

**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, January 8, 2025 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 December 11, 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 discuss C&R District Engineer's review of plans submitted by Shuford Properties, LLC 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 beginning on February 18 and 19, 2025.
9. Discuss USACOE Levee work in Wharton County and discuss details of scheduled meeting in Wharton, Texas with the USACOE on Monday, January 13, 2025, concerning the effect of the Levee Project on flooding in Matagorda County, Texas and other counties to the south of Wharton County.
10. Presentation and approval of financial report for Conservation and Reclamation District for December, 2024.
11. Report and update on Colorado River Levees (East and West of Colorado River) for January 2025.
12. Discuss and possibly act to review and approve any investment report for December of 2024 and any prior months that have not been reviewed and approved.
13. Review and discuss possible providers of pumps for two pump stations on Matagorda Ring Levee.
14. Discuss any reports and/or updates from Dan Delich on the new USACOE Levee Safety Program for January 2025.
15. Presentation and discussion of report from C&R District attorney for January 2025.
16. Consider and approve payment of December 2024 bills and any other bill that may be due and unpaid.
17. Reports and/or comments by Commissioners for January 2025.
18. Set next meeting date for the C&R District for February 2025.
19. Adjourn meeting.

**FILED**  
at 2:58 o'clock P. M.

**JAN 02 2025**

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