

**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, April 9, 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 March 12, 2025.
4. Report from KM&L, LLC on 2024 Audit for the Matagorda County Conservation and Reclamation District.
5. Update on work assignments and progress for Colorado River Levee contractors including clearing and cleaning work on levees by Hickl Maintainer and Kinard Backhoe.
6. Update on proposed Matagorda Ring Levee pipeline crossings by Shuford Properties, LLC and discuss status of USACOE 408 Permit from Shuford Properties, LLC and any site material layout prior to digging on or bringing soil to 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 G & W Engineers and/or B. Allen Cumbie's progress on easement research.
8. Presentation and approval of financial report for Conservation and Reclamation District for March, 2025.
9. Review and possible approval of new two (2)-year contract for deposits between Prosperity Bank and the Conservation and Reclamation District
10. Report and update on Colorado River Levees (East and West of Colorado River) for April 2025.
11. Discuss and possibly act to review and approve any investment report for March of 2025 and any prior months that have not been reviewed and approved.
12. Review and discuss possible contracting costs of renting and transporting pumps for two pump stations on Matagorda Ring Levee in the event of hurricanes or other high water events.
13. Discuss any reports and/or updates from Dan Delich on the USACOE Levee Safety Program for March 2025 and how the Trump Administration's cost cutting could affect the USACOE and the Matagorda County Conservation and Reclamation District No. One.
14. Presentation and discussion of report from C&R District attorney for April 2025.
15. Consider and approve payment of March 2025 bills and any other bill that may be due and unpaid.
16. Reports and/or comments by Commissioners for April 2025.
17. Set next meeting date for the C&R District for May 2025.
18. Adjourn meeting.

FILED
at 9:17 o'clock a M.

APR 03 2025

Stephanie Wurtz
County Clerk, Matagorda Co., Texas
By LS Adam DEPUTY