

**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, September 9, 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 August 12, 2020.
4. Presentation and approval of financial report for Conservation and Reclamation District for August 2020.
5. Report and update on Matagorda Ring Levee for September 2020.
6. Report and update on Colorado River Levees (East and West of Colorado River) for September 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 July and August 2020.
12. Discuss any update on the C&R District's new website and information to be included in the website.
13. Presentation and discussion of report from C&R District attorney for September 2020.
14. Discuss consider and act to set a tax rate for the Matagorda County Conservation and Reclamation District No. One for 2020 at the Voter-Approval (VAR) Tax Rate of \$0.00831, and propose, consider and pass C&R District Resolution No. CR-R-001-2020 to adopt the Voter-Approval (VAR) Tax Rate of \$0.00831 per \$100.00 valuation for 2020.
15. Discuss meeting with the United States Army Corp of Engineers relating to the new proposed Levee Safety Program of USACOE.
16. Review and consider approval of Audit Engagement Letter with KM&L, LLI for 2020.
17. Approve payment of August bills.
18. Set next meeting date for the C&R District for October 2020.
19. Adjourn meeting.

FILED
at _____ o'clock _____ M.

SEP 02 2020

Stephanie Wurtz
County Clerk, Matagorda Co., Texas
By _____ DEPUTY