

**AMENDED 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 amended 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, 3<sup>RD</sup> Floor Conference/Lunch Room, on Wednesday, July 17, 2024 at 2:00 p.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. Open and possibly award bid and/or bids on Colorado River Levee clearing and maintenance.
4. Read and approve Minutes from previous meeting of June 12, 2024.
5. Review and possibly act to approve engagement letter with KM&L for Audit of C&R District for 2024 year.
6. Presentation and approval of financial report for Conservation and Reclamation District for May and/or June 2024.
7. Discuss and possibly act concerning a request by Thomas Davis for Variance and Waiver of C&R District's Easement on property in Bay Harbor Subdivision that Mr. Davis is considering purchasing that is located north of the Matagorda Ring Levee and discuss any setback requirements for construction of permanent improvements on the property.
8. Report and update on Colorado River Levees (East and West of Colorado River) for July 2024 and discuss application for grant funding for additional flap gates and repair of flap gates on Colorado River Levees, East and West.
9. Discuss and possibly act to review and approve any investment reports for May and/or June 2024 for the C&R District.
10. Discuss any reports and/or updates from Dan Delich on the new USACOE Levee Safety Program for July 2024.
11. Presentation and discussion of report from C&R District attorney for July 2024 and discuss and approve any contract or contracts that will be issued to bidders that have been chosen to perform levee work on the District's Colorado River Levees.
12. Consider and approve payment of June 2024 bills and any other bill that may be due and unpaid.
13. Reports and/or comments by Commissioners for June 2024.
14. Set next meeting date for the C&R District for August 2024.
15. Adjourn meeting.

FILED  
at 9 o'clock am M.

JUL 12 2024

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