

**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, 3rd floor, on Wednesday, November 10, 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 October 13, 2021.
4. Presentation and approval of financial report for Conservation and Reclamation District for October 2021.
5. Report and update on Matagorda Ring Levee November 2021.
6. Report and update on Colorado River Levees (East and West of Colorado River) for November 2021.
7. Discuss, consider, and authorize upon approval of an engagement letter from KM&L Certified Public Accountants.
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 when construction using federal funds currently in possession of Matagorda County will be available for the construction of pump station locations and pumps.
11. Discuss and possibly act on any new requests in November 2021 to cross the C&R District Colorado River East and West Levees.
12. Review and accept Investment Report for October 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 November 2021.
15. Comments by Commissioners.
16. Consider and approve payment of October 2021 bills and any other bill that may be due and unpaid.
17. Set next meeting date for the C&R District for December 2021.
18. Adjourn meeting.

FILED

at _____ o'clock _____ M.

NOV 04 2021

Stephanie Wurtz
County Clerk, Matagorda Co., Texas
By _____ DEPUTY