

**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, December 16, 2020 at 10:00 a.m.

/s/ B. Allen Cumbie

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 November 12, 2020.
4. Presentation and approval of financial report for Conservation and Reclamation District for November 2020.
5. Report and update on Matagorda Ring Levee December 2020.
6. Report and update on Colorado River Levees (East and West of Colorado River) for December 2020.
7. Discuss any 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 in December 2020 to cross the C&R District Colorado River East and West Levees.
11. Review and accept Investment Report for August, September, October and November 2020, which reports have not previously presented and/or approved including but not limited to August, September, October, and November, 2020.
12. Discuss any update on the C&R District's new website and status report on information furnished or to be furnished to Web Master.
13. Presentation and discussion of report from C&R District attorney for December 2020.
14. Discuss meeting with the United States Army Corp of Engineers relating to the new proposed Levee Safety Program of USACOE and any comments needed to be furnished to USACOE by Dan Delich or Commissioners concerning the proposed new Levee Safety Program.
15. Consider and approve payment of November bills and any other bill that may be due and unpaid.
16. Set next meeting date for the C&R District for January 2021.
17. Adjourn meeting.

FILED

at _____ o'clock _____ M.

DEC 08 2020

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