

**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, June 12, 2024 at 10:00 a.m.

*/s/ B. Allen Cumbie*

B. ALLEN CUMBIE, Attorney for Matagorda County  
Conservation and Reclamation District No. One

- .. Call Meeting to order.
1. Recognize and hear from Visitors, including Visitors' comments.
1. Read and approve Minutes from previous meeting of May 8, 2024.
1. Presentation and approval of financial report for Conservation and Reclamation District for May 2024.
1. Report and update on Matagorda Ring Levee for June 2024, including the completion and payment for the work on two pump station for the Matagorda Ring Levee and discuss the contractor's work to add fill to and limestone with feathering on the road which is on to of the Ring Levee near the Bridge Pointe area.
1. Report and update on Colorado River Levees (East and West of Colorado River) for June 2024 and discuss application for grant funding for additional flap gates and repair of flap gates on Colorado River Levees, East and West.
1. 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 to occur on the two (2) crossings when the work begins on the two levee crossings.
1. Discuss and possibly act to review and approve any investment reports for April and/or May, 2024 for the C&R District.
1. Discuss any reports and/or updates from Dan Delich on the new USACOE Levee Safety Program for June 2024.
- 1.0. Presentation and discussion of report from C&R District attorney for June 2024, including proposed request for bids for levee work and schedule for publishing bid notices.
- 1.1. 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 and discuss the repair of a portion of the C&R District 's West Colorado River Levee and the road adjacent to the Levee repair including the cost share and payment procedure.
- 1.2. Consider and approve payment of May 2024 bills and any other bill that may be due and unpaid.
- 1.3. Discuss and possibly act to request bids for Colorado River levee improvements and clearing work for the C&R District's Colorado River levees for 2024 and possibly 2025 with bid opening to occur on July 10, 2024.
- 1.4. Reports and/or comments by Commissioners for June 2024.
- 1.5. Set next meeting date for the C&R District for July 2024.
- 1.6. Adjourn meeting.

**FILED**  
at 8:45 o'clock A M.

**JUN 05 2024**  
Stephanie Wurtz  
County Clerk, Matagorda Co., Texas  
By [Signature] DEPUTY