

Matagorda County Conservation & Reclamation District No. One  
10-21-20 Meeting Minutes

Attending Commissioners: Willie Younger, Gary Koeppen, Dwight Vavra

Item #1: Chairman Vavra opened the meeting at 10:00 AM.

Item #2: The following guests were recognized:

\*Jonathon Vavra \*Allen Cumbie

Item #3: The minutes of the 09-09-20 CRD meeting were read and unanimously approved under a motion made by Gary Koeppen and seconded by Dwight Vavra.

Item #4: The recent Financial Report was reviewed and unanimously approved under a motion made by Willie Younger and seconded by Gary Koeppen.

Item #5: Under the Matagorda Ring Levee Report, Gary Koeppen stated that the levee has been mostly mowed.

Item #6: Under the River Levees Report the following was discussed:

- Allen Cumbie reported that he has sent Epic Pipeline a levee crossing application.
- He speculated that their intended crossing site may cross the LCRA's irrigation canal (i.e., designated levee) near the River Oaks Subdivision.

Item #7: Discussion on the Colorado River Flood Study was tabled.

Item #8: Regarding the status of the TWDB grant application the following was discussed:

- Chairman Vavra reported that David Sheblak is monitoring its progress, but indicated there has been no change noted.
- Vavra also reported that Sheblak was in the process of completing paperwork on the USE Plan

Item #9: Regarding the Matagorda Ring Levee Pump Station grant, the following was discussed:

- Vavra announced that Grantsworks has assured him that the money is available for this project and that their engineers have begun work on its design and placement elements, which include:
  - consideration of installing three separate stations
  - these would not necessarily be located at the lowest elevations
  - recommending that pump stations be located near existing streets and roads
  - looking at existing drains as sumps and splash guards
  - one attractive site is near the GIWW Bridge
  - funding should cover the construction of concrete splash areas where necessary

Item #10: Discussion and action on levee crossing applications was tabled.

Item #11: Under a motion made by Gary Koeppen and seconded by Willie Younger, the Investment Report for August was unanimously approved.

Item #12: Regarding the on-going development of a MCCRCD website, the following was discussed:

- Allen Cumbie reported that the webmaster needs the following:
  - the minutes of the District's minutes for the past two (2) years
  - biographies and photos of each director (if desired)
  - history of the CRD
  - contact information on each director (phone numbers, emails, etc.)
  - approved budgets for 2019 and 2020
- Cumbie asked Secretary Younger if he could supply the meeting minutes on a flash drive and received an affirmative response from him.

Item #13: There was nothing to add to the Attorney's Report.

Item #14: Regarding a prospective meeting with the USACE on the Levee Safety Program (LSP), Vavra indicated that the plan is currently in final form, therefore, there is no further need to pursue such a conference.

Item #15: All bills received were reviewed and unanimously approved for payment under a motion made by Gary Koeppen and seconded by Willie Younger.

Item #16: The next CRD meeting was set for 11-12-20.

Item #17: Under a motion made by Willie Younger and seconded by Gary Koeppen the meeting was unanimously adjourned.