider and possible action precuring Plummer & Associates to continue the sewer system study on the westside Anahuac and Oak Island areas \$84,635
14. Consider and possible action extending Spurger Aviation's spraying contract for the last 1-year term
15. Consider and possible action approving a (2) two-year Electrical Services Contract with the ability to extend the contract for (3) three one-year terms to Gulf Coast Electric and Electrical Field Services
16. Consider and possible action approving ELECTRICAL FIELD SERVICES, INC. DBA to rebuild Oetken West Lift station at a cost of \$41,100.00
17. Consider and possible action on approved bond sale timeline
18. Consider and possible action treating the northeast pond for aquatic vegetation in the Anahuac water reservoir to control taste and odor at a cost of \$29,958.84 for 6.7 acres
19. Consider and possible action decreasing the water adjustment fee base of \$3.50 per thousand to \$1.75 per thousand, due to reevaluating the cost

II. DRAINAGE

III. UTILITY

1. Water/Sewer issues in various areas of the district
2. Water meter replacement project
3. CLCND raw water increase

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

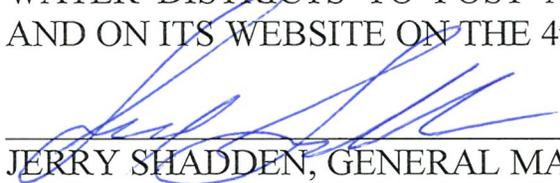
any and all purposes permitted by §551.071-551.084 of the Texas Government Code and the Texas Open Meetings Act, including, but not limited to, §551.071—for the purpose of a private consultation with the Board’s attorney on any or all subjects or matters authorized by law

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 MARCH 2026



JERRY SHADDEN, GENERAL MANAGER