

**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, July 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 June 11, 2025.
4. Update on work assignments and progress for Colorado River Levee contractors for June 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 June, 2025.
7. Review and discuss USACOE FIFY25 Basic Maintenance Report and consider any required actions.
8. Report and update on Colorado River Levees (East and West of Colorado River) for July 2025.
9. Discuss and possibly act to review and approve any investment report for June of 2025 and any prior months that have not been reviewed and approved.
10. Review, discuss possible act to approve 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.
11. Discuss any reports and/or updates from Dan Delich on the USACOE Levee Safety Program for June 2025 and possibly review of any federal and/or US Army Corps of Engineers cost cutting could affect Matagorda County Conservation and Reclamation District No. One
12. Presentation and discussion of report from C&R District Attorney for July 2025.
13. Consider and approve payment of June 2025 bills and any other bill that may be due and unpaid.
14. Discuss and possibly act to begin search for a new District Website Administrator and contract with the Administrator to begin in January of 2026.
15. Reports and/or comments by Commissioners for July 2025.
16. Set next meeting date for the C&R District for August 2025.
17. Adjourn meeting.

FILED
at 10:58 o'clock A. M.

JUL 02 2025

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