

Matagorda County Conservation & Reclamation District No. One

11-13-19 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 visitors were recognized:

*Jonathon Vavra * Allen Cumbie

Item #3: The minutes of the 10-16-19 meeting were reviewed and unanimously approved, as read, under a motion made by Gary Koeppen and seconded by Willie Younger.

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

Item #5: Regarding an update on the Ring levee the following was discussed:

- Gary Koeppen reported that the levee 'still' needs mowing.
- Dwight Vavra stated that mowing contractors have been contacted and will be on the job within the week..

Item #6: Regarding an update on the River Levees, the following was discussed:

- Allen Cumbie noted that the previously submitted applications were still pending (i.e., awaiting technical approval from Mercer Engineering).
- Cumbie also voiced his surprise that the pipeline companies, which had submitted applications sometime back, had not contacted him recently; he speculated that their silence might be the result of recent lawsuits filed by impacted landowners.

Item #7: Eric Scheibe was a no show,

Item #'s 8 & 9: Regarding changes in the Levee Crossing Permit and the Pump Station Study there was nothing new to report or discuss.

Item #10: There were no new crossing applications received.

Item #11: Regarding the recent Investment Report, the following was discussed and acted upon:

- Under a motion made by Gary Koeppen and seconded by Willie Younger, the Investment Report was unanimously accepted.

Item #12: Allen Cumbie reported the following:

- The revised Mercer contract, as previously considered at the last CRD meeting, was submitted for formal Board approval.
- The revised Crossing Permit application, as previously considered at the last CRD meeting, was submitted for formal Board approval.

Item #13: Under a motion made by Dwight Vavra and seconded by Willie Younger, all bills were approved for payment.

Item #14: The next CRD meeting was set for 12-11-19.

Item #15: Under a motion made by Dwight Vavra and seconded by Willie Younger, the meeting was unanimously adjourned