

MATAGORDA CO. CONSERVATION AND RECLAMATION
DISTRICT NUMBER ONE – SCHEDULED FOR THURSDAY,
OCTOBER 12, 2023, AT 10:00 A.M.

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 offices of B. Allen Cumbie, located at 1514 – Seventh Street, Bay City, Texas 77414 on Thursday, October 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 September 25, 2023.
4. Presentation and approval of financial report for Conservation and Reclamation District for September 2023.
5. Report and update on Matagorda Ring Levee October 2023.
6. Report and update on Colorado River Levees (East and West of Colorado River) for October 2023.
7. Discuss and possibly act on any new requests in October 2023 to cross the C&R District Colorado River East and/or West Levees.
8. Review and accept Investment Report for September, 2023 for C&R District investments.
9. Discuss any reports and/or updates from Dan Delich on the new USACOE Levee Safety Program for October 2023.
10. Presentation and discussion of report from C&R District attorney for October 2023.
11. Consider and approve payment of September 2023 bills and any other bill that may be due and unpaid.
12. Reports and/or comments by Commissioners for October, 2023.
13. Discuss, consider and approve and set a proposed Tax Rate for the C&R District for the 2023 Tax Year.
14. Discuss, consider, and pass a 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 of \$.00704.
15. Set next meeting date for the C&R District for November, 2023.
16. Adjourn meeting.

FILED
at _____ o'clock _____ M.
OCT 09 2023
Stephanie Wurtz
County Clerk, Matagorda Co., Texas
By _____ DEPUTY