

**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 7<sup>th</sup> Street, Bay City, Texas, 3rd floor, on Wednesday, January 19, 2022 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 December 15, 2021.
4. Presentation and approval of financial report for Conservation and Reclamation District for December 2021.
5. Report and update on Matagorda Ring Levee January 2022, including the replacement of any damaged gates on the Matagorda Ring Levee.
6. Report and update on Colorado River Levees (East and West of Colorado River) for January 2022.
7. Discuss and consider Scheibe Consulting, LLC final Report and Conclusions concerning the Colorado River Study and evaluate the potential impact of the USACOE Levee Project in Wharton County, Texas upon C&R District Levees in Matagorda County, Texas, which Report was presented on Monday 1-10-2022 in Wharton, 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 news concerning the funding of the C&R's 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 January 2022 to cross the C&R District Colorado River East and West Levees.
12. Review and accept Investment Report for December 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. Discuss and possibly act to continue in or withdraw the C&R District from the Matagorda County Insurance Pool
15. Presentation and discussion of report from C&R District attorney for January 2022.
16. Consider and approve payment of December 2021 bills and any other bill that may be due and unpaid.
17. Set next meeting date for the C&R District for February, 2022.
18. Comments by Commissioners.
19. Adjourn meeting.