

**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 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, August 10, 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 June and July 2022.
4. Presentation and approval of financial report for Conservation and Reclamation District for July 2022.
5. Report and update on Matagorda Ring Levee August 2022.
7. Meet, discuss, consider, and presentation by Insituform of its inspection and video report of the drainage structures and culverts in the Matagorda Ring Levee at Matagorda, Texas, and take action on any recommendations.
8. Report and update on Colorado River Levees (East and West of Colorado River) for August 2022.
9. Discuss, consider, and possibly act on any updates on any news concerning the U.S. Army Corp of Engineers requirement for 408 permits for the pump stations on Matagorda Ring Levee 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 and the amount the C&R District will need to deposit with USACOE for 408 permits.
10. Discuss the C&R District's new budget for 2022-2023 tax year and discuss the setting of a tax rate for the 2022 tax year.
11. Discuss and possibly act on any new requests in August 2022 to cross the C&R District Colorado River East and West Levees.
12. Discuss, consider, and possibly act regarding Donald Howard Biggs' removal of his property off the 15-foot setback line from the toe of the east Matagorda Ring Levee.
13. Review and accept Investment Report for July 2022 and any prior months Investments Reports not previously approved.
14. Discuss any reports and/or updates from Dan Delich on the new USACOE Levee Safety Program for August 2022.
15. Discuss the placement of Eric Scheibe's completed flood study of Colorado River Flood on C&R District website.
16. Discuss and update on the 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.
17. Presentation and discussion of report from C&R District attorney for August 2022.
18. Consider and approve payment of July 2022 bills and any other bill that may be due and unpaid.
19. Discuss and consider approval of Audit Agreement between the C&R District and KM&L CPAs for 2022 audit.
20. Set next meeting date for the C&R District for September, 2022.
21. Reports and/or comments by Commissioners.
22. Adjourn meeting.