

**FIRST AMENDED 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, December 13, 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 November 15, 2023.
4. Presentation and approval of financial report for Conservation and Reclamation District for November 2023.
5. Report and update on Matagorda Ring Levee December 2023.
6. Report and update on Colorado River Levees (East and West of Colorado River) for December 2023.
7. Discuss and possibly act on any new requests in December 2023 to cross the C&R District East and/or West Colorado River 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 December 2023.
10. Presentation and discussion of report from C&R District attorney for December 2023.
11. Consider and approve payment of November 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 take action if required concerning virtual meeting on December 5, 2023 with Anchor QEA engineers regarding flood study authorized by Matagorda County Economic Development Corporation and city of Bay City.
14. Call in from Rodrick Jones with the United States Army Corps of Engineers regarding an update on the Matagorda Ring Levee and USACOE activities related to the Matagorda Ring Levee.
15. Reports and/or comments by Commissioners for December, 2023.
16. Discuss and possibly act concerning an update on the two water pump stations recently constructed on the Matagorda Ring Levee and discuss any problems obtaining pumps for the pump stations.
17. Report and discussion concerning Matagorda Ring Levee pump stations construction.
18. Set next meeting date for the C&R District for January, 2024.
19. Adjourn meeting.

FILED
at 8:37 o'clock A.M.

DEC 07 2023

Stephanie Wurtz
County Clerk, Matagorda Co., Texas
By L. Scadama DEPUTY