

# Matagorda County Conservation & Reclamation District No. One

## Meeting Minutes 05-09-19

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

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

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

\*B. Allen Cumbie

**Item #3:** The minutes of the 04-11-19 meeting were unanimously approved, as read, 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, the following was discussed:

- Commissioner Koeppen reported that Mr. Cretchie (sp?), from Matagorda, had inquired as to what drives the decision to close the flood gates; he was assured that his concern regarding timely and well-considered action would be thoroughly discussed in the upcoming Board meeting.
- Chairman Vavra noted that no inspection date has been received from the USACE.
- Koeppen reported that, although the party has been notified he was in violation of a County ordinance controlling flood matters within the ring levee, the errant land owner has yet to remove the 60 truck loads of fill from his lot.

**Item #6:** Under an update concerning the river levees, nothing was reported.

**Item #7:** Regarding the CRD's Investment Policy, the following was discussed and acted upon:

- Utilizing a template received from the County Treasurer, Allen Cumbie developed a resolution, for adoption by the CRD Board, which authorizes the County Treasure to serve as the CRD's investment officer.
- Under a motion made by Gary Koeppen and seconded by Willie Younger, the Board unanimously approved signing and executing this agreement.

**Item #8:** Discussion on the proposed Flood Analysis was tabled.

**Item #9:** Regarding Mercer Engineering's study on the proposed pump stations on the Ring Levee, the following was discussed:

- The preliminary drawings have been completed.
- Chairman Vavra indicated he will discover whether, or not, the pumps have been included in the grants sought by the County Commissioners Court at its regularly-scheduled meeting on Monday.

**Item #10:** The public notification signs, regarding access and alteration to the ring levee, were delivered to County Commissioner Kent Pollard in Matagorda, along with a map identifying where they are to be placed.

**Item #11:** Regarding Gray Oaks application for a pipeline crossing, the following was discussed and acted upon:

- The required \$2500 application fee has been received by Allen Cumbie.
- Cumbie indicated that he had not responded to Scott Leimer's punchlist on this request.
- Cumbie posed the question as to whether, or not, this fee also covered the West Levee crossing.
- Under a motion made by Dwight Vavra and seconded by Gary Koeppen, the board unanimously approved notifying Gray Oak that the single \$2500 application fee would cover consideration of crossing both the East and West River Levees.

**Item #12:** Consideration of the recent Investment Report was tabled.

**Item #13:** Under the Attorney's Report, the following was discussed and acted upon:

- The estimated revenue supplied by the County Appraisal District was received.
- Cumbie will determine if it can be used by the District to set its budget.
- Cumbie received a request from the TCEQ for a copy of the CRD's 2017 audit
- The board unanimously approved sending the TCEQ the verification form under a motion made by Dwight Vavra and seconded by Gary Koeppen.

**Item #14:** All bills received were reviewed and unanimously approved for payment under a motion made by Dwight Vavra and seconded by Willie Younger.

**Item #15:** The next meeting was set for 06-12-19.

**Item #16:** Under a motion made by Gary Koeppen and seconded by Willie, the meeting was unanimously adjourned.