

**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 office of B. Allen Cumbie, located at 1514 - 7th Street, Bay City, Texas, on Wednesday, September 25, 2024 at 11:00 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. Reports and/or comments by Commissioners for September 25, 2024.
4. Discuss, consider, and pass Tax Rate Resolution No. CR-R-02-2024 which Resolution will ratify and adopt a 2024 Tax Rate for the Matagorda County Conservation and Reclamation District No. One at \$0.00733 per \$100.00 valuation.
5. Set next meeting date for the C&R District for October 9, 2024.
6. Adjourn meeting.

FILED
at 1:50 o'clock P M.

SEP 12 2024

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

MATAGORDA COUNTY CONSERVATION AND
RECLAMATION DISTRICT NUMBER ONE

By: Dwight Vavra, Chairman

ATTEST:

Willie Younger, Secretary

APPROVED:

B. Allen Cumbie, Attorney for
Matagorda County Conservation and
Reclamation District No. One