

**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 7<sup>th</sup> Street, Bay City, Texas, 4<sup>th</sup> Floor Conference/Lunch Room, on Wednesday, September 10, 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 August 13, 2025.
4. Update on work assignments and progress for Colorado River Levee contractors for August/September 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 August, 2025.
7. Discuss and entertain a presentation from Joe Sliva regarding the hiring of a new C&R 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 September 2025.
9. Discuss and possibly act to review and approve any investment report for August of 2025 and any prior months that have not been reviewed and approved.
10. 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.
11. Discuss any reports and/or updates from Dan Delich on the USACOE Levee Safety Program for September 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.
12. Consider and approve payment of August 2025 bills and any other bill that may be due and unpaid.
13. Consider and act to approve a proposed Tax Rate for the Matagorda County Conservation and Reclamation District No. One for the 2025 Tax Year.
14. Discuss and possibly act to approve RESOLUTION NO. CR-R-01-2025 Resolution Ratifying the Adoption of Tax Rate the Tax Year 2025
15. Reports and/or comments by Commissioners for August/September 2025.
16. Set next meeting date for the C&R District for October 2025.
17. Adjourn meeting.

**FILED**  
at 11:15 o'clock A. M.

**SEP 04 2025**

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