

**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 the Matagorda County Courthouse, 1700 7th Street, Bay City, Texas, 3rd floor kitchen area, on Thursday, April 9, 2020 at 10:00 a.m.

FILED
at _____ o'clock _____ M.

APR 06 2020

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

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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 March 11, 2020.
4. Presentation and approval of financial report for Conservation and Reclamation District for March 2020.
5. Report and update on Matagorda Ring Levee for April 2020.
6. Report and update on Colorado River Levees (East and West of Colorado River) for April 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 Indemnification Agreement regarding pipeline crossings for C&R District's Colorado River Levees.
11. Discuss, consider and possibly approve an Interlocal Governmental Agreement between the Matagorda County Conservation and Reclamation District No. 1 and Matagorda County allowing Matagorda County to provide investment services for the C&R District.
12. Discuss, consider and take action on request by Braman Ranches, LLC to construct new fences and gates across Matagorda Ring Levee.
13. Discuss and possibly act on any new requests to cross the C&R District Colorado River East and West Levees.
14. Review and accept Investment Report for March 2020.
15. Presentation and discussion of report from C&R District attorney for April 2020.
16. Discuss and possibly act upon any Emergency Plan of C&R District regarding dealing with the COVID-19 pandemic in Matagorda County, Texas.
17. Consider, approve, and pay current bills.
18. Set next meeting date for the C&R District for May 2020.