

**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, September 14, 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 August 2022.
4. Presentation and approval of financial report for Conservation and Reclamation District for August 2022.
5. Report and update on Matagorda Ring Levee September 2022.
6. Report and update on Colorado River Levees (East and West of Colorado River) for September 2022.
7. 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.
8. Discuss, consider, and pass Resolution No. CR-R-02-2022 which Resolution ratifies and adopts the 2022 tax rate for the Matagorda County Conservation and Reclamation District No. One.
9. Discuss and possibly act on any new requests in September 2022 to cross the C&R District Colorado River East and West Levees.
10. 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.
11. Review and accept Investment Report for August 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 September 2022.
13. Discuss and obtain 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.
14. Presentation and discussion of report from C&R District attorney for September 2022.
15. Consider and approve payment of August 2022 bills and any other bill that may be due and unpaid.
16. Set next meeting date for the C&R District for October, 2022.
17. Reports and/or comments by Commissioners.
18. Adjourn meeting.

FILED
at 10:30 o'clock A M.

SEP 08 2022
Stephanie Wurtz
County Clerk, Matagorda Co., Texas
By: [Signature] DEPUTY