

## **Matagorda County Conservation & Reclamation District No. One**

### **Meeting Minutes 11-12-20**

**Attending Commissioners:** Dwight Vavra, Gary Koeppen, Willie Younger

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

**Item #2:** The following guests were recognized:

\*Jonathon Vavra \*Allen Cumbie

**Item #3:** Under a motion made by Gary Koeppen and seconded by Dwight Vavra, the minutes of the 10-14-20 meeting were unanimously approved as read.

**Item #4:** Under a motion made by Gary Koeppen and seconded by Willie Younger, the recent Financial Report was unanimously approved as read.

**Item #5:** Under the Matagorda Ring Levee Report, the following was discussed:

- Gary Koeppen reported that the levee had been cleaned up and that a new structure of unknown origin has appeared adjacent to the levee just north of Old Gulf Road.
- Dwight Vavra reported that Sprayco has inspected and greased all gates and that one was frozen and will need to be replaced.

**Item #6:** Under the River Levees Report, Allen Cumbie indicated that an entity wishing to submit an application to cross a river levee had verified their receipt of the required forms.

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

**Item #8:** Regarding the TWDB grant application, David Sheblak has reported to Chairman Vavra that he had filed the application but has yet to receive.

**Item #9:** Concerning the Mercer Engineering Pump Study, Vavra reported the following:

- The surveying of prospective pump station sites will be done within the next few weeks.
- They assured him that grant dollars are available for this project, but the “go ahead” has not filtered down yet.

**Item #10:** Allen Cumbie noted that no new levee crossing permit applications have been received.

**Item #11:** Review and approval of the latest Investment Report was tabled.

**Item #12:** Regarding the development of the state required website for the MCCRCD, the following was discussed:

- The respective histories of the MCCRCD and its precursor, the Levee District will be included on the site.
- MCCRCD Secretary, Willie Younger, is to gather two years of District minutes, place them on a flash drive and provide it to Allen Cumbie for delivery to the webmaster.
- Chairman Vavra is to secure the District’s budget from the Auditor in a format that the webmaster can utilize.

- MCCRCD Attorney, Allen Cumbie, is to provide the webmaster with candidate requirements, photos of the commissioners and contact info for Chairman Vavra.

**Item #13:** In the Attorney's Report, Allen Cumbie:

- Reported that no crossing applications had been received.
- Asked the Board if they wished to include County Flood Maps and/or the recent Imminent Domain Report on the website.

**Item #14:** The following was reported by Chairman Vavra regarding the Levee Safety Program (LSP):

- The newest version of this proposed initiative is basically the same as the previous version.
- The LIA recommends acceptance of the LSP if written without the shifting of oversight from the USACE to FEMA).

**Item #15:** Under a motion made by Willie Younger and seconded by Gary Koeppen, the payment of all bills received was unanimously approved.

**Item #16:** The next meeting of the MCCRCD was set for 12-16-20.

**Item #17:** Under a motion made by Gary Koeppen and seconded by Dwight Vavra, the meeting was unanimously adjourned.