

**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 7<sup>th</sup> Street, Bay City, Texas, 4<sup>th</sup> floor conference room, on Wednesday, January 9, 2019 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 13, 2018.
4. Presentation and approval of financial report for Conservation and Reclamation District for December 2018.
5. Discuss, consider, and possibly act to extend the contract for engineering and consulting services for one (1) year between the Matagorda County Conservation and Reclamation District No. One and Z6 Commissioning, LLC.
6. Presentation and discussion with Scott Leimer, Z6 Commissioning, LLC, concerning modeling of Colorado River and flooding issues that may exist.
7. Report and update on Matagorda Ring Levee.
8. Report and update on Colorado River Levees (East and West of Colorado River).
9. Discuss, consider, and possibly act concerning the hiring of Mercer Engineering regarding the engineering of pump stations for the Matagorda Ring Levee.
10. Discuss and provide update on placement of signs along toe of Matagorda Ring Levee concerning No Unauthorized Alteration, Possession, Injury To, or Use of Matagorda Ring Levee Pursuant to 33 US Code 408.
11. Update, discuss, and possibly review Application to Cross C&R District East Colorado River Levee north of Bay City by Phillips 66 Pipeline.
12. Review and accept Investment Report for December 2018.
13. Presentation and discussion of monthly report from C&R District attorney.
14. Consider, approve, and pay current bills.
15. Set next meeting for C&R District No. 1 for February 2019.
16. Adjourn meeting.

**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 7<sup>th</sup> Street, Bay City, Texas, 4<sup>th</sup> floor conference room, on Wednesday, February 13, 2019 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 9, 2019.
4. Presentation and approval of financial report for Conservation and Reclamation District for January 2019.
5. Possible presentation and discussion with Z6 Consulting concerning modeling of Colorado River and flooding issues that may exist.
6. Report and update on Matagorda Ring Levee.
7. Review video of West Colorado River Levee and take any required action that may be needed for maintenance purposes of the viewed Levee.
8. Report and update on Colorado River Levees (East and West of Colorado River).
9. Discuss, consider, and receive any updates concerning Mercer Engineering's study and engineering of pump stations for the Matagorda Ring Levee.
10. Discuss and provide update on placement of signs along toe of Matagorda Ring Levee concerning No Unauthorized Alteration, Possession, Injury To, or Use of Matagorda Ring Levee Pursuant to 33 US Code 408.
11. Update, discuss, and possibly review Application to Cross C&R District East Colorado River Levee north of Bay City by Phillips 66 Pipeline.
12. Review and accept Investment Report for January 2019.
13. Presentation and discussion of monthly report from C&R District attorney.
14. Consider, approve, and pay current bills.
15. Set next meeting for C&R District No. 1 for March 2019.
16. Adjourn meeting.

**FILED**  
at 1:50 o'clock P. M.

**FEB 06 2019**

Stephanie Wurtz  
County Clerk, Matagorda Co., Texas  
By Michael J. Ryan DEPUTY

**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 7<sup>th</sup> Street, Bay City, Texas, 4<sup>th</sup> floor conference room, on Thursday, March 14, 2019 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 13, 2019.
4. Presentation and approval of financial report for Conservation and Reclamation District for February 2019.
5. Report and update on Matagorda Ring Levee.
6. Report and update on Colorado River Levees (East and West of Colorado River).
7. Report, discuss, and consider a proposal for a flood analysis of Colorado River in Matagorda County by Eric Schiebe.
8. Discuss, consider, and receive any updates concerning Mercer Engineering's study and engineering of pump stations for the Matagorda Ring Levee.
9. Discuss and provide update on placement of signs along toe of Matagorda Ring Levee concerning No Unauthorized Alteration, Possession, Injury To, or Use of Matagorda Ring Levee Pursuant to 33 US Code 408.
10. Update, discuss, and review of Application to Cross C&R District East Colorado River Levee north of Bay City by Grey Oak Pipeline LLC, said pipeline running from Three Rivers to Phillips 66 at Old Ocean, Texas.
11. Review and accept Investment Report for February 2019.
12. Presentation and discussion of monthly report from C&R District attorney.
13. Consider, approve, and pay current bills.
14. Set next meeting for C&R District No. 1 for April 2019.
15. Adjourn meeting.

