

**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, February 14, 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 January 10, 2024.
4. Presentation and approval of financial report for Conservation and Reclamation District for January 2024.
5. Report and update on Matagorda Ring Levee for February 2024, and discuss the completion of the two pump stations for the Matagorda Ring Levee and discuss and possibly authorize action by contractor to add fill and limestone with feathering on the road which is on top of Ring Levee near the Bridge Pointe area and discuss any issues that may exist with the Bridge Pointe pump station.
6. Report and update on Colorado River Levees (East and West of Colorado River) for February 2024 and discuss application for grant funding for additional flap gates and repair of flap gates on Colorado River Levees, East and West.
7. Report and discussion of BANGL Pipeline Crossing Applications for West and East Colorado River Levee crossings and update engineering review of permit applications.
8. Discuss and possibly act on any new requests in January and/or February 2024 to cross the C&R District East and/or West Colorado River Levees.
9. Review and accept Investment Report for December 2023 and/or January 2024 for C&R District investments.
19. Discuss any reports and/or updates from Dan Delich on the new USACOE Levee Safety Program for February 2024.
11. Presentation and discussion of report from C&R District attorney for February 2024.
12. Consider and approve payment of January 2024 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 USACOE activities related to the Matagorda Ring Levee for January and/or February, 2024.
15. Reports and/or comments by Commissioners for February 2024.
16. Set next meeting date for the C&R District for March 2024.
17. Adjourn meeting.

FILED
at 8:11 o'clock A M.

FEB 09 2024

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