

**NOTICE OF MEETING
MATAGORDA CO. CONSERVATION AND RECLAMATION
DISTRICT NUMBER ONE**

In accordance with provisions of V.T.C.A, Government Code, Chapter 551, as amended, Matagorda County Conservation and Reclamation District Number One, a Conservation and Reclamation District established under the Constitution and Statutes of the State of Texas, whose address is P.O. Box 413, Markham, TX 77456, hereby gives notice of a meeting of its Commissioners to be held in the 23rd District Courtroom of the Matagorda County Courthouse, 3rd floor, in Bay City, Texas on Thursday, January 11, 2018, at 10:00 a.m.

151

B. ALLEN CUMBIE, Attorney for Matagorda County
Conservation and Reclamation District No. One

1. Call Meeting to Order.
2. Recognize and hear from Visitors.
3. Read and approve Minutes from previous meeting of December 18, 2017.
4. Presentation and approval of financial report for Conservation & Reclamation District, December 2017.
5. Discuss, consider, and act upon new legislation requiring local special districts to file annual information and financial report forms with the Texas Comptroller of Public Accounts, and designate a person to obtain information, complete the new forms, and file the new reports as required by law.
6. Consider and authorize line item transfers and approve amended budget changes for 2017.
7. Discuss and provide update on John Jureski's removal of palm tree at entryway of Bay Harbor.
8. Discuss any continuing old business of C&R District.
9. Review and accept Investment Report for December 2017.
10. Consider, approve, and pay bills.
11. Set next meeting for C&R District No. 1 for February 2018.
12. Adjourn meeting.

Janet Hill
COUNTY CLERK
MATAGORDA COUNTY, TEXAS

2018 JAN -5 PM 1:55

FILED

**NOTICE OF MEETING
MATAGORDA CO. CONSERVATION AND RECLAMATION
DISTRICT NUMBER ONE**

In accordance with provisions of V.T.C.A, Government Code, Chapter 551, as amended, Matagorda County Conservation and Reclamation District Number One, a Conservation and Reclamation District established under the Constitution and Statutes of the State of Texas, whose address is P.O. Box 413, Markham, TX 77456, hereby gives notice of a meeting of its Commissioners to be held in the Kitchen Area of the Matagorda County Courthouse, 3rd floor, in Bay City, Texas on Wednesday, February 14, 2018, at 10:00 a.m.

151

B. ALLEN CUMBIE, Attorney for Matagorda County
Conservation and Reclamation District No. One

1. Call Meeting to Order.
2. Recognize and hear from Visitors.
3. Read and approve Minutes from previous meeting of January 11, 2018.
4. Presentation and approval of financial report for Conservation & Reclamation District, January 2018.
5. Meeting with Scott Leimer concerning possible consultation agreement regarding C&R District Levee Management and possible levee improvements.
6. Discuss and provide update on John Jureski's removal of palm tree at entryway of Bay Harbor.
7. Discuss any continuing old business of C&R District.
8. Review and accept Investment Report for January 2018.
9. Consider, approve, and pay bills.
10. Set next meeting for C&R District No. 1 for March 2018.
11. Adjourn meeting.

James H. Cole
COUNTY CLERK
MATAGORDA COUNTY, TEXAS

2018 FEB - 8 PM 2:19

FILED

**NOTICE OF MEETING
MATAGORDA CO. CONSERVATION AND RECLAMATION
DISTRICT NUMBER ONE**

In accordance with provisions of V.T.C.A, Government Code, Chapter 551, as amended, Matagorda County Conservation and Reclamation District Number One, a Conservation and Reclamation District established under the Constitution and Statutes of the State of Texas, whose address is P.O. Box 413, Markham, TX 77456, hereby gives notice of a meeting of its Commissioners to be held in the Kitchen Area of the Matagorda County Courthouse, 3rd floor, in Bay City, Texas on Tuesday, March 6, 2018, at 10:00 a.m.

151

B. ALLEN CUMBIE, Attorney for Matagorda County
Conservation and Reclamation District No. One

1. Call Meeting to Order.
2. Recognize and hear from Visitors.
3. Read and approve Minutes from previous meeting of February 14, 2018.
4. Presentation and approval of financial report for Conservation & Reclamation District, February 2018.
5. Report from attorney for C&R District regarding new legislation requiring filing with the Comptroller of Public Accounts and Texas Ethics Commission.
6. Presentation, discussion, and possible action to approve a consultation agreement between Scott Leimer and the Matagorda County Conservation and Reclamation District No. 1 concerning a C&R District levee management and levee improvement plan for the C&R District.
7. Discuss and provide update on John Jureski's removal of palm tree at entryway of Bay Harbor.
8. Discuss any continuing old business of C&R District.
9. Review and accept Investment Report for February 2018.
10. Consider, approve, and pay bills.
11. Set next meeting for C&R District No. 1 for April 2018.
12. Adjourn meeting.

