

**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 7th Street, Bay City, Texas, 4th floor conference room, on Wednesday, February 19, 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 January 15, 2020.
4. Presentation and approval of financial report for Conservation and Reclamation District for January 2020.
5. Report and update on Matagorda Ring Levee for February 2020.
6. Consider and possibly act upon Application of Phillip 66 Carrier, LLC (Blue Fish Project) to approve a permit application for a pipeline to cross the C&R District's East Colorado River Levee.
7. Consider and possibly act upon Application of South Texas NGL Pipeline, LLC to approve a permit application for a pipeline to cross the C&R District's East Colorado River Levee.
8. Consider and possibly act upon Application of Baymark Pipeline, LLC to approve a permit application for a pipeline to cross the C&R District's East Colorado River Levee.
9. Report and update on Colorado River Levees (East and West of Colorado River) for February 2020.
10. Report and update by Eric Scheibe on Colorado River Flood Study.
11. Report and presentation by Dan Delich on US Army Corp of Engineers Federal Emergency Management Agency National Safety Program under the Federal Water Resources Development Act.
12. 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.
13. Discuss, consider and take any required action concerning United States Army Corp of Engineers Matagorda Ring Levee Inspection Report received November 25, 2019.
14. Discuss and possibly act on any new requests to cross the C&R District Colorado River East and West Levees.
15. Review and accept Investment Report for January 2020.
16. Presentation and discussion of report from C&R District attorney for February 2020.
17. Consider, approve, and pay current bills.
18. Set next meeting date for the C&R District for March 2020.
19. Adjourn meeting.

FILED
at 8:25 o'clock A.M.

FEB 13 2020

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