

# Matagorda County Conservation & Reclamation District Number One

## Meeting Minutes 03-12-2025

**Attending Commissioners:** Dwight Vavra, Gary Koeppen, Willie Younger

**Item #1:** Chairman Vavra opened the meeting at 10:00 AM.

**Item #2:** The following guests were recognized:

\*Allen Cumbie \* Jonathan Vavra \*John Mercer

**Item #3:** Under a motion made by Gary Koeppen and seconded by Dwight Vavra, the minutes of the 02-26-2025 meeting were unanimously approved as read.

**Item #4:** Regarding the update on the clearing of river levees by contractors, the following was discussed:

- Kinard Backhoe has not yet returned to this job.
- Hickl has finished on the Wedemeyer property and is in the process of moving onto the Stone property. Their work on the AP Ranch was halted until an access issue that involved the replacement of utility poles along Dane Simons property is resolved. The Ridell property is their designated site.

**Item #5:** Regarding an update on the Shuford Properties crossing, the following was discussed:

- Allen Cumbie has prepared a letter outlining the CRD's expectations. He reported that a USACE 408 Permit is pending.
- Lisa Krobot reported that the RV park on the outside of the levee has a sewage pipe draped over the levee. This is an action to which TCEQ strongly objects. But there is no sign the State will enforce this objection.

**Item #6:** The matter of the survey and easement search was tabled.

**Item #7:** Under a motion made by Willie Younger and seconded by Dwight Vavra, the recent Financial Report was unanimously approved as read.

**Item #8:** The update on the river levees was tabled.

**Item #9:** Under a motion made by Gary Koeppen and seconded by Willie Younger, the recent Investment Report was unanimously approved as read.

**Item #10:** Regarding securing pumps and operators for Matagorda Ring Levee, Younger indicated he would visit with Equipment Share staff and invite them to attend the April CRD meeting to discuss options.

**Item #11:** LIA lobbyist, Dan Delich's report on the Levee Safety Program was tabled.

**Item #12:** The Attorney's Report was tabled.

**Item #13:** Under a motion made by Gary Koeppen and seconded by Dwight Vavra, all bills received were approved for payment.

**Item #14:** Comments from the CRD Commissioners were tabled.

**Item #15:** The next CRD meeting was set for 04-09-2025.

**Item #16:** Under a motion made by Willie Younger and seconded by Gary Koeppen, the meeting was unanimously adjourned.