**FILED**  
at 8:00 o'clock A. M.

**MAR 08 2019**

Stephanie Wurtz  
County Clerk, Matagorda Co., Texas  
By D. McLean DEPUTY

**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 7<sup>th</sup> Street, Bay City, Texas, 4<sup>th</sup> floor conference room, on Thursday, April 11, 2019 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 14, 2019.
4. Presentation and approval of financial report for Conservation and Reclamation District for March 2019.
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 possibly act on any update on the proposal for a flood analysis of Colorado River in Matagorda County.
8. Discuss, consider, and possibly act on any updates concerning Mercer Engineering's study and engineering of pump stations for the Matagorda Ring Levee.
9. Discuss and provide update on placement of signs along toe of Matagorda Ring Levee concerning No Unauthorized Alteration, Possession, Injury To, or Use of Matagorda Ring Levee Pursuant to 33 US Code 408.
10. Update, discuss, review, and consider Application to Cross C&R District East Colorado River Levee north of Bay City by Grey Oak Pipeline LLC, and any additional requirements for granting the levee crossing permit for a pipeline running from Three Rivers to Phillips 66 at Old Ocean, Texas.
11. Review and accept Investment Report for March 2019.
12. Presentation and discussion of monthly report from C&R District attorney.
13. Consider, approve, and pay current bills.
14. Set next meeting for C&R District No. 1 for May 2019.
15. Adjourn meeting.

**FILED**  
at 4:25 o'clock P. M.

**APR 05 2019**

Stephanie Wurtz  
County Clerk, Matagorda Co., Texas  
By B. Quasman DEPUTY

**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 7<sup>th</sup> Street, Bay City, Texas, 4<sup>th</sup> floor conference room, on Thursday, May 9, 2019 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, 2019.
4. Presentation and approval of financial report for Conservation and Reclamation District for April 2019.
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 possibly approve a new Investment Policy for 2019 for Matagorda County Conservation and Reclamation District No. 2, and approve Resolution No. CR-R-001-2019 which adopts the new Investment Policy for the Matagorda County Conservation and Reclamation District No. One for 2019-2020.
8. Discuss, consider and possibly act on any update on the proposal for a flood analysis of Colorado River in Matagorda County.
9. Discuss, consider, and possibly act on any updates concerning Mercer Engineering's study and engineering of pump stations for the Matagorda Ring Levee.
10. Discuss and provide update on placement of signs along toe of Matagorda Ring Levee concerning No Unauthorized Alteration, Possession, Injury To, or Use of Matagorda Ring Levee Pursuant to 33 US Code 408.
11. Update, discuss, review, and consider Application to Cross C&R District East Colorado River Levee north of Bay City by Grey Oak Pipeline LLC, and any additional requirements for granting the levee crossing permit for a pipeline running from Three Rivers to Phillips 66 at Old Ocean, Texas.
12. Review and accept Investment Report for April 2019.
13. Presentation and discussion of monthly report from C&R District attorney.
14. Consider, approve, and pay current bills.
15. Set next meeting for C&R District No. 1 for June 2019.
16. Adjourn meeting.

**FILED**  
at 3:55 o'clock P. M.

**MAY 02 2019**

Stephanie Wurtz  
County Clerk, Matagorda Co., Texas  
By                      DEPUTY

**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 (the "C&R District"), 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 7<sup>th</sup> Street, Bay City, Texas, 4<sup>th</sup> floor conference room, on Wednesday, June 12, 2019 at 10:30 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 9, 2019.
4. Presentation and approval of financial report for Conservation and Reclamation District for May 2019.
5. Report and update on Matagorda Ring Levee.
6. Review, discuss, consider, and possibly act concerning the proposal by Houston Spraying and Supply, Inc. for mowing the Matagorda Ring Levee.
7. Ratify and approve the signing by Dwight Vavra of the 2018 Audit after the May meeting of the Matagorda County Conservation and Reclamation District No. One.
8. Report and update on Colorado River Levees (East and West of Colorado River).
9. Discuss and possibly act upon the consideration and hiring of a new C&R District engineering firm.
10. Discuss, consider, and ratify an Interlocal Agreement with Matagorda County to provide Investment Services for the Matagorda County Conservation and Reclamation District No. One for 2019-2020, which Interlocal Agreement was signed on May 9, 2019.
11. Discuss, consider and possibly act on any update on the proposal for a flood analysis of Colorado River in Matagorda County.
12. Discuss, consider, and possibly act on any updates concerning Mercer Engineering's study and engineering of pump stations for the Matagorda Ring Levee.
13. Discuss and provide update on placement of signs along toe of Matagorda Ring Levee concerning No Unauthorized Alteration, Possession, Injury To, or Use of Matagorda Ring Levee Pursuant to 33 US Code 408.
14. Update, discuss, review, and consider Application to Cross C&R District East Colorado River Levee north of Bay City by Gray Oak Pipeline LLC, and any additional requirements for granting the levee crossing permit for a pipeline running from Three Rivers to Phillips 66 at Old Ocean, Texas, and determine what company should sign a Statement of Responsibility or indemnity in the event of a future problem or breach of the C&R District's East Colorado River Levee as a result of the hydraulic directional drilling under the District's Levee.
15. Review and accept Investment Report for May 2019.
16. Presentation and discussion of monthly report from C&R District attorney.
17. Consider, approve, and pay current bills.
18. Set next meeting for C&R District No. 1 for July 2019.
19. Adjourn meeting.

