

Matagorda County Conservation & Reclamation District Number One

03-09-22 Meeting Minutes

Attending Commissioners: Willie Younger, Gary Koeppen, Dwight Vavra

Item #1: Chairman Vavra opened the meeting at 10:00 AM.

Item #2: The following visitors were recognized:

*Jonathan Vavra *Allen Cumbie

Item #3: The minutes of the 02-09-22 meeting were unanimously approved under a motion made by Gary Koeppen and seconded by Dwight Vavra.

Item #4: Under a motion made by Willie Younger and seconded by Dwight Vavra the January Financial Report was unanimously approved.

Item #5: There was nothing to report regarding the Ring Levee update.

Item #6: Under the River Levees Update the following was discussed:

- James Kinard that he will soon be returning to the task of clearing brush from the levees.
- Vavra reported that he will begin contacting landowners to secure permission to clear levees, but he has been unable to contact Mr. Rick Regal.

Item #7: There was nothing to report regarding the County's Hazard Mitigation Study.

Item #8: Regarding the TWDB Grants, the following was discussed:

- A qualified bond counselor and financial advisory will be contacted by Allen Cumbie to inquire about their services.
- Cumbie reported that an initial conversation revealed that the CRD would pay nothing if the grant application failed.
- Cumbie also reported that the bond counselor wishes to speak with the CRD's consultant, David Sheblak.

Item #9: Regarding the proposed Pump Station Project Vavra indicated he had spoken to County Judge, Nate McDonald and request project funds and an authorization letter.

Item #10: There was no discussion on levee crossing applications since none were received.

Item #11: Under a motion made by Willie Younger and seconded by Gary Koeppen, the December and January's Investment Reports were unanimously approved.

Item #12: The anticipated report from Dan Delich, LIA lobbyist, was tabled.

Item #13: Under a motion made by Willie Younger and seconded by Dwight Vavra, withdrawal from the County Insurance Pool was unanimously approved.

Item #14: Under a motion made by Dwight Vavra and seconded by Gary Koeppen, the acquisition of a bond to be issued by Hollister Insurance was unanimously approved.

Item #15: A resolution drawn up by Allen Cumbie, CRD's attorney, to present to the County Court signifying the CRD Board's review and subsequent approval of the District's Investment Policy was unanimously approved under a motion made by Dwight Vavra and seconded by Willie Younger.

Item #16: The Attorney's Report was tabled.

Item #17: Under a motion made by Dwight Vavra and seconded by Gary Koeppen, all bills received were unanimously approved for payment.

Item #18: The next CRD meeting was set for April 13.

Item #19: There were no comments from the CRD Commissioners.

Item #20: Under a motion made by Gary Koeppen and seconded by Dwight Vavra the meeting was unanimously adjourned.