



REGULAR MEETING OF
TRINITY BAY CONSERVATION DISTRICT
MONDAY, AUGUST 17, 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 MONDAY, AUGUST 17, 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 July 15, 2026
5. Approve Financial Reports for July 31, 2026
6. Approve Tax Reports July 31, 2026
7. Review and consider approval of Accounts Payable
8. Consider and Possible Action Approving and Authorizing Execution of a Force Main Acceptance and Maintenance Agreement with Shujat Holding Company LLC.
9. Consider and possible action approving resolution 26-03 adopting Trinity Bay Conservation District Water Conservation Plan
10. Review and consider Resolution 26-05 adopting the Certified Tax Value for Jefferson County
11. Review and consider Resolution 26-06 adopting the Certified Tax Value for Chambers County
12. Review and consider setting a date for a Public Hearing on the proposed 2026-2027 Tax Rate. Suggest September 9th, 2026, at 9:00 am.
13. Consider and possible action on renewing the contract with Wathen, DeShong & Juncker LLP for 2026 audit services

14. Consider and possible action approving Texas Association of Counties (TAC) Health & Employee Benefits Pool 2026-2027 Health Insurance Premium
15. Consider and possible action renewing General Insurance with Arthur J. Gallagher Risk Management
16. Review and consider adopting rates for the 2026-2027 Texas County and District Retirement System Plan (TCDRS)
17. Consider and possible action renewing Regroup notification system at a cost of \$5218.05 for 755 subscribers
18. Consider and possible action declaring the following equipment to be surplus property to be sold at auction (Badboy Mower)
19. Consider and possible action installing a railcar bridge for Middleton Ranch. Owner purchases all materials and TBCD provides labor
20. Consider and possible action installing 3000 feet of 6" water along FM 563 and Pine Hollow Rd. for low water pressure \$50,000.00

II. DRAINAGE

1. Drainage reports

III. UTILITY

1. Water/Sewer issues in various areas of the district
2. Water meter replacement project
3. Anahuac Water Tank Construction

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 12TH DAY OF AUGUST 2026



JERRY SHADDEN, GENERAL MANAGER