Posted 9:38 AM

3-2-2018

Bae

**NOTICE OF MEETING
MATAGORDA CO. CONSERVATION AND RECLAMATION
DISTRICT NUMBER ONE**

In accordance with provisions of V.T.C.A, Government Code, Chapter 551, as amended, Matagorda County Conservation and Reclamation District Number One, a Conservation and Reclamation District established under the Constitution and Statutes of the State of Texas, whose address is P.O. Box 413, Markham, TX 77456, hereby gives notice of a meeting of its Commissioners to be held in the Kitchen Area of the Matagorda County Courthouse, 3rd floor, in Bay City, Texas on Wednesday, April 11, 2018, at 10:00 a.m.

151

B. ALLEN CUMBIE, Attorney for Matagorda County
Conservation and Reclamation District No. One

1. Call Meeting to Order.
2. Recognize and hear from Visitors.
3. Read and approve Minutes from previous meeting of March 6, 2018.
4. Presentation and approval of financial report for Conservation & Reclamation District, March 2018.
5. 2017 Audit Report from representative of Kennemer, Masters and Lunsford, auditor for Matagorda County Conservation and Reclamation District No. One.
6. Presentation, discussion, and possible action to approve a consultation agreement between Scott Leimer and the Matagorda County Conservation and Reclamation District No. 1 concerning a C&R District levee management and levee improvement plan for the C&R District.
7. Report and discussion with Dan Delich concerning FEMA Flood Insurance and lobbying efforts for Levee and Flood Plain Reform in Washington, D.C.
8. Discuss any continuing old business of C&R District.
9. Review and accept Investment Report for March 2018.
10. Consider, approve, and pay bills.
11. Set next meeting for C&R District No. 1 for May 2018.
12. Adjourn meeting.

Forrest H. Ore
COUNTY CLERK
MATAGORDA COUNTY, TEXAS

2018 APR -6 PM 8:58
for

FILED

**NOTICE OF MEETING
MATAGORDA CO. CONSERVATION AND RECLAMATION
DISTRICT NUMBER ONE**

In accordance with provisions of V.T.C.A, Government Code, Chapter 551, as amended, Matagorda County Conservation and Reclamation District Number One, a Conservation and Reclamation District established under the Constitution and Statutes of the State of Texas, whose address is P.O. Box 413, Markham, TX 77456, hereby gives notice of a meeting of its Commissioners to be held in the Kitchen Area of the Matagorda County Courthouse, 3rd floor, in Bay City, Texas on Wednesday, May 16, 2018, at 10:00 a.m.

151

B. ALLEN CUMBIE, Attorney for Matagorda County
Conservation and Reclamation District No. One

1. Call Meeting to Order.
2. Recognize and hear from Visitors.
3. Read and approve Minutes from previous meeting of April 11, 2018.
4. Presentation and approval of financial report for Conservation & Reclamation District, April 2018.
5. Discuss and review Workshop Meeting and report with Dan Delich concerning lobbying efforts for the C&R District in Washington D.C. and take any required action regarding the Delich report.
6. Discuss and possible set a date for a flyover review of the Colorado River Levees.
7. Discuss any continuing old business of C&R District.
8. Review and accept Investment Report for April 2018.
9. Consider, approve, and pay bills.
10. Set next meeting for C&R District No. 1 for June 2018.
11. Adjourn meeting.

FILED FOR RECORD

MAY 03 2018

Janet Hickel
County Clerk, Matagorda Co. Texas

**NOTICE OF MEETING
MATAGORDA CO. CONSERVATION AND RECLAMATION
DISTRICT NUMBER ONE.**

In accordance with provisions of V.T.C.A, Government Code, Chapter 551, as amended, Matagorda County Conservation and Reclamation District Number One, a Conservation and Reclamation District established under the Constitution and Statutes of the State of Texas, whose address is P.O. Box 413, Markham, TX 77456, hereby gives notice of a meeting of its Commissioners to be held in the Kitchen Area of the Matagorda County Courthouse, 3rd floor, in Bay City, Texas on Wednesday, June 13, 2018, at 10:00 a.m.

