

**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 Conference/Lunch Room, on Wednesday, August 21, 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. Award bid and/or bids on Colorado River Levee clearing and maintenance and set up work schedules for contractors awarded contracts, and possibly approve any contracts to be issued.
4. Read and approve Minutes from previous meeting of July 17, 2024.
5. Discuss and receive update on possible survey and title search for easement information for C&R District around Bay Harbor.
6. Presentation and approval of financial report for Conservation and Reclamation District for June and/or July 2024.
7. Report and update on Colorado River Levees (East and West of Colorado River) for August 2024 and discuss application for grant funding for additional flap gates and repair of flap gates on Colorado River Levees, East and West.
8. Discuss and possibly act to review and approve any investment reports for second quarter of 2024.
9. Discuss any reports and/or updates from Dan Delich on the new USACOE Levee Safety Program for August 2024.
10. Presentation and discussion of report from C&R District attorney for August 2024.
11. Consider and approve payment of July 2024 bills and any other bill that may be due and unpaid.
12. Reports and/or comments by Commissioners for August 2024.
13. Set next meeting date for the C&R District for September 2024.
14. Adjourn meeting.

FILED
at 8:31 o'clock A M

AUG 16 2024

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