

**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, April 17, 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 March 13, 2024.
4. Presentation and approval of financial report for Conservation and Reclamation District for March 2024.
5. Conservation and Reclamation District Audit Report for 2023 from KM&L, LLC.
6. Report and update on Matagorda Ring Levee for April 2024, including the completion and payment for the work on 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 the Ring Levee near the Bridge Pointe area.
7. Report and update on Colorado River Levees (East and West of Colorado River) for April 2024 and discuss application for grant funding for additional flap gates and repair of flap gates on Colorado River Levees, East and West.
8. Report and discussion of BANGL Pipeline LLC Crossing Applications for West and East Colorado River Levee crossings and update on engineering review of permit applications.
9. Discuss and possibly act to review and approve any investment reports for March, 2024.
10. Discuss any reports and/or updates from Dan Delich on the new USACOE Levee Safety Program for April 2024.
11. Presentation and discussion of report from C&R District attorney for April 2024, including but not limited to Bid requirements for C&R District for Colorado River, East and West Levees, and ongoing continuous levee improvement projects.
12. Discuss and possibly act regarding the possible rebuild of a portion of the West Colorado River Levee located on land owned by Loy and Helen Sneary and consider a possible cost share agreement with Loy and Helen Sneary and the Matagorda County SWCD No. 316 regarding the repair of a portion of the C&R District 's West Colorado River Levee and the road adjacent to the Levee repair.
13. Consider and approve payment of March 2024 bills and any other bill that may be due and unpaid.
14. Discuss and possibly act to hire or request bids for Colorado River levee improvements and clearing work for the C&R District's Colorado River levees for 2024 and discuss powers that the Matagorda County C & R District has regarding inspections and viewing of levees that are the property of the District.
15. Reports and/or comments by Commissioners for April 2024.
16. Set next meeting date for the C&R District for May 2024.
17. Discuss the current status of the ponding areas inside the Matagorda Ring Levee, including the Matagorda County's Flood Administrator's position concerning the importing of fill and soil from outside of the Matagorda Ring Levee for placement in the ponding areas inside the Matagorda Ring Levee.
18. Meeting with the United States Army Corps of Engineers regarding the inspection of the Matagorda Ring Levee and any USACOE activities related to the Matagorda Ring Levee.
19. Adjourn meeting.