REGULAR MEETING OF
TRINITY BAY CONSERVATION DISTRICT
WEDNESDAY, NOVEMBER 18, 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, NOVEMBER 18, 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 October 14, 2026
5. Approve Financial Reports for October 30, 2026
6. Approve Tax Reports October 30, 2026
7. Review and consider approval of Accounts Payable
8. Consider and possible action participating in utilities upgrade to Cornerstone church on SH 124
9. Discuss and take-action, if necessary, on Annual Service Awards luncheon, retirement service, and safety awards for employees on December 22, 2026
10. Consider and possible action Declaring the following equipment surplus property
11. Consider and possible action approving resolution 26-11 Chambers County 2026 certified tax roll
12. Consider and possible action approving resolution 26-12 purchasing two 1-ton and two ½ ton pickups for water from Buy Board and financed by Government Capital for three years at a cost of $312,099.16
13. Consider and possible action accepting the low bid from Electrical Field Services, Inc to fabricate and install a new vent on top of Whites Park water tower

II. DRAINAGE

1. Drainage reports
2. Txdot Meeting
3. Mayhaw Bayou

III. UTILITY

1. District wide repairs are ongoing project
2. Water loss for the month
3. Meters have changed, 126 meters have been replaced by Contractors/TBCD, totaling 768 meters.
4. 134 meters left to be replaced.
5. Westside Chlorine Burn
6. Winnie-Stowell Wastewater Treatment Facility: Standard Operating Procedures
7. 12" water meter usage on Hayes
8. Clean piping and chlorination chambers and de-chlorination chamber at the Winnie/Stowell Wetland
9. LJA Engineering, Inc. has changed its legal name to LJA, Inc., effective August 25, 2026.
10. Circle D Liftstation purchase easement
11. Smoke testing in Teacher Village
12. Smoke testing in Oak Island
13. Repair and upgrade the lighting at the Winnie water plant with LED's
14. Install hay bales at the Winnie wetlands
15. Repair sludge rake system Oak Island sewer plant

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

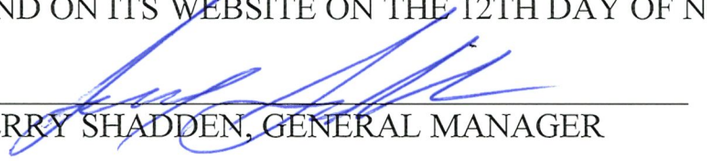
If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open 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 NOVEMBER 2026



JERRY SHADDEN, GENERAL MANAGER