

**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, January 10, 2024 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 December 15, 2023.
4. Presentation and approval of financial report for Conservation and Reclamation District for December 2023.
5. Report and update on Matagorda Ring Levee for January 2024, and discuss the completion of the two pump stations for the Matagorda Ring Levee and discuss and possibly act regarding any issues with the Bridge Pointe pump station.
6. Report and update on Colorado River Levees (East and West of Colorado River) for January 2024 and discuss application for grant funding for additional flap gates and repair of flap gates on Colorado River Levees, East and West.
7. Discuss and possibly act on any new requests in December 2023 and January 2024 to cross the C&R District East and/or West Colorado River Levees.
8. Review and accept Investment Report for November and December, 2023 for C&R District investments.
9. Discuss any reports and/or updates from Dan Delich on the new USACOE Levee Safety Program for January 2024.
10. Discuss the Special District Report required by the Texas Comptroller of Public Accounts.
11. Presentation and discussion of report from C&R District attorney for January 2024.
12. Consider and approve payment of December 2023 bills and any other bill that may be due and unpaid.
13. Discuss and possibly act to hire or request bids for levee improvement and clearing work for the C&R District for 2024.
14. Call in from Rodrick Jones with the United States Army Corps of Engineers regarding an update on the Matagorda Ring Levee and any USACOE activities related to the Matagorda Ring Levee.
15. Discuss and possibly act to approve the Matagorda County Conservation and Reclamation District No. One Investment Policy for 2024.
16. Reports and/or comments by Commissioners for January 2024.
17. Set next meeting date for the C&R District for February, 2024.
18. Adjourn meeting.

**FILED**  
at 11:45 o'clock PM M.

**JAN 03 2024**

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