

**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, August 11, 2021 at 10:00 a.m.

**FILED**

*/s/ B. Allen Cumbie* at \_\_\_\_\_ o'clock \_\_\_\_\_ M.  
B. ALLEN CUMBIE, Attorney for Matagorda County  
Conservation and Reclamation District No. One **AUG 04 2021**

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

1. Call Meeting to order.
2. Recognize and hear from Visitors.
3. Read and approve Minutes from previous meeting of July, 2021.
4. Presentation and approval of financial report for Conservation and Reclamation District for July 2021.
5. Report and update on Matagorda Ring Levee August 2021.
6. Report and update on Colorado River Levees (East and West of Colorado River) for August 2021.
7. Discuss the C&R District certified value from Tax Assessor Collector and effective tax rate for 2021.
8. Discuss and review Budget and Worksheet for Calendar Year 2022 and set meeting to adopt budget and tax rate for upcoming year.
9. Discuss any new matters, documents or updates concerning the Matagorda County Hazard Mitigation Study currently under review.
10. 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.
11. Discuss, consider, and possibly act on any updates on any plans and/or drawings 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.
12. Discuss and possibly act on any new requests in June 2021 to cross the C&R District Colorado River East and West Levees.
13. Update on agreement between OQ Chemicals and the C&R District to concerning Single Property Designations (SPD) for air permit application to Texas Commission on Environmental Quality to be filed by OQ Chemicals.
14. Review and accept Investment Report for July 2021 and any prior months not previously approved.
15. 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.
16. Presentation and discussion of report from C&R District attorney for August 2021.
17. Discuss contract work schedule of James Kinard d/b/a Kinard Backhoe, for C&R District levee cleaning and clearing.
18. Comments by Commissioners.
19. Consider and approve payment of July 2021 bills and any other bill that may be due and unpaid.
20. Set next meeting date for the C&R District for September 2021.
21. Adjourn meeting.