

**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 Kitchen area of the Matagorda County Courthouse located at 1700 7<sup>th</sup> Street, Bay City, Texas, 3rd floor, on Wednesday, August 12, 2020 at 10:00 a.m.

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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 July 15, 2020.
4. Presentation and approval of financial report for Conservation and Reclamation District for July 2020.
5. Report and update on Matagorda Ring Levee for August 2020.
6. Report and update on Colorado River Levees (East and West of Colorado River) for August 2020.
7. Report and update by Eric Scheibe on Colorado River Flood Study.
8. Discuss and possibly act upon filing a grant application for funding through the Texas Water Development Board under the Flood Intended USE Plan for 2020.
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 June and July 2020.
12. Discuss and possibly act regarding agreeing to a contract proposal from Belinda Strotheide to create website for the C&R District to meet new legislative requirements for special purpose districts to have and maintain an active website available to the public.
13. Presentation and discussion of report from C&R District attorney for August 2020.
14. Discuss and possibly act upon any Emergency Plan of C&R District regarding dealing with the COVID-19 pandemic in Matagorda County, Texas.
15. Discuss any new update and/or report from Dan Delich (Levee Alliance Group) regarding Delich's letter to Secretary of Army relating to new proposed Levee Safety Program of the United States Army Corp of Engineers.
16. Discuss and possibly act concerning proposal by U.S. Army Corp of Engineers to meet with two (2) representatives of the C&R District to discuss the USACGE proposed Levee Safety Program.
17. Discuss and consider a proposed budget for the 2021 calendar year, and a proposed tax rate for the 2020 tax year.
18. Approve payment of July bills.
19. Set next meeting date for the C&R District for September 2020.
20. Adjourn meeting.

**FILED**  
at 8:45 o'clock A M.

**AUG 06 2020**

Stephanie Wartz  
County Clerk, Matagorda Co., Texas  
By [Signature] DEPUTY  
08.04.20 8:01 a.m.