

**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 7th Street, Bay City, Texas, 4th floor, on Wednesday, September 15, 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 meetings of August 11 and August 26, 2021.
4. Presentation and approval of financial report for Conservation and Reclamation District for August 2021.
5. Report and update on Matagorda Ring Levee September 2021.
6. Report and update on Colorado River Levees (East and West of Colorado River) for September 2021.
7. Discuss, consider, and take required action concerning Resolution No. CR-R-002-2021 entitled "Resolution Adopting a Tax Rate for the Matagorda County Conservation and Reclamation District No. 1 for the tax year 2021".
8. Discuss any new matters, documents or updates concerning 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 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.
11. Discuss and possibly act on any new requests in September 2021 to cross the C&R District Colorado River East and West Levees.
12. Review and accept Investment Report for August 2021 and any prior months not previously approved.
13. Discuss any reports and/or updates from Dan Delich on the new USACOE Levee Safety Program.
14. Presentation and discussion of report from C&R District attorney for September 2021.
15. Discuss contract work schedule of James Kinard d/b/a Kinard Backhoe, for C&R District levee cleaning and clearing and update on insurance requirement under the previously approved contract with James Kinard.
16. Comments by Commissioners.
17. Consider and approve payment of August 2021 bills and any other bill that may be due and unpaid.
18. Set next meeting date for the C&R District for October 2021.
19. Adjourn meeting.