**FILED**  
at \_\_\_\_\_ o'clock \_\_\_\_\_ M.

**JUN - 4 2019**

Stephanie Wurtz  
County Clerk, Matagorda Co., Texas  
By *[Signature]* DEPUTY

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 (the "C&R District"), 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 7<sup>th</sup> Street, Bay City, Texas, 4<sup>th</sup> floor conference room, on Wednesday, July 10, 2019 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 June 12, 2019.
4. Presentation and approval of financial report for Conservation and Reclamation District for June 2019.
5. Report and update on Matagorda Ring Levee.
6. Discuss and authorize a contract for mowing with Houston Spraying and Supply, Inc. for mowing of the Matagorda Ring Levee.
7. Report and update on Colorado River Levees (East and West of Colorado River).
8. Discuss and possibly act upon the consideration and hiring of a new C&R District engineering firm.
9. Presentation by Lawrence P. Gwin, Jr. regarding proposal for C&R district to purchase fee interest of Lot 3, Block 2, Tier 3 Matagorda Front, Matagorda County, Texas from the Wadsworth heirs.
10. Presentation by Colin E. Machattie, engineer requesting consent of C&R District to authorize and allow the construction of drainage pipes within the 15' Matagorda Ring Levee setback line on property owned by Mr. Pratka south of Matagorda Avenue, Matagorda, Texas.
11. Discuss, consider, and possibly act on any update on the proposal for a flood analysis of Colorado River in Matagorda County, Texas.
12. Discuss, consider, and possibly act on any updates concerning Mercer Engineering's study and engineering of pump stations for the Matagorda Ring Levee.
13. Discuss and provide update on placement of signs along toe of Matagorda Ring Levee concerning No Unauthorized Alteration, Possession, Injury To, or Use of Matagorda Ring Levee Pursuant to 33 US Code 408.
14. Review and accept Investment Report for June 2019.
15. Presentation and discussion of monthly report from C&R District attorney.
16. Consider, approve, and pay current bills.
17. Set next meeting for C&R District No. 1 for August 2019.
18. Adjourn meeting.

FILED  
at 9:45 o'clock A.M.

JUL 02 2019

Stephanie Wurtz  
County Clerk, Matagorda Co., Texas  
By \_\_\_\_\_ DEPUTY

**AMENDED**  
**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 (the "C&R District"), 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 7<sup>th</sup> Street, Bay City, Texas, 4<sup>th</sup> floor conference room, on Thursday, August 8, 2019 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 July 10, 2019.
4. Presentation and approval of financial report for Conservation and Reclamation District for July 2019.
5. Report and update on Matagorda Ring Levee for July 2019.
6. Report and update on Colorado River Levees (East and West of Colorado River).
7. Discuss and possibly act upon the consideration and hiring of a new C&R District engineering firm.
8. Consider and possibly approve an audit engagement letter with Kennemer, Masters & Lunsford for 2019 Audit.
9. Discuss, consider, and possibly act on any update on the proposal for a flood analysis of Colorado River in Matagorda County, Texas.
10. Discuss, consider, and possibly act on any updates concerning Mercer Engineering's study and engineering of pump stations for the Matagorda Ring Levee and the status of the federal funds available for the pump stations and pumps.
11. Review and accept Investment Report for June 2019.
12. Presentation and discussion of monthly report from C&R District attorney.
13. Discuss and possibly act upon the approval of the C&R District budget for the 2020 fiscal year.
14. Discuss and consider setting of tax rate for 2019 tax year and determine tax notice publication dates.
15. Consider, approve, and pay current bills.
16. Set next meeting for C&R District No. 1 for September 2019.
17. Adjourn meeting.

**FILED**

at 8:47 o'clock A M.

**AUG - 5 2019**

Stephanie Wurtz  
County Clerk, Matagorda Co., Texas  
By 42A DEPUTY



AMENDED 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 (the "C&R District"), 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 7<sup>th</sup> Street, Bay City, Texas, 4<sup>th</sup> floor conference room, on Thursday, September 11, 2019 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 8, 2019.
4. Presentation and approval of financial report for Conservation and Reclamation District for August 2019.
5. Report and update on Matagorda Ring Levee for August 2019.
6. Report and update on Colorado River Levees (East and West of Colorado River).
7. Discuss and possibly act upon the consideration and hiring of a new C&R District engineering firm.
8. Discuss, consider and approve any required changes to levee crossing permits for pipelines crossing C&R District Colorado River Levees, East and West Levees.
9. Discuss, consider, and possibly act on any update on the proposal for a flood analysis of Colorado River in Matagorda County, Texas.
10. Discuss, consider, and possibly act on any updates concerning Mercer Engineering's study and engineering of pump stations for the Matagorda Ring Levee and the status of the federal funds available for the pump stations and pumps.
11. Review and accept Investment Report for July and August 2019.
12. Presentation and discussion of monthly report from C&R District attorney.
13. Discuss, consider, and vote on setting of tax rate for the Matagorda County C&R District for 2019 tax year, proposed \$0.00776 rollback rate.
14. Discuss and possibly approve an agreement and/or Interlocal agreement between Matagorda County, Texas and the Matagorda County Conservation and Reclamation District concerning the CDBG Disaster Relief Grant.
15. Consider, approve, and pay current bills.
16. Set next meeting date for the C&R District.
17. Adjourn meeting.

