



REGULAR MEETING OF
TRINITY BAY CONSERVATION DISTRICT
WEDNESDAY, OCTOBER 14, 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, OCTOBER 14, 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 September 9, 2026
5. Approve Financial Reports for September 30, 2026
6. Approve Tax Reports September 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. Discuss and take-action on 2026-2027 Board meeting schedule
10. Discuss and take-action on 2026-2027 Holiday schedule
11. Consider and possible action having Plummer conduct at the West Water Treatment Plant – Iron, Manganese, Taste & Odor Evaluation under Task Order 12 at a total cost of \$43,818.20
12. Purchased three replacement trucks approved in the 2025-2026 drainage budget
13. Consider and possible action putting a logo on the new storage tank
14. Consider and possible action Financing four vehicles for 3 years in the water/sewer division at a cost of \$200,000
 - 1-450 1-Ton Repair Crew
 - 1-550 1-Ton- with crane for Electronic Technician

2- ½ Ton pickup trucks

15. Consider and possible action entering into a 60-month Governmental Lease agreement for a mini excavator for a new water/sewer crew
16. Consider and possible action Declaring the following equipment surplus property
17. Consider and possible action to have Electrical Field Services Inc. install a new sewer pump station on Hwy 563 and Fm 2041 at a cost of \$62,300.00
18. Have G&G Enterprises modify the Teller area in the Customer service area to add an addition clerk and cabinet space. Proposal Total: \$48,95
19. Consider and approve resolution 26-10 approving Jefferson Counties Certified Roll Summary and Collection Fees

II. DRAINAGE

1. Drainage reports

III. UTILITY

1. Water/Sewer issues in various areas of the district
2. Replace flocculators at the west plant
3. Water meter replacement project
4. Anahuac Water Tank Construction
5. 12" water meter installation on Haynes Rd.
6. Complete computer operating system at the Anahuac Plant
7. Complete Cell 4-B leveling, planting
8. Water leak history for the last 3 years in Winnie/Stowell area 469 leaks
9. Final Budget numbers

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 8TH DAY OF OCTOBER 2026



JERRY SHADDEN, GENERAL MANAGER