

Matagorda County Conservation & Reclamation District Number One

08-26-21 Meeting Minutes

Attending Commissioners: Willie Younger, Gary Koeppen, Dwight Vavra

Item #1: Chairman Vavra opened the meeting at 1:30 PM.

Item #2: The following guest was recognized:

*B. Allen Cumbie

Item #3: Revisions in the 2022 budget were discussed and a \$431,900 total was unanimously adopted under a motion made by Willie Younger and seconded by Gary Koeppen.

Item #4: The recommended tax rate of 0.00755 was thoroughly discussed and unanimously adopted under a motion made by Gary Koeppen and seconded by Dwight Vavra.

Item #5: David Sheblak, with Mercer Engineering, presented engineering drawings on the proposed pump stations along the Matagorda Ring Levee, coupled with detailed explanations, to the CRD Board. Under a motion made by Willie Younger and seconded by Gary Koeppen, these plans and drawings were unanimously accepted.

Item #6: The next meeting of the CRD Board is set for 10-13-21 as set at the 09-15-21 meeting.

Item #7: Under a motion made by Dwight Vavra and seconded by Willie Younger, the meeting was adjourned.