



NOTICE OF A PUBLIC HEARING AND REGULAR MEETING
OF
TRINITY BAY CONSERVATION DISTRICT
WEDNESDAY, SEPTEMBER 9, 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 PUBLIC HEARING AND REGULAR MEETINGS OF THE BOARD OF DIRECTORS OF TRINITY BAY CONSERVATION DISTRICT WILL BE HELD AT 9:00 O'CLOCK A.M. ON WEDNESDAY, SEPTEMBER 9, 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:

PUBLIC HEARING AGENDA

1. Call to Order
2. Invocation & Pledge of Allegiance
3. Public Comment on proposed 2026-2027 Tax Rate 0.305579/\$100
4. Close Public Hearing

REGULAR MEETING AGENDA

I. ADMINISTRATION

1. Call to Order
2. Public Comment
3. Approve minutes of a Regular Meeting held August 17, 2026
4. Approve Financial Reports for August 31, 2026
5. Approve Tax Reports August 31, 2026
6. Review and consider approval of Accounts Payable
7. Review and consider Resolution 26-07 adopting the Tax Rate 0.305579/\$100
8. Review and consider approving Statutory Notice to Purchasers of Real Property adopting the reduced Tax Rate 0.305579/\$100
9. Review and consider Resolution 26-08 establishing Homestead Exemptions
10. Review and consider adopting the 2026-2027 Fiscal Budget

11. Review and consider Adopting Resolution 26-09 cancelling the Director's Election Order for November 3, 2026, for Precincts 2, 3, 6, 7, 9, 12 & 14 (Districts 1 and 3)
12. Consider and possible action approving resolution 26-03 adopting Trinity Bay Conservation District Water Conservation Plan
13. Review and consider Resolution 26-05 adopting the Certified Tax Value for Jefferson County
14. Consider and possible action renewing General Insurance with Arthur J. Gallagher Risk Management at a cost of \$541,472.17 this is an increase of \$12,013 from last year
15. Consider and possible action having Earth Balance plant 21,940 plugs of bulrush to cover 7 acres in Cell 4-A at a cost of \$36,201.00
16. Consider and possible action soliciting bids to disassemble the existing building at the wetlands and reassemble at the Stowell office location

II. DRAINAGE

1. Drainage issues in various areas of the district
2. Renew pesticide permit \$9,000.00
3. LJA Bridge design \$1,200,000.00 to date \$518,542.23

III. UTILITY

1. Water and sewer issues in various areas of the district
2. Duram Engineering inspect water tanks \$6,500.00
3. Gemini notice to proceed on Anahuac Water Tank \$1,031,350.00
4. Plummer Anahuac Tank Contract \$422,500.00 to date \$208,914.80
5. Plummer West Wastewater Study \$84,635.00 to date \$37,239.40
6. Core & Main meter changeout \$110,000.00

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 Members 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 2ND DAY OF SEPTEMBER 2026



JERRY SHADDEN, GENERAL MANAGER