

# Matagorda County Conservation & Reclamation District No. One

## Meeting Minutes 02-10-21

**Attending Commissioners:** Willie Younger, Gary Koeppen, Dwight Vavra

**Item #1:** Chairman Vavra opened the meeting at 10 AM.

**Item #2:** The following guests were recognized:

\*Jonathon Vavra \*Allen Cumbie

**Item #3:** The minutes of the 01-13-21 CRD meeting were unanimously approved as read under a motion made by Gary Koeppen and seconded by Dwight Vavra.

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

**Item #5:** Under the Matagorda Ring Levee Report Gary Koeppen reported that a mobile home on Hewitt St., that appears to be partially situated on the levee easement, burned.

**Item #6:** The River Levee Report was tabled.

**Item #7:** With no information received from Eric Scheibe, discussion on the River Flood Study was tabled.

**Item #8:** Discussion and action related to the Texas Water Development Board grant was tabled.

**Item #9:** Regarding the Mercer Engineering's Pump Station Study, Dwight Vavra stated there was nothing new to report.

**Item #10:** Discussion and action regarding river levee crossings was tabled.

**Item #11:** Discussion and approval on the recent Investment Report was tabled.

**Item #12:** Regarding the CRD website, Allen Cumbie reported the following:

- A 1295 form has been filed by the webmaster.
- He would contact the District's auditor and request that the current audit be provided to the webmaster for inclusion on the web site.

**Item #13:** Under the Attorney's Report, Allen Cumbie, indicated that the County Office Building has reopened and if desired it would be reserved for the next CRD meeting. The Board concurred.

**Item #14:** The LSP video meeting with the USACE is tentatively scheduled for February 12 in Allen Cumbie's office.

**Item #15:** The prospective hiring of Kinard Backhoe to clear land adjacent to the selected segments of river levee was tabled.

**Item #16:** All bills received were reviewed and unanimously approved for payment under a motion made by Dwight Vavra and seconded by Willie Younger.

**Item #17:** The next meeting was set for 03-10-21 in the conference room of the County Office Building.

**Item #18:** Under a motion made by Willie Younger and seconded by gary Koeppen the meeting was unanimously adjourned.