

**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 7<sup>th</sup> Street, Bay City, Texas, 4<sup>th</sup> Floor Conference/Lunch Room, on Wednesday, November 12, 2025 at 1:30 p.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 October 8, 2025.
4. Update on work assignments and progress for Colorado River Levee contractors for October/November 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 October, 2025.
7. Discuss and possibly approve extension of Colorado River Levee Clearing and Cleaning contracts with a possible extension for an additional 12-month period, and discuss the possible requesting of bids for levee clearing along the Colorado River for 2026-2027.
8. Report and update on Colorado River Levees (East and West of Colorado River) for November 2025.
9. Discuss and possibly act to review and approve any investment report for October of 2025 and any prior months that have not been reviewed and approved.
10. Discuss the logistics of 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 October/November 2025 and possible 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 October 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 October/November 2025.
15. Set next meeting date for the C&R District for December 2025.
16. Adjourn meeting.

**FILED**  
at 8:20 o'clock A M.

**NOV 06 2025**

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