

**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, January 15, 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 December 11, 2019.
4. Presentation and approval of financial report for Conservation and Reclamation District for December 2019.
5. Report and update on Matagorda Ring Levee for December 2019.
6. Review, consider, and possibly act on application from Colrich Engineering and David Pratkanis to construct a Matagorda storm sewer line within 15' of the Matagorda Ring Levee set-back line adjacent to and adjoining the sewer line of Susan Mitchell located inside the Matagorda Ring Levee south and west of Bernardo Street.
7. Report and update on Colorado River Levees (East and West of Colorado River) for December 2019.
8. Report and update by Eric Scheibe on Colorado River Flood Study.
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, consider and take any required action concerning United States Army Corp of Engineers Matagorda Ring Levee Inspection Report received November 25, 2019.
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 December 2019.
13. Presentation and discussion of report from C&R District attorney for December 2019.
14. Consider, approve, and pay current bills.
15. Set next meeting date for the C&R District for February 2020.
16. Adjourn meeting.

FILED
at 3:44 o'clock PM M.

JAN 09 2020

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