



UG-96-2018-4377



**NOTICE OF A REGULAR MEETING
OF
TRINITY BAY CONSERVATION DISTRICT
WEDNESDAY, AUGUST 15, 2018
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, AUGUST 15, 2018 IN THE OFFICES OF THE DISTRICT, 2500 SH 124, STOWELL, TX 77661, THE FOLLOWING ITEMS OF BUSINESS WILL BE CONSIDERED AND/OR ACTED UPON.

AGENDA

REGULAR MEETING

I. ADMINISTRATION

1. Call to Order
2. Pledge
3. Public Comment
4. Approve minutes of a Regular Meeting held July 11, 2018 and Special Meeting & Budget Workshop held July 25, 2018
5. Approve Financial Reports
6. Approve Tax Report No. 811
7. Review and consider approval of Accounts Payable
8. Review and consider approving the preliminary 2018-2019 Budget
9. Review and consider Resolution 18-04 adopting the Certified Tax Roll for Chambers County
10. Review and consider Resolution 18-05 adopting the Certified Tax Roll for Jefferson County
11. Review and consider setting the 2018-2019 preliminary Tax Rate at 0.4087/\$100.00
12. Set date for Public Hearing on the proposed 2018-2019 Tax Rate
13. Review and consider adopting rates for the 2018-2019 Texas County and District Retirement System Plan (TCDRS)
14. Consideration and possible action renewing insurance with Waterworks Insurance Network, formerly Aquasurance
15. Review and consider adopting Order Calling Director's Election for November 6, 2018 for Precincts 1 and 3
16. Review and consider entering into a Joint Election Agreement with Chambers County for the November 6, 2018 Election for Precinct 1 & Precinct 3
17. Consideration and possible action paying Bobby Way's attorney to write an easement agreement for part of the Phase 2 Sewer Rehabilitation Project
18. Review and consider giving the City of Nome our surplus filter media worth less than \$300.00, to comply with Water Code 49.226
19. Review and consider having a majority of the Board of Directors sign all checks instead of only two authorized signers
20. Report on GLO Projects

II. DRAINAGE

1. Drainage issues in various areas of the District
2. Purchase two budgeted pickup trucks

III. UTILITY

1. Water and sewer issues in various areas of the District
2. Plant issues at various location of the District

IV. REPORTS

V. 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 §§51.071-551.084 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.

VI. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION.


VII. ADJOURN.

I, JERRY SHADDEN, GENERAL MANAGER OF TRINITY BAY CONSERVATION DISTRICT DO HEREBY CERTIFY THAT THE ABOVE NOTICE WILL BE POSTED AT A PLACE CONVENIENT TO THE PUBLIC IN THE ADMINISTRATIVE OFFICES OF THE DISTRICT ON THE 9th DAY OF AUGUST 2018, AND FURNISHED BY MAILING TO THE COUNTY CLERK OF JEFFERSON COUNTY, TEXAS ON THE 9TH DAY OF AUGUST 2018, AND FURNISHED BY PERSONAL DELIVERY TO THE COUNTY CLERK OF CHAMBERS COUNTY, TEXAS ON THE 9TH DAY OF AUGUST, 2018.



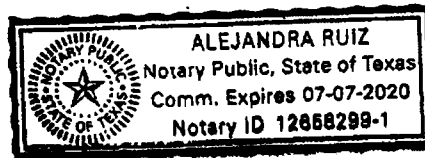
JERRY SHADDEN, GENERAL MANAGER
TRINITY BAY CONSERVATION DISTRICT

SWORN AND SUBSCRIBED BEFORE ME BY SAID JERRY SHADDEN THIS THE 9TH DAY OF AUGUST 2018, WHICH WITNESS MY HAND AND SEAL OF OFFICE



ALEJANDRA RUIZ
NOTARY PUBLIC
CHAMBERS COUNTY, TEXAS

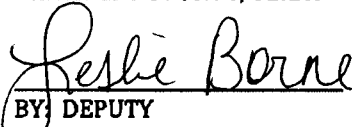
SEAL:



THE ABOVE NOTICE WAS RECEIVED AND POSTED THIS THE 9th DAY OF August 2018 AT 9:17 AM O'CLOCK

SEAL:

HEATHER HAWTHORNE
COUNTY CLERK
CHAMBERS COUNTY, TEXAS



BY: DEPUTY

FILED FOR RECORD IN:
Chambers County
On: 8/9/2018 9:17:27 AM
Doc Number: 2018 - 4377
Number of Pages: 2
Amount: 4.00
Order#: 20180809000007
By: LB



Heather H. Hawthorne, County Clerk

Recorded: 