

**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 at the Matagorda County Office Building located at 2200 7<sup>th</sup> Street, Bay City, Texas, 4th floor, on Wednesday, April 21, 2021 at 10:00 a.m.

/s/ B. Allen Cumbie

B. ALLEN CUMBIE, Attorney for Matagorda County  
Conservation and Reclamation District No. One

**FILED**

at \_\_\_\_\_ o'clock \_\_\_\_\_ M.

**APR 12 2021**

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

1. Call Meeting to order.
2. Recognize and hear from Visitors.
3. Read and approve Minutes from previous meeting of March 10, 2021.
4. Presentation and approval of financial report for Conservation and Reclamation District for March 2021.
5. Report and update on Matagorda Ring Levee April 2021.
6. Report and update on Colorado River Levees (East and West of Colorado River) for April 2021.
7. Discuss any report and update by Eric Scheibe on Colorado River Flood Study, and discuss information requested by Eric Scheibe concerning grant application.
8. Discuss and possibly act upon filing a grant application for funding through the Texas Water Development Board 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 delivered to Matagorda County which are available for the pump stations and pumps.
10. Discuss and possibly act on any new requests in April 2021 to cross the C&R District Colorado River East and West Levees.
11. Review and accept Investment Report for February and March 2021, which reports were not previously delivered or approved.
12. Presentation and discussion of report from C&R District attorney for April 2021.
13. Discuss the action taken by Matagorda Commissioner's Court concerning David Pratkanis's request to the Matagorda County Commissioner's Court to close and abandon the South end of Live Oak Street in the Townsite of Matagorda and to allow ownership of the roadway that approaches and crosses the Matagorda Ring Levee to revert to the ownership of David Pratkanis.
14. Discuss possible meeting with the United States Army Corp of Engineers relating to the new proposed Levee Safety Program of USACOE.
15. Discuss and approve Conservation & Reclamation District's Resolution approving an Investment Policy for the District and approving an Interlocal agreement with Matagorda County and Matagorda County Treasurer's Office to provide management of investments for the District.
16. Discuss and possibly approve hiring of James Kinard d/b/a Kinard Backhoe, as Consultant and as independent contractor to do consulting and levee clearing and cleaning work and requirements of filing with the Texas Ethics Commission of 1295 form.
17. Comments by Commissioners.
18. Consider and approve payment of March 2021 bills and any other bill that may be due and unpaid.
19. Set next meeting date for the C&R District for May 2021.
20. Adjourn meeting.