

**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, April 12, 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 March 15, 2023.
4. Presentation and approval of financial report for Conservation and Reclamation District for March 2023.
5. Report and update on Matagorda Ring Levee April 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 April 2023.
8. Discuss, consider, and possibly act on any updates or 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 and discuss and possibly act concerning the bidding for the pump stations once funding has been released.
9. Presentation and possible approval of C&R District Audit Report from KM&L, LLC for the 2022 Audit year.
10. Discuss and possibly act on any new requests in March 2023 to cross the C&R District Colorado River East and/or West Levees.
11. Discuss Workshop occurring on March 29, 2023 and action to be taken, if any, after the on-site visit to C&R District's East Colorado River Levee covering Bay City, Texas for review of closures, flood gates, and possible risks to the City of Bay City.
12. Review and accept Investment Report for March 2023 and any prior months Investments Reports not previously approved.
13. Discuss any reports and/or updates from Dan Delich on the new USACOE Levee Safety Program for April 2023.
14. Presentation and discussion of report from C&R District attorney for April 2023.
15. Consider and approve payment of March 2023 bills and any other bill that may be due and unpaid.
16. Set next meeting date for the C&R District for May, 2023.
17. Discuss and take action on website update with current information.
18. Reports and/or comments by Commissioners.
19. Adjourn meeting.