

**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, December 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 Visitor, including Visitor's comments.
3. Read and approve Minutes from previous meetings of November 10, 2021.
4. Presentation and approval of financial report for Conservation and Reclamation District for November 2021.
5. Report and update on Matagorda Ring Levee December 2021.
6. Report and update on Colorado River Levees (East and West of Colorado River) for December 2021.
7. Discuss, consider, and possibly approve proposal from Eric Scheibe Consulting, LLC dated 11-7-2021 to review and evaluate the potential impact of the USACOE Levee Project in Wharton County, Texas upon C&R District Levees in Matagorda County, Texas.
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 December 2021 to cross the C&R District Colorado River East and West Levees.
12. Review and accept Investment Report for November 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 December 2021.
15. Comments by Commissioners.
16. Consider and approve payment of November 2021 bills and any other bill that may be due and unpaid.
17. Set next meeting date for the C&R District for January, 2022.
18. Discuss, consider, and possibly act regarding amending the C&R District budget for 2021.
19. Adjourn meeting.

FILED
at 1 o'clock 530 P.M.

DEC 09 2021

Stephanie Wurtz
County Clerk, Matagorda Co., Texas
By [Signature] DEPUTY