

**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, 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, 4th floor, on Wednesday, June 15, 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 May 2022.
4. Presentation and approval of financial report for Conservation and Reclamation District for May 2022.
5. Report and update on Matagorda Ring Levee June 2022.
6. Report and update on Colorado River Levees (East and West of Colorado River) for June 2022.
7. 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 the U.S. Army Corp of Engineers requirement for 408 permits for the pump stations and estimates of the costs to the C&R District for obtaining the 408 permits as required by the U.S. Army Corp of Engineers.
8. Discuss and consider the schedule for Insituform to inspect and video the drainage structures and culverts in the Matagorda Ring Levee at Matagorda, Texas.
9. Discuss, consider, and possibly act upon submitting an application for funding for Ring Levee culvert gate replacement and/or repairs through the Coastal Barrier's Act.
10. Discuss and possibly act on any new requests in June 2022 to cross the C&R District Colorado River East and West Levees.
11. Review and accept Investment Report for May 2022 and any prior months Investments Reports not previously approved.
12. Discuss any reports and/or updates from Dan Delich on the new USACOE Levee Safety Program for June 2022.
13. Discuss and finalize obtaining of Commissioner's bonds from Hollister Insurance Agency and authorize payment for the bonds.
14. Discuss and authorize the payment of Eric Scheibe's completed flood study for Colorado, Wharton, and Matagorda County on the C & R District website.
15. Discuss, consider, and possibly authorize a cost shared/Interlocal agreement between Matagorda County C&R District No. One and Matagorda County Drainage District No. One for the replacement of drainage pipe on the J. Dickerson property on the Colorado River.
16. Presentation and discussion of report from C&R District attorney for June 2022.
17. Consider and approve payment of May 2022 bills and any other bill that may be due and unpaid.
18. Set next meeting date for the C&R District for July, 2022.
19. Reports and/or comments by Commissioners.
20. Adjourn meeting.

FILED
at 8:30 o'clock A M.

JUN 10 2022
Stephanie Wurtz
County Clerk, Matagorda Co., Texas
By *[Signature]* DEPUTY