

**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, October 9, 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 and work to be performed by Contractors for Colorado River Levee clearing and cleaning.
4. Read and approve Minutes from previous meetings of September 11 and September 25, 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. Discussion and possible action regarding request by Tonya Hill to place a culvert at the base of the Matagorda Ring Levee where Wightman Street approaches the inside of the Ring Levee.
7. Presentation and approval of financial report for Conservation and Reclamation District for August and/or September 2024.
8. Report and update on Colorado River Levees (East and West of Colorado River) for October 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 September of 2024 and any prior months that have not been reviewed and approved.
10. Discuss any reports and/or updates from Dan Delich on the new USACOE Levee Safety Program for October 2024.
11. Presentation and discussion of report from C&R District attorney for October 2024.
12. Consider and approve payment of September 2024 bills and any other bill that may be due and unpaid.
13. Reports and/or comments by Commissioners for October 2024.
14. Set next meeting date for the C&R District for November 2024.
15. Adjourn meeting.

FILED
at 9:10 o'clock A M.

OCT 04 2024

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