

**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, November 13, 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 work assignments for Colorado River Levee contractors including clearing and cleaning work on levees.
4. Read and approve Minutes from previous meeting of October 9, 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. Discuss USACOE Levee Inspection to occur during 1st week or 2nd week in February, 2025 and determine preferred dates for inspection.
7. Discuss USACOE Levee Inspection points of discussion and to-do list sent by Mr. Roderick Jones.
8. Presentation and approval of financial report for Conservation and Reclamation District for October, 2024.
9. Report and update on Colorado River Levees (East and West of Colorado River) for November 2024 and discuss recommendation by Eric Scheibe concerning application for grant funding for additional flap gates and repair of flap gates on Colorado River Levees, East and West.
10. Discuss and possibly act to review and approve any investment report for October of 2024 and any prior months that have not been reviewed and approved.
11. Discuss any reports and/or updates from Dan Delich on the new USACOE Levee Safety Program for November 2024.
12. Presentation and discussion of report from C&R District attorney for November 2024.
13. Consider and approve payment of October 2024 bills and any other bill that may be due and unpaid.
14. Reports and/or comments by Commissioners for November 2024.
15. Set next meeting date for the C&R District for December 2024.
16. Adjourn meeting.

FILED
at 8:19 o'clock A. M.

NOV 07 2024

Stephanie Wurtz
County Clerk, Matagorda Co., Texas
By MJB DEPUTY