

**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 7<sup>th</sup> Street, Bay City, Texas, 4<sup>th</sup> Floor Conference Room, on Wednesday, December 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. Read and approve Minutes from previous meeting of November 13, 2024.
4. Update on work assignments and progress for Colorado River Levee contractors including clearing and cleaning work on levees by Hickl Maintainer and Kinard Backhoe.
5. Update on proposed Matagorda Ring Levee pipeline crossings by Shuford Properties, LLC and discussion as to when construction will begin and possibly authorize a letter of non-objection to the pipeline project to be sent to the USACOE or to Mr. Shuford.
6. Review and discuss the Emergency Action Plan and Operations and Maintenance Manual for closure of Matagorda Ring Levee.
7. Discuss and receive update on possible survey and title search for easement information for C&R District Ring Levee on and around Bay Harbor by Mr. Henry Danysh with G&W Engineers.
8. Discuss USACOE Levee Inspection to occur during 1<sup>st</sup> week or 2<sup>nd</sup> week in February, 2025.
9. Discuss USACOE Levee work in Wharton County and discuss meeting with the USACOE for update and effect of project on flooding in Matagorda County, Texas and set meeting with USACOE in Wharton, Texas.
10. Presentation and approval of financial report for Conservation and Reclamation District for November, 2024.
11. Report and update on Colorado River Levees (East and West of Colorado River) for December 2024.
12. Discuss and possibly act to review and approve any investment report for November of 2024 and any prior months that have not been reviewed and approved.
13. Discuss and possibly approve by Resolution the 2025 Investment Policy by the Matagorda County Conservation and Reclamation District Number One.
14. Discuss any reports and/or updates from Dan Delich on the new USACOE Levee Safety Program for December 2024.
15. Presentation and discussion of report from C&R District attorney for December 2024.
16. Consider and approve payment of November 2024 bills and any other bill that may be due and unpaid.
17. Reports and/or comments by Commissioners for December 2024.
18. Set next meeting date for the C&R District for January 2025.
19. Adjourn meeting.

**FILED**  
at 8:23 o'clock A M.

**DEC 04 2024**

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