

**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 24, 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. Discuss, consider, and act to approve the Tax Rate for the Matagorda County Conservation and Reclamation District Number One for the 2022 tax year.
4. Discuss, consider, and act to approve contract with Sharron's Bookkeeping and Tax Service for payroll and office duty services for one year beginning January 1, 2023.
5. Reports and/or comments by Commissioners.
6. Adjourn meeting.