151

B. ALLEN CUMBIE, Attorney for Matagorda County
Conservation and Reclamation District No. One

1. Call Meeting to Order.
2. Recognize and hear from Visitors.
3. Read and approve Minutes from previous meeting of May 16, 2018.
4. Presentation and approval of financial report for Conservation & Reclamation District, May 2018.
5. Discuss and possibly approve plan for consulting work on Matagorda Ring Levee and East and West Colorado River Levees with Z6 Commissioning, LLC.
6. Discuss and consider possible placement of signs along toe of Matagorda Ring Levee concerning no construction or excavation within 15-25 feet of Levee Toe.
7. Discuss any continuing old business of C&R District.
8. Review and accept Investment Report for May 2018.
9. Consider, approve, and pay bills.
10. Set next meeting for C&R District No. 1 for July 2018.
12. Adjourn meeting.

FILED FOR RECORD

JUN 08 2018

Janet Hickel
County Clerk, Matagorda Co., Texas

**NOTICE OF MEETING
MATAGORDA CO. CONSERVATION AND RECLAMATION
DISTRICT NUMBER ONE**

In accordance with provisions of V.T.C.A, Government Code, Chapter 551, as amended, Matagorda County Conservation and Reclamation District Number One, a Conservation and Reclamation District established under the Constitution and Statutes of the State of Texas, whose address is P.O. Box 413, Markham, TX 77456, hereby gives notice of a meeting of its Commissioners to be held in the Kitchen Area of the Matagorda County Courthouse, 3rd floor, in Bay City, Texas on Tuesday, July 17, 2018, at 3:00 p.m.

151

B. ALLEN CUMBIE, Attorney for Matagorda County
Conservation and Reclamation District No. One

1. Call Meeting to Order.
2. Recognize and hear from Visitors.
3. Read and approve Minutes from previous meeting of June 13, 2018.
4. Presentation and approval of financial report for Conservation & Reclamation District, June 2018.
5. Discuss and possibly approve the 2019 Budget for the Matagorda County Conservation and Reclamation District No. 1.
6. Discuss and consider possible placement of signs along toe of Matagorda Ring Levee concerning no construction or excavation within 15-25 feet of Levee Toe.
7. Discuss, consider, and possibly act upon individuals accessing the Matagorda Ring Levee by foot and by vehicles.
8. Discuss any continuing old business of C&R District.
9. Review and accept Investment Report for June 2018.
10. Discuss, review, and authorize a response to the US Army Corp of Engineers (USACE) Levee System Summary facts sheet concerning the Matagorda Ring Levee submitted by the USACE through Brad Burrows to the C&R District on June 28, 2018.
11. Consider, approve, and pay bills.
12. Set next meeting for C&R District No. 1 for August 2018.
13. Adjourn meeting.

MATAGORDA COUNTY, TEXAS
COUNTY CLERK

Janet Holt

2018 JUL 12 AM 8:11

FILED

**NOTICE OF MEETING
MATAGORDA CO. CONSERVATION AND RECLAMATION
DISTRICT NUMBER ONE**

In accordance with provisions of V.T.C.A, Government Code, Chapter 551, as amended, Matagorda County Conservation and Reclamation District Number One, a Conservation and Reclamation District established under the Constitution and Statutes of the State of Texas, whose address is P.O. Box 413, Markham, TX 77456, hereby gives notice of a meeting of its Commissioners to be held in the Matagorda County Courtroom of the Matagorda County Courthouse, 3rd floor, in Bay City, Texas on Monday, August 20, 2018, at 3:00 p.m.

151

B. ALLEN CUMBIE, Attorney for Matagorda County
Conservation and Reclamation District No. One

1. Call Meeting to Order.
2. Recognize and hear from Visitors.
3. Read and approve Minutes from previous meetings of June and July, 2018.
4. Presentation and approval of financial report for Conservation & Reclamation District, July 2018.
5. Consider, discuss, and act upon passing of a budget for Matagorda County Conservation and Reclamation District Number One for the fiscal year 2019.
6. Discuss and act upon the consideration of a proposed tax rate for Matagorda County Conservation and Reclamation District Number One for the 2018 tax year.
7. Discuss and possibly act upon the publication of a public meeting concerning the establishment and setting of a tax rate for the Matagorda County Conservation and Reclamation District Number One for the 2018 tax year.
8. Discuss and consider approval of signs and possible placement of signs along toe of Matagorda Ring Levee concerning no construction or excavation with 15-25 feet of Levee Toe.
9. Discuss, consider, and possibly act upon the signing of an engagement letter with Kennemer, Masters, and Lunsford for the C&R District Audit for calendar year 2018.
10. Discuss and report on Matagorda Ring Levee.
11. Discuss and report on the Colorado River Levees, East and West.
12. Discuss and possibly review Application to Cross C&R District East Colorado River Levee North of Bay City by Phillips 66 Pipeline and possibly answer questions presented by Permit Agent.
13. Review and accept Investment Report for July 2018.
14. Discuss, review, and authorize a response to the US Army Corp of Engineers (USACE) Levee System Summary facts sheet concerning the Matagorda Ring Levee submitted by the USACE through Brad Burrows to the C&R District on June 28, 2018.
15. Report from C&R District Commissioners regarding Matagorda Ring Levee and Colorado River Levees.
16. Report from C&R District attorney.
17. Consider, approve, and pay bills.
18. Set next meeting for C&R District No. 1 for September 2018.
19. Adjourn meeting.

