

**AMENDED 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 amended notice of a meeting of its Commissioners to be held at the Matagorda County Office Building located at 2200 7th Street, Bay City, Texas, **3RD Floor Conference/Lunch Room**, on Wednesday, August 13, 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 July 9, 2025.
4. Update on work assignments and progress for Colorado River Levee contractors for July/August 2025, 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 status of USACOE 408 Permit from Shuford Properties, LLC.
6. Presentation and approval of financial report for Conservation and Reclamation District for July, 2025.
7. Discuss and possibly act to consider a new District Website Administrator and possibly approve a compensation agreement with the new Website Administrator to become effective in January of 2026.
8. Report and update on Colorado River Levees (East and West of Colorado River) for August 2025.
9. Discuss and possibly act to review and approve any investment report for July of 2025 and any prior months that have not been reviewed and approved.
10. Discuss and possibly act to hire a surveyor to survey a portion of Bay Tract No. 10 for the purpose of releasing a portion of the C&R District's Easement on Bay Tract No. 10.
11. Discuss and possibly act to approve the preparation of a proposed contract for renting, handling, operating, and transporting two pumps to the Matagorda Ring Levee in the event of hurricanes or other high water events.
12. Discuss any reports and/or updates from Dan Delich on the USACOE Levee Safety Program for August 2025 and possibly review of any federal and/or US Army Corps of Engineers current rules that may affect Matagorda County Conservation and Reclamation District No. One's operation of the Matagorda Ring Levee.
13. Presentation and discussion of report from C&R District Attorney for August 2025.
14. Consider and approve payment of July 2025 bills and any other bill that may be due and unpaid.
15. Review, discuss, and adopt a proposed budget for the Matagorda County Conservation and Reclamation District No. One for the 2026 Tax Year.
16. Consider and act to establish a proposed Tax Rate for the Matagorda County Conservation and Reclamation District No. One for the 2026 Tax Year.
17. Reports and/or comments by Commissioners for July/August 2025.
18. Set next meeting date for the C&R District for September 2025.
19. Adjourn meeting.

FILED
at 10:00 o'clock P M.

AUG 07 2025

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