



REGULAR MEETING OF
TRINITY BAY CONSERVATION DISTRICT
WEDNESDAY, APRIL 29, 2026
1:00 O'CLOCK P.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 1:00 O'CLOCK P.M. ON WEDNESDAY, APRIL 29, 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 the minutes of a Regular Meeting held March 11, 2026, and a Special Meeting held April 14, 2026
5. Approve Financial Reports for March 31, 2026
6. Approve Tax Reports March 31, 2026
7. Review and consider approval of Accounts Payable
8. Consider and possible action approving a (3) three-year Disaster Management Contract with the ability to extend the contract for (2) two one-year terms with Thompson Consulting Service
9. Consider and possible action approving a (3) three-year Disaster Recovery and Debris Removal Contract with the ability to extend the contract for (2) two one-year terms with Crowder Gulf Disaster Recovery and Debris Removal
10. Consider and possible action approving a (2) two-year Contract for the Purchase of Diesel, Gasoline, and Lubricants Fuel Contract with McGown Oil Co. and Fuelman
11. Consider and possible action approving a Master Services Agreement with Plummer Associates, Inc. workorder # 8 for Engineering, scientific, and environmental support services for Trinity Bay Conservation District's Wastewater Treatment Facilities not to exceed \$50,00

12. Report on the District's \$3,500,000 Utility System Revenue Bonds, Series 2026 (the Bond's"); presentation of bids received for the Bonds by U.S. Capital Advisors LLC as financial advisor and recommendation of award of sale of the Bonds
13. Consideration and possible action to award bid for sale of the Bond
14. Consideration and possible approval of:

**ORDER AUTHORIZING THE ISSUANCE OF TRINITY BAY
CONSERVATION DISTRICT UTILITY SYSTEM REVENUE
BONDS, SERIES 2026, IN AN AGGREGATE MAXIMUM
PRINCIPAL AMOUNT OF \$3,500,000; AUTHORIZING THE
EXECUTION AND DELIVERY OF PAYING
AGENT/REGISTRAR AGREEMENT; AN ENACTING OTHER
PROVISIONS RELATING THERETO**

15. Consideration and possible purchase of municipal bond insurance for the bonds
16. Consideration and possible action to authorize execution and delivery of documents, affidavits, notices and certificates as may be necessary to proceed with issuance of the Bonds and to authorize the District Officials to take such action and to execute such documents as may be necessary for such Bond issue
17. Consideration and possible action to authorize publication once a week for two consecutive weeks of the advertisement for sealed bids for District Water Storage Tank
18. Consider and possible action declaring the listed equipment as surplus property to be sold at auction
19. Oyster Bayou Improvements: Accept a proposal from LJA Environmental Services for Oyster Bayou Improvements. The task includes Corp of Engineer application and approval to bring the drain ditch back to its original condition at a cost of \$20,000

II. DRAINAGE

1. Drainage reports

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

1. Red Frost GP Investments. LLC

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 23rd DAY OF APRIL 2026



JERRY SHADDEN, GENERAL MANAGER