MATAGORDA COUNTY CLERK
MATAGORDA COUNTY, TEXAS

Janet H. Clark

2018 AUG -9 AM 11: 21

FILED

**REVISED NOTICE OF MEETING
MATAGORDA CO. CONSERVATION AND RECLAMATION
DISTRICT NUMBER ONE**

In accordance with provisions of V.T.C.A, Government Code, Chapter 551, as amended, Matagorda County Conservation and Reclamation District Number One, a Conservation and Reclamation District established under the Constitution and Statutes of the State of Texas, whose address is P.O. Box 413, Markham, TX 77456, hereby gives notice of a meeting of its Commissioners to be held in the Kitchen area of the Matagorda County Courthouse, 3rd floor, in Bay City, Texas on Wednesday, September 12, 2018, at 10:00 a.m.

151

B. ALLEN CUMBIE, Attorney for Matagorda County
Conservation and Reclamation District No. One

1. Call Meeting to Order.
2. Recognize and hear from Visitors.
3. Read and approve Minutes from previous meeting of August 20, 2018.
4. Presentation and approval of financial report for Conservation and Reclamation District, August 2018.
5. Report and update on Matagorda Ring Levee.
6. Report and update on Colorado River Levees (East and West of Colorado River).
7. Discuss, consider and act upon the adoption of the rollback tax rate for Matagorda County Conservation and Reclamation District No. One for the 2018 tax year in the amount of \$0.00765 per \$100.00 valuation.
8. Discuss and provide update on placement of signs along toe of Matagorda Ring Levee concerning no alteration, possession injury to, or use of Matagorda Ring Levee pursuant to 33 US Code 408.
9. Discuss, consider, and possibly act upon the signing of an engagement letter with Kennemer, Masters, and Lunsford for the C&R District Audit for calendar year 2018.
10. Discuss and possibly review Application to Cross C&R District East Colorado River Levee North of Bay City by Phillips 66 Pipeline.
11. Review and accept Investment Report for August 2018.
13. Discuss, review, and authorize a response to the US Army Corp of Engineers (USACE) Levee System Summary facts sheet concerning the Matagorda Ring Levee submitted by the USACE through Brad Burrows to the C&R District on June 28, 2018.
14. Report from C&R District attorney.
15. Consider, approve, and pay bills.
16. Set next meeting for C&R District No. 1 for October 2018.
17. Adjourn meeting.

Janet Hill
COUNTY CLERK
MATAGORDA COUNTY, TEXAS

2018 SEP -6 AM 10:00

FILED

**NOTICE OF MEETING
MATAGORDA CO. CONSERVATION AND RECLAMATION
DISTRICT NUMBER ONE**

In accordance with provisions of V.T.C.A, Government Code, Chapter 551, as amended, Matagorda County Conservation and Reclamation District Number One, a Conservation and Reclamation District established under the Constitution and Statutes of the State of Texas, whose address is P.O. Box 413, Markham, TX 77456, hereby gives notice of a meeting of its Commissioners to be held in the Matagorda County Commissioners Courtroom of the Matagorda County Courthouse, 3rd floor, in Bay City, Texas on Thursday, October 18, 2018, at 2:00 p.m.

151

B. ALLEN CUMBIE, Attorney for Matagorda County
Conservation and Reclamation District No. One

1. Call Meeting to Order.
2. Recognize and hear from Visitors.
3. Read and approve Minutes from previous meeting of September 12, 2018.
4. Presentation and approval of financial report for Conservation and Reclamation District, September 2018.
5. Report and update on Matagorda Ring Levee.
6. Report and update on Colorado River Levees (East and West of Colorado River).
7. Approve ratification of Resolution No. CR-R-001-2018, passed and adopted on September 12, 2018, which Resolution is styled "Resolution Ratifying the Adoption of a Tax Rate for Matagorda County Conservation and Reclamation District No. One for 2018," which Resolution approved a tax rate for the C&R District No. 1 of \$.00765 for 2018.
8. Discuss and provide update on placement locations of signs along toe of Matagorda Ring Levee concerning no alteration, possession injury to, or use of Matagorda Ring Levee pursuant to 33 US Code 408.
9. Discuss, consider, and possibly act upon the signing of an engagement letter with Kennemer, Masters, and Lunsford for the C&R District Audit for calendar year 2018.
10. Discuss and possibly review Application to Cross C&R District East Colorado River Levee North of Bay City by Phillips 66 Pipeline.
11. Review and accept Investment Report for September 2018.
12. Report from C&R District attorney.
13. Consider, approve, and pay bills.
14. Set next meeting for C&R District No. 1 for November 2018.
15. Adjourn meeting.

