

**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, March 11, 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 and February 19, 2020.
4. Presentation and approval of financial report for Conservation and Reclamation District for February 2020.
5. Report and update on Matagorda Ring Levee for March 2020.
6. Report and update on Colorado River Levees (East and West of Colorado River) for March 2020.
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 February 2020.
12. Presentation and discussion of report from C&R ~~District~~ attorney for March 2020.
13. Consider, approve, and pay current bills.
14. Set next meeting date for the C&R District for April 2020.
15. Adjourn meeting.

**FILED**  
at 11:45 o'clock A M.

**MAR - 2 2020**

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