

# Matagorda County Conservation & Reclamation District Number One

## 09-15-21 Meeting Minutes

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

**Item #1:** The meeting was opened by Chairman Vavra at 10:00 AM.

**Item #2:** The following visitor was recognized:

\*Jonathon Vavra

**Item #3:** The minutes for the 08-11-21 meeting were tabled.

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

**Item #5:** Under the Matagorda Ring Levee Report, Gary Koeppen reported that no problems encountered during the recent hurricane.

**Item #6:** Under the River Levees Report, Dwight Vavra indicated he would contact the City Manager for Bay city to secure access to LeTulle Park as required in order to proceed with clearing vegetation from the levee.

**Item #7:** The Resolution to Adopt the 2022 Tax Rate was unanimously adopted by unanimous approval and executed by the requisite signatures of Board officers.

**Item #8:** Under the topic of the Hazard Mitigation Plan for the County, the following was discussed:

- A countywide stakeholders meeting will be held at the multi-purpose building at the fairgrounds on September 29.
- Ultimately, every household in the county will be surveyed to identify prospective hazards.

**Item #9:** Dwight Vavra indicated that the TWDB Grant application was filed simply to keep the CRD in the game.

**Item #10:** Regarding the Mercer Engineering Pump Station Project, the following was discussed:

- Vavra indicated that the CRD is now awaiting approval from the County to go out for bids.
- Funding for Matagorda County under the American Rescue Plan is \$7 million and its distribution is at the discretion of the County Commissioners Court.

**Item #11:** The matter of River Levee crossing applications was tabled.

**Item #12:** Under a motion made by Dwight Vavra and seconded by Gary Koeppen, the Investment Reports for June, July and August were unanimously approved.

**Item #13:** The update on the USACE's Levee Safety Program was tabled.

**Item #14:** The Attorney's Report was tabled.

**Item #15:** Discussion on the contract with Kinard Backhoe was tabled.

**Item #16:** Comments from the CRD Commissioners was tabled.

**Item #17:** Under a motion made by Willie Younger and seconded by Gary Koeppen, the bills received were unanimously approved for payment.

**Item #18:** The next CRD meeting was set for 10-13-21.

**Item #19:** Under a motion made by Gary Koeppen and seconded by Dwight Vavra, the meeting was unanimously adjourned.