

**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 7<sup>th</sup> Street, Bay City, Texas, 3rd floor, on Wednesday, May 11, 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 Visitors, including Visitors' comments.
3. Read and approve Minutes from previous meetings of April 2022.
4. Presentation and approval of financial report for Conservation and Reclamation District for April 2022.
5. Report and update on Matagorda Ring Levee May 2022.
6. Report and update on Colorado River Levees (East and West of Colorado River) for May 2022.
7. C&R District Audi Report by KM&L Accounting regarding the 2021 Audit of the C&R District financials and possible approval of the 2021 Audit by the C&R District Commissioners.
8. 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 and discuss with the District's engineer and act upon whether the U.S. Army Corp of Engineers will require a 408 permit for the pump stations and estimate the costs to the C&R District if in fact a 408 permit will be required.
9. Discuss, consider, and possibly act to hire and retain Insituform for the purpose of inspecting and videoing the drainage structures and culverts in the Matagorda Ring Levee at Matagorda, Texas.
10. Discuss, consider, and possibly act upon submitting an application for funding through the Coastal Barrier's Act.
11. Discuss and possibly act on any new requests in April/May 2022 to cross the C&R District Colorado River East and West Levees.
12. Review and accept Investment Report for April 2022 and any prior months Investments Reports not previously approved.
13. Discuss any reports and/or updates from Dan Delich on the new USACOE Levee Safety Program for May 2022.
14. Discuss and possibly act to obtain Commissioner's bonds from Hollister Insurance Agency since C&R District has withdrawn from the Matagorda County Insurance Pool.
15. Presentation and discussion of report from C&R District attorney for May 2022.
16. Consider and approve payment of April 2022 bills and any other bill that may be due and unpaid.
17. Set next meeting date for the C&R District for June, 2022.
18. Comments by Commissioners.
19. Adjourn meeting.

**FILED**  
at 2:10 o'clock P M.

**MAY 04 2022**

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