

**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, December 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 November 2022.
4. Presentation and approval of financial report for Conservation and Reclamation District for November 2022.
5. Report and update on Matagorda Ring Levee December 2022.
6. Report and update on Colorado River Levees (East and West of Colorado River) for December 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.
8. Presentation fro WGA Environmental Consultants (Richard Fontenot) regarding prospective water and sewer line which would cross the East Matagorda Ring Levee at the Old Gulf Road area which crosses the Matagorda Ring Levee.
9. Discuss and possibly act on any new requests in December 2022 to cross the C&R District Colorado River East and/or West Levees.
10. Update on correspondence to Donald Howard Biggs, Jr. and discuss, consider, and possibly act regarding any action to be taken to facilitate 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 October 2022 and possibly the November 2022 report including 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 December 2022.
13. Presentation and discussion of report from C&R District attorney for December 2022.
14. Consider and approve payment of November 2022 bills and any other bill that may be due and unpaid.
15. Set next meeting date for the C&R District for January, 2023.
16. Reports and/or comments by Commissioners.
17. Adjourn meeting.

FILED
at 9:45 o'clock A M.

DEC 08 2022

Stephanie Wurtz
County Clerk, Matagorda Co., Texas
By SK DEPUTY