

**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 7<sup>th</sup> Street, Bay City, Texas, 4th floor, on Wednesday, November 15, 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 October 12, 2023.
4. Presentation and approval of financial report for Conservation and Reclamation District for October 2023.
5. Report and update on Matagorda Ring Levee November 2023.
6. Report and update on Colorado River Levees (East and West of Colorado River) for November 2023.
7. Discuss and possibly act on any new requests in November 2023 to cross the C&R District Colorado River East and/or West Levees.
8. Review and accept Investment Report for October, 2023 for C&R District investments.
9. Discuss any reports and/or updates from Dan Delich on the new USACOE Levee Safety Program for November 2023.
10. Presentation and discussion of report from C&R District attorney for November 2023.
11. Consider and approve payment of October 2023 bills and any other bill that may be due and unpaid.
12. Discuss and possibly act to hire or request bids for levee improvement and clearing work for the C&R District for 2024.
13. Discuss and possibly authorize Eric Scheibe to apply for grants for missing gates on East Colorado River levees.
14. Reports and/or comments by Commissioners for November, 2023.
15. Report and discussion concerning Matagorda Ring Levee pump stations construction.
16. Set next meeting date for the C&R District for December, 2023.
17. Adjourn meeting.

FILED  
at 10:48 o'clock *A* M.

**NOV 07 2023**

Stephanie Wurtz  
County Clerk, Matagorda Co., TEXAS  
By *[Signature]* DEPUTY