



REGULAR MEETING OF
TRINITY BAY CONSERVATION DISTRICT
WEDNESDAY, MAY 13, 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, MAY 13, 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 Public Hearing and Regular Meeting held March 11, 2026, and a Regular Meeting held April 29, 2026
5. Approve Financial Reports for April 30, 2026
6. Approve Tax Reports April 30, 2026
7. Review and consider approval of Accounts Payable
8. Review and consider approving a pipeline crossing permit on Double Bayou and Pipe yard Road for Magnetar Exploration
9. Consider and possible action accepting a 20’ sewer line easement on I-10 and Indian Trails in Wallisville, Texas from D.K.B. Inc to install a 3” sewer force main to Cowboy Concrete
10. Consider and possible action approving General Manager to purchase the meters to complete the meter change out project
11. Consider and possible action to procure Core & Main to finish the installation of auto read meters throughout the district
12. Discuss and possible action on opening new banking accounts for the 2026 Project I&S Fund CD, 2026 Project I&S Fund, and 2026 Project Reserve Fund CD at Anahuac National Bank

II. DRAINAGE

1. Drainage reports
2. Replace a ½ ton pickup

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 7th DAY OF MAY 2026

Jerry Shadden

JERRY SHADDEN, GENERAL MANAGER