

**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, May 8, 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 April 17, 2024.
4. Presentation and approval of financial report for Conservation and Reclamation District for April 2024.
5. Report and update on Matagorda Ring Levee for May 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.
6. Report and update on Colorado River Levees (East and West of Colorado River) for May 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 LLC Crossing Applications for West and East Colorado River Levee crossings and update on engineering review of permit applications and possibly any work that is occurring on the two (2) crossings.
8. Discuss and possibly act to review and approve any investment reports for March and possibly April, 2024.
9. Discuss any reports and/or updates from Dan Delich on the new USACOE Levee Safety Program for May 2024.
10. Presentation and discussion of report from C&R District attorney for May 2024, including new bidding work specifications.
11. 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 property and agreements with Matagorda County Drainage District No. 2 and 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.
12. Consider and approve payment of April 2024 bills and any other bill that may be due and unpaid.
13. 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.
14. Reports and/or comments by Commissioners for May 2024.
15. Set next meeting date for the C&R District for June 2024.
16. 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.
17. Adjourn meeting.