

**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 Room, on Wednesday, September 11, 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. Update on bid awards to contractors for Colorado River Levee work.
4. Read and approve Minutes from previous meeting of August 21, 2024.
5. Discuss and receive update on possible survey and title search for easement information for C&R District Ring Levee on and around Bay Harbor.
6. Presentation and approval of financial report for Conservation and Reclamation District for July and/or August 2024.
7. Report and update on Colorado River Levees (East and West of Colorado River) for September 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 August of 2024 and any prior months that have not been reviewed and approved.
9. Discuss any reports and/or updates from Dan Delich on the new USACOE Levee Safety Program for September 2024.
10. Presentation and discussion of report from C&R District attorney for September 2024.
11. Discuss, consider, and possibly approve C&R District's budget for 2025.
12. Discuss, consider, and possibly act to set a date to consider and pass the new tax rate for the C&R District for 2024 tax year.
13. Consider and approve payment of August 2024 bills and any other bill that may be due and unpaid.
14. Reports and/or comments by Commissioners for September 2024.
15. Set next meeting date for the C&R District for October 2024.
16. Adjourn meeting.