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FILED FOR RECORD
2017 SEP 13 PM 4:06

Heather J. Ashmore
COUNTY CLERK
CHAMBERS COUNTY, TEXAS



NOTICE OF A SPECIAL MEETING
OF
TRINITY BAY CONSERVATION DISTRICT
MONDAY, SEPTEMBER 18, 2017
9:00 A.M.

PURSUANT TO CHAPTER 551, SECTION 551.054 OF THE TEXAS GOVERNMENT CODE, NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF TRINITY BAY CONSERVATION DISTRICT WILL BE HELD AT 9:00 A.M. ON MONDAY, SEPTEMBER 18, 2017 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

SPECIAL MEETING

I. ADMINISTRATION

1. Call to Order
2. Pledge
3. Public Comment
4. Review and consider ratifying Resolution 17-06 adopting the proposed Tax Rate of \$.4087/100
5. Review and consider setting a revised date for a Public Hearing on the proposed 2017-2018 Tax Rate of \$.4087/100
6. Review and consider renewing insurance with AquaSurance

II. 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

III. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

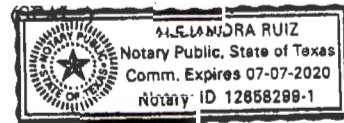
IV. ADJOURN

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 13th DAY OF SEPTEMBER, 2017 AND FURNISHED BY MAILING TO THE COUNTY CLERK OF JEFFERSON COUNTY, TEXAS ON THE 13TH DAY OF SEPTEMBER, 2017 AND FURNISHED BY PERSONAL DELIVERY TO THE COUNTY CLERK OF CHAMBERS COUNTY, TEXAS ON THE 13TH DAY OF SEPTEMBER, 2017

Jerry Shadden
JERRY SHADDEN, GENERAL MANAGER
TRINITY BAY CONSERVATION DISTRICT

SWORN AND SUBSCRIBED BEFORE ME BY SAID, JERRY SHADDEN, THIS THE 13TH DAY OF SEPTEMBER, 2017 WHICH WITNESS MY HAND AND SEAL OF OFFICE.

Alejandra Ruiz
ALEJANDRA RUIZ
NOTARY PUBLIC
CHAMBERS COUNTY, TEXAS



THE ABOVE NOTICE WAS RECEIVED AND POSTED THIS THE 13th DAY OF September, 2017 AT 4:06 p.m. O'CLOCK.

HEATHER H. HAWTHORNE
COUNTY CLERK
CHAMBERS COUNTY, TEXAS

Kris Hamptal
BY: DEPUTY

