

**AMENDED 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 amended 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, March 9, 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 February 9, 2022.
4. Presentation and approval of financial report for Conservation and Reclamation District for February 2022.
5. Report and update on Matagorda Ring Levee March 2022.
6. Report and update on Colorado River Levees (East and West of Colorado River) for March 2022.
7. Discuss any new matters, documents or updates concerning the Matagorda County Hazard Mitigation Study currently under review.
8. 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 and possibly hiring of Bond Counsel and a Financial Advisor for the District.
9. 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.
10. Discuss and possibly act on any new requests in February/March 2022 to cross the C&R District Colorado River East and West Levees and determine the average top width of the Colorado River Levees (East and West).
11. Review and accept Investment Report for February 2022 and any prior months not previously approved.
12. Discuss any reports and/or updates from Dan Delich on the new USACOE Levee Safety Program for March 2022.
13. Discuss and possibly act to continue to participate in or withdrawal of the C&R District from the Matagorda County Insurance Pool.
14. Discuss and possibly act to obtain Commissioner's bonds from Hollister Insurance Agency if the C&R District withdraws from the Matagorda County Insurance Pool.
15. Discuss, consider, and possibly act concerning passage of Resolution No. CR-R-01-2022, including the possible adoption of an investment policy for the C&R District for 2022.
16. Presentation and discussion of report from C&R District attorney for March 2022.
17. Consider and approve payment of February 2022 bills and any other bill that may be due and unpaid.
18. Set next meeting date for the C&R District for April, 2022.
19. Comments by Commissioners.
20. Adjourn meeting.

FILED
at 9 o'clock 40A M.

MAR 04 2022

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