



REGULAR MEETING OF
TRINITY BAY CONSERVATION DISTRICT
WEDNESDAY, JUNE 10, 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, JUNE 10, 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 May 13, 2026
5. Approve Financial Reports for May 31, 2026
6. Approve Tax Reports May 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 Tetra Tech
9. Consider and possible action accepting the low bid from Gemini to construct the Anahuac Water Storage Tank at a cost of \$1,031,000.00
10. Consider and possible action cancelling answering services with Able Business Services
11. Consider and possible action contracting with TAS United Municipal & Answering Services for after-hour calls
12. Consider and possible action declaring unit # 0192, a 2016 Ford F-150 XL 4X4 with 117,696 miles as surplus equipment to be sold at auction
13. Consider and possible action to have legal counsel prepare an inter-local agreement with DD3 to clean Mayhaw Ditch at Brush Island Road and the Chambers County line

14. Consider and possible action approving resolution 26-03 adopting Trinity Bay Conservation District Water Conservation Plan

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
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 JUNE 2026



JERRY SHADDEN, GENERAL MANAGER