2018 OCT 12 PM 2:51
COUNTY CLERK
MATAGORDA COUNTY TEXAS

Janet
AT CLERK

FILED

**NOTICE OF MEETING
MATAGORDA CO. CONSERVATION AND RECLAMATION
DISTRICT NUMBER ONE**

In accordance with provisions of V.T.C.A, Government Code, Chapter 551, as amended, Matagorda County Conservation and Reclamation District Number One, a Conservation and Reclamation District established under the Constitution and Statutes of the State of Texas, whose address is P.O. Box 413, Markham, TX 77456, hereby gives notice of a meeting of its Commissioners to be held in the Matagorda County Office Building located at 2200 7th Street, Bay City, Texas, 4th floor conference room, on Wednesday, November 14, 2018 at 10:00 a.m.

151

B. ALLEN CUMBIE, Attorney for Matagorda County
Conservation and Reclamation District No. One

1. Call Meeting to Order.
2. Recognize and hear from Visitors.
3. Read and approve Minutes from previous meeting of October 18, 2018.
4. Presentation and approval of financial report for Conservation and Reclamation District for October 2018.
5. Report and update on Matagorda Ring Levee.
6. Report and update on Colorado River Levees (East and West of Colorado River).
7. Discuss and provide update on placement of signs along toe of Matagorda Ring Levee concerning no alteration, possession injury to, or use of Matagorda Ring Levee pursuant to 33 US Code 408.
8. Discuss, consider, and possibly act upon the signing of an engagement letter with Kennemer, Masters, and Lunsford for the C&R District Audit for calendar year 2018.
9. Discuss and possibly review Application to Cross C&R District East Colorado River Levee North of Bay City by Phillips 66 Pipeline.
10. Review and accept Investment Report for October 2018.
11. Report from C&R District attorney.
12. Consider, approve, and pay bills.
13. Set next meeting for C&R District No. 1 for December 2018.
14. Adjourn meeting.

JANET H. CUMMINGS
COUNTY CLERK
MATAGORDA COUNTY, TEXAS

2018 NOV -9 AM 11:32

FILED

**NOTICE OF MEETING
MATAGORDA CO. CONSERVATION AND RECLAMATION
DISTRICT NUMBER ONE**

In accordance with provisions of V.T.C.A, Government Code, Chapter 551, as amended, Matagorda County Conservation and Reclamation District Number One, a Conservation and Reclamation District established under the Constitution and Statutes of the State of Texas, whose address is P.O. Box 413, Markham, TX 77456, hereby gives notice of a meeting of its Commissioners to be held in the Matagorda County Office Building located at 2200 7th Street, Bay City, Texas, 4th floor conference room, on Thursday, December 13, 2018 at 10:00 a.m.

151

B. ALLEN CUMBIE, Attorney for Matagorda County
Conservation and Reclamation District No. One

1. Call Meeting to Order.
2. Recognize and hear from Visitors.
3. Read and approve Minutes from previous meeting of November 14, 2018.
4. Presentation and approval of financial report for Conservation and Reclamation District for November 2018.
5. Report and update on Matagorda Ring Levee.
6. Report and update on Colorado River Levees (East and West of Colorado River).
7. Discuss and provide update on placement of signs along toe of Matagorda Ring Levee concerning no alteration, possession injury to, or use of Matagorda Ring Levee pursuant to 33 US Code 408.
8. Discuss, consider, and act to ratify the change in signatory parties on C&R District bank account allowing the removal of Tammy McDonald and Carman Andrews, add signatory party Loretta Griffin, and continue maintaining the signatory parties of Ellen Dodd, Sharron Perez, and Rebecca Mayo.
9. Discuss and possibly review Application to Cross C&R District East Colorado River Levee North of Bay City by Phillips 66 Pipeline.
10. Review and accept Investment Report for November 2018.
11. Report from C&R District attorney.
12. Consider, approve, and pay bills.
13. Set next meeting for C&R District No. 1 for January 2019.
14. Adjourn meeting.