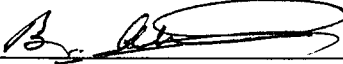


**NOTICE OF MEETING  
MATAGORDA CO. CONSERVATION AND RECLAMATION  
DISTRICT NUMBER ONE**

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 1514 – 7<sup>th</sup> Street, Bay City, Texas 77414, on Thursday, August 26, 2021 at 1:30 p.m.

  
\_\_\_\_\_  
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. Discuss, consider and adopt a budget for the 2021 tax year and 2022 physical year.
4. Discuss, consider and set a proposed Matagorda County Conservation and Reclamation District No. One tax rate for the 2021 tax year of \$0.00755, which is the No New Revenue Tax Rate.
5. Discuss final design drawings and locations for the Pump Stations at the Matagorda Ring Levee.
6. Set next meeting date for the C&R District.
7. Adjourn meeting.

**FILED**

at \_\_\_\_\_ o'clock \_\_\_\_\_ M.

**AUG 20 2021**

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