

**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 7th Street, Bay City, Texas, 4th floor, on Wednesday, May 12, 2021 at 10:00 a.m.

/s/ B. Allen Cumbie

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

1. Call Meeting to order.
2. Recognize and hear from Visitors.
3. Read and approve Minutes from previous meeting of April, 2021.
4. Presentation and approval of financial report for Conservation and Reclamation District for April 2021.
5. Report and update on Matagorda Ring Levee May 2021.
6. Report and update on Colorado River Levees (East and West of Colorado River) for May 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 May 2021 to cross the C&R District Colorado River East and West Levees.
11. Review and accept Investment Report for April 2021.
12. Presentation and discussion of report from C&R District attorney for May 2021.
13. 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.
14. Comments by Commissioners.
15. Consider and approve payment of April 2021 bills and any other bill that may be due and unpaid.
16. Set next meeting date for the C&R District for June 2021.
17. Adjourn meeting.