

**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 7th Street, Bay City, Texas, 3rd floor, on Wednesday, May 13, 2020 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 9, 2020.
4. Presentation and approval of financial report for Conservation and Reclamation District for May 2020.
5. Report and update on Matagorda Ring Levee for May 2020.
6. Report and update on Colorado River Levees (East and West of Colorado River) for May 2020.
7. Report and update by Eric Scheibe on Colorado River Flood Study.
8. Discuss and possibly act upon filing a grant application with the Texas Water Development Board for funding 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, consider and possibly approve any newly completed Indemnification Agreement regarding pipeline crossings for C&R District's Colorado River Levees.
11. Discuss and possibly approve retroactively, previously signed 2019 Audit and Audit Approval Letter to TCEQ for the Matagorda County Conservation and Reclamation District No. 1.
12. Report by C&R District's auditing firm concerning 2019 C&R District Audit with possible action by Commissioners to approve and accept the 2019 Audit.
13. Discuss, consider and take action on request by Braman Ranches, LLC to construct new fences and gates across Matagorda Ring Levee.
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 April 2020.
16. Discuss and possibly act regarding new legislation concerning transparency and requirement for the C&R District to have and maintain an active website available to the public.
17. Presentation and discussion of report from C&R District attorney for May 2020.
18. Discuss and possibly act upon any Emergency Plan of C&R District regarding dealing with the COVID-19 pandemic in Matagorda County, Texas.
19. Consider, approve, and pay current bills.
20. Set next meeting date for the C&R District for June 2020.
21. Adjourn meeting.

FILED
at 9 o'clock A.M.

MAY 07 2020

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