

**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/Lunch Room, on Wednesday, October 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 September 10, 2025.
4. Update on work assignments and progress for Colorado River Levee contractors for September/October 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 September, 2025.
7. Review and possibly approve Audit contract for 2026 between C&R District and KM&L, LLC.
8. Report and update on Colorado River Levees (East and West of Colorado River) for October 2025.
9. Discuss and possibly act to review and approve any investment report for September 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, or possibly purchasing two pumps for the Matagorda Ring Levee to be stored at the Matagorda County Commissioner's precinct barn.
11. Discuss any reports and/or updates from Dan Delich on the USACOE Levee Safety Program for September/October 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 September 2025 bills and any other bill that may be due and unpaid.
13. Discuss any other unfinished business from previous directors meetings of C&R District .
14. Reports and/or comments by Commissioners for September/October 2025.
15. Set next meeting date for the C&R District for November 2025.
16. Adjourn meeting.

FILED

at 11:15 o'clock A M.

OCT 02 2025

Stephanie Wurtz

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