**FILED**  
at 8:29 o'clock A M.

**SEP 04 2019**

Stephanie Wurtz  
County Clerk, Matagorda Co., Texas  
By [Signature] DEPUTY

**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 (the "C&R District"), 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 7<sup>th</sup> Street, Bay City, Texas, 4<sup>th</sup> floor conference room, on Wednesday, October 16, 2019 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 September 11, 2019.
4. Presentation and approval of financial report for Conservation and Reclamation District for September 2019.
5. Report and update on Matagorda Ring Levee for September 2019.
6. Report and update on Colorado River Levees (East and West of Colorado River).
7. Discuss and act on modifying the engineering contract between Mercer Engineering and the C&R District as it relates to insurance coverage by Mercer Engineering.
8. Discuss, consider and approve any required changes to revised levee crossing permits for pipelines crossing C&R District Colorado River Levees, East and West Levees as prepared by Mercer Engineering.
9. Discuss, consider, and possibly act on any update on the proposal for a flood analysis of Colorado River in Matagorda County, Texas.
10. Discuss, consider, and possibly act on any updates concerning Mercer Engineering's study and engineering of pump stations for the Matagorda Ring Levee and the status of the federal funds available for the pump stations and pumps.
11. Discuss and possibly act on any new requests to cross the C&R District Colorado River East and West Levees.
12. Review and accept Investment Report for September 2019.
13. Presentation and discussion of monthly report from C&R District attorney.
14. Discuss and possibly approve an agreement and/or Interlocal agreement between Matagorda County, Texas and the Matagorda County Conservation and Reclamation District concerning the CDBG Disaster Relief Grant.
15. Consider, approve, and pay current bills.
16. Set next meeting date for the C&R District.
17. Adjourn meeting.

**FILED**  
at 9:20 o'clock A M.

**OCT 10 2019**

Stephanie Wunz  
County Clerk, Matagorda Co., Texas  
By [Signature] DEPUTY

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

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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 16, 2019.
4. Presentation and approval of financial report for Conservation and Reclamation District for October 2019.
5. Report and update on Matagorda Ring Levee for October 2019.
6. Report and update on Colorado River Levees (East and West of Colorado River).
7. Report and update by Eric Scheibe on Colorado River Flood Study.
8. Discuss, consider and approve any required changes to revised levee crossing permits for fence, road, and pipelines crossing C&R District Colorado River Levees, East and West Levees as prepared by Mercer Engineering.
9. Discuss, consider, and possibly act on any updates concerning Mercer Engineering's study and engineering of pump stations for the Matagorda Ring Levee and the status of the federal funds available for the pump stations and pumps.
10. Discuss and possibly act on any new requests to cross the C&R District Colorado River East and West Levees.
11. Review and accept Investment Report for October 2019.
12. Presentation and discussion of monthly report from C&R District attorney.
13. Consider, approve, and pay current bills.
14. Set next meeting date for the C&R District.
15. Adjourn meeting.

**FILED**

at 9:48 o'clock A. M.

**NOV 07 2019**

Stephanie Wurtz  
County Clerk, Matagorda Co., Texas  
By Maria J. Bugant DEPUTY

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

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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 13, 2019.
4. Presentation and approval of financial report for Conservation and Reclamation District for November 2019.
5. Report and update on Matagorda Ring Levee for November 2019.
6. Report and update on Colorado River Levees (East and West of Colorado River) for November 2019.
7. Report and update by Eric Scheibe on Colorado River Flood Study.
8. Discuss, consider, and possibly act on any updates concerning Mercer Engineering's study and engineering of pump stations for the Matagorda Ring Levee and the status of the federal funds available for the pump stations and pumps.
9. Discuss, consider and take any required action concerning United States Army Corp of Engineers Matagorda Ring Levee Inspection Report received November 25, 2019.
10. Discuss and possibly act on any new requests to cross the C&R District Colorado River East and West Levees.
11. Review and accept Investment Report for November 2019.
12. Presentation and discussion of report from C&R District attorney for November 2019.
13. Consider, approve, and pay current bills.
14. Set next meeting date for the C&R District for January 2020.
15. Adjourn meeting.