

**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 7<sup>th</sup> Street, Bay City, Texas, 3rd floor, on Wednesday, January 13, 2021 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 December 16, 2020.
4. Presentation and approval of financial report for Conservation and Reclamation District for December 2020.
5. Report and update on Matagorda Ring Levee January 2021.
6. Report and update on Colorado River Levees (East and West of Colorado River) for January 2021.
7. Discuss any report and update by Eric Scheibe on Colorado River Flood Study, and discuss information requested by Eric Scheibe concerning grant application.
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 January 2021 to cross the C&R District Colorado River East and West Levees.
11. Review and accept Investment Report for August and November 2020, which reports have not been previously reported and approved.
12. Discuss any update on the C&R District's new website and status report on information furnished or to be furnished to Webmaster, and discuss completion by Webmaster of Form 1295 to the Texas Ethics Commission.
13. Presentation and discussion of report from C&R District attorney for January 2021.
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. Discuss and possibly approve hiring of James Kinard d/b/a Kinard Backhoe, as Consultant and as independent contractor to do consulting and levee clearing and cleaning work
16. Consider and approve payment of December 2020 bills and any other bill that may be due and unpaid.
17. Set next meeting date for the C&R District for February 2021.
18. Adjourn meeting.