



REGULAR MEETING OF
TRINITY BAY CONSERVATION DISTRICT
WEDNESDAY, JULY 15, 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, JULY 15, 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 June 10, 2026
5. Approve Financial Reports for June 30, 2026
6. Approve Tax Reports June 30, 2026
7. Review and consider approval of Accounts Payable
8. Consider and possible action approving resolution 26-03 adopting Trinity Bay Conservation District Water Conservation Plan
9. Consideration and approval of Resolution authorizing the execution of the Texas Water Development Board (TWDB) Application Affidavit (TWDB-0201) and authorizing the General Manager to act as the authorized representative in connection with the Water Supply and Infrastructure Grant (WSIG) application for financial assistance
10. Consideration and approval of Authorized Representative Resolution (TWDB-0201A) by Board of Directors of the Trinity Bay Conservation District requesting assistance from the Texas Water Development Board; authorizing the filing of a Water Supply and Infrastructure Grant (WSIG) application for assistance
11. Consideration and approval of Application Resolution (TWDB-0201B) by the Board of Directors of the Trinity Bay Conservation District requesting financial participation from the Texas Water Development Board, authorizing the filing of an application for financial participation

12. Review and Consider adopting Order Calling Director's Election for November 3, 2026, for Precincts 1 and 3, and appointing an Elections Administrator
13. Review and consider entering into a Joint Election Agreement with Chambers County for November 3, 2026, Election for Precinct 1 and 3
14. Consider and possible action reviewing 2025–2026-year end projections and proposed 2026-2027 budget
15. Consider and possible action having Peeco Engineered Equipment Company repair the air system at the Oak Island sewer plant at a cost of \$60,680.00
16. Consider and possible action Having Peeco Engineered Equipment Company repair the clarifier and sludge rakes at the Oak Island sewer plant at a cost of \$57,320.00
17. Consider and possible action to have LJA provide professional engineering services for the evaluation, design, and permitting of modifications to the raw water pond system at the West Water Treatment Plant to control algae at a cost of \$54,000.00
18. Consider and possible action to have LJA Engineering prepare documents and solicit bids to pipeburst existing sewer lines in the Winnie and Stowell areas not to exceed \$1,000,000

II. DRAINAGE

1. Drainage reports
2. Temporary Easement Spikes Loop
3. Temporary Easement FM 563

III. UTILITY

1. Water/Sewer issues in various areas of the district
2. Water meter replacement project
3. Anahuac Water Tank Construction
4. Purchase used control building for Oak Island sewer plant \$5,750.00.

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 9th DAY OF JULY 2026



JERRY SHADDEN, GENERAL MANAGER