

**MINUTES OF MEETING OF
MATAGORDA COUNTY CONSERVATION
AND RECLAMATION DISTRICT NUMBER ONE
THURSDAY, MAY 27, 2021 AT 9:00 A.M.**


At approximately 9:01 a.m., the meeting was called to order by Chairman Dwight Vavra, which meeting was also attended by Dwight Vavra, Chairman, and Gary W. Koeppen, and B. Allen Cumbie, Attorney.

The item which was discussed, considered and approved was the Depository Contract between Matagorda County, Matagorda County Conservation and Reclamation District Number One, and Prosperity Bank.

Upon motion made by Commissioner Koeppen and seconded by Commissioner Vavra, the motion carried unanimously. The Depository Contract was signed by Commissioner Vavra, witnessed by Commissioner Koeppen, and notarized by B. Allen Cumbie.

At approximately 9:10 a.m., the meeting was adjourned.

Dated this 27th day of May, 2021.



B. Allen Cumbie, Attorney for The Matagorda
County Conservation and Reclamation District
Number One