

**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 20, 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 August 25, 2023.
4. Presentation and approval of financial report for Conservation and Reclamation District for August 2023.
5. Report and update on Matagorda Ring Levee September 2023.
6. Report and update on Colorado River Levees (East and West of Colorado River) for September 2023.
7. Discuss and receive an update on the status of construction of two pump stations for Matagorda Ring Levee.
8. Discuss and possibly act on any new requests in September 2023 to cross the C&R District Colorado River East and/or West Levees.
9. Review and accept Investment Report for August, 2023 for C&R District investments.
11. Discuss any reports and/or updates from Dan Delich on the new USACOE Levee Safety Program for September 2023.
12. Presentation and discussion of report from C&R District attorney for September 2023.
13. Consider and approve payment of August 2023 bills and any other bill that may be due and unpaid.
14. Reports and/or comments by Commissioners for September, 2023.
15. Discuss and possibly pass Budget for C&R District 2023 Tax Year.
16. Discuss, consider and possibly act to set a proposed Tax Rate for the C&R District for the 2023 Tax Year.
17. Discuss, consider and possibly act to set a date to consider the 2023 Tax Rate for the Matagorda County C&R District No. One.
18. Discuss, consider, and possibly pass or set hearing on Tax Rate Resolution No. CR-R-03-2023 which Resolution will ratify and adopt a 2023 Tax Rate for the Matagorda County Conservation and Reclamation District No. One.
19. Set next meeting date for the C&R District for October, 2023.
20. Adjourn meeting.