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**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, February 8, 2023 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 meeting of January 11, 2023.
4. Presentation and approval of financial report for Conservation and Reclamation District for January 2023.
5. Report and update on Matagorda Ring Levee February 2023.
6. Discuss and review proposed application by Matagorda Waste Disposal and Water Supply Corp.'s engineering firm WGA to cross the Matagorda Ring Levee with water and sewer line.
7. Report and update on Colorado River Levees (East and West of Colorado River) for February 2023.
8. Discuss, consider, and possibly act on any updates on any news concerning the U.S. Army Corp of Engineers requirement for 408 and 404 permits (to fill in wetlands) for the pump stations on Matagorda Ring Levee.
9. Discussion with OQ representatives regarding the application from OQ Chemicals to cross and/or penetrate the Matagorda County C&R District Colorado East Levee located at the Bay Cel Golf Course and to obtain consent and permission from the Matagorda County C&R District to perform the work.
10. Discuss and possibly act on any new requests in February 2023 to cross the C&R District Colorado River East and/or West Levees.
11. Update on Donald Howard Biggs, Jr. violation of 15-foot setback requirement 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.
12. Review and accept Investment Report for November 2022 and possibly the December 2022 report including any prior month: Investments Reports not previously approved.
13. Consider and possibly pass Resolution No. CR-R-01-2023 regarding the Addendum to Positive Pay Service Agreement to Add Payee Match Services and Resolution No. CR-R-02-2023 regarding the Adoption of a 2023 Investment Policy for C&R District No. One.
14. Discuss any reports and/or updates from Dan Delich on the new USACOE Levee Safety Program for February 2023.
15. Presentation and discussion of report from C&R District attorney for February 2023.
16. Consider and approve payment of January 2023 bills and any other bill that may be due and unpaid.
17. Set next meeting date for the C&R District for March, 2023.
18. Discuss and take action on website update with current information.
19. Reports and/or comments by Commissioners.
20. Adjourn meeting.

FILED
at 10:39 o'clock a M.

JAN 25 2023

Stephanie Wurtz
County Clerk, Matagorda Co., Texas
By LS Markham DEPUTY