

**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 Tuesday, July 20, 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 June, 2021.
4. Presentation and approval of financial report for Conservation and Reclamation District for June 2021.
5. Report and update on Matagorda Ring Levee July 2021.
6. Report and update on Colorado River Levees (East and West of Colorado River) for July 2021.
7. Discuss any report and update by Eric Scheibe on Colorado River Flood Study, as per the zoom meeting on Colorado River Flood Study held on 6-29-21 and discuss information provided by Eric Scheibe.
8. Discuss the Matagorda County Hazard Mitigation Study currently under review.
9. 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.
10. 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.
11. Discuss and possibly act on any new requests in June 2021 to cross the C&R District Colorado River East and West Levees.
12. Discuss, consider and possibly act upon approving OQ Chemicals request for the C&R District to approve and consent to Single Property Designations (SPD) for air permit application to Texas Commission on Environmental Quality.
13. Review and accept Investment Report for June 2021.
14. Discuss any reports and/or updates from Dan Delich on the new USACOE Levee Safety Program and possible changes to levee reviews by the U.S. Army Corp of Engineers.
15. Presentation and discussion of report from C&R District attorney for July 2021.
16. Discuss and possibly approve hiring of James Kinard d/b/a Kinard Backhoe, as Consultant and as independent contractor to do consulting, levee clearing, and cleaning work for the C&R District.
17. Comments by Commissioners.
18. Consider and approve payment of June 2021 bills and any other bill that may be due and unpaid.
19. Set next meeting date for the C&R District for August 2021.
20. Adjourn meeting.

FILED  
at 1:30 o'clock P M.

JUL 14 2021

Stephanie Wurtz  
County Clerk, Matagorda Co., Texas  
DEPUTY