

Matagorda County Conservation & Reclamation District Number One
12-18-2025 Meeting Minutes

Attending Commissioners: Dwight Vavra, Willie Younger, Gary Koeppen

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

Item #2: The following guests were recognized:

*Marty Crain *Jonathan Vavra *Allen Cumbie

Item #3: Under a motion made by Gary Koeppen and seconded by Dwight Vavra, the minutes of the 11-12-2025 meeting were unanimously approved as read.

Item #4: Under the update on work by CRD contractors, the following was discussed:

- James Kinard has not returned to work clearing river levees vegetation.
- Hickl has been working on the Hawkin's property located on the east side of the river north of Bay City.

Item #5: Discussion on the Shuford Crossing Application was tabled.

Item #6: Under a motion made by Willie younger and seconded by Gary Koeppen, the recent Financial Report was unanimously approved.

Item #7: The update on matters concerning the River Levees was tabled.

Item #8: Regarding the recent Investment Report, the following was discussed and acted upon:

- Vavra noted that the interest rate had increased.
- Under a motion made by Gary Koeppen and seconded by Dwight Vavra, the November Investment Report was unanimously approved as read.

Item #9: Dan Delich's LSP Report was tabled.

Item #10: Under a motion made by Willie younger and seconded by Gary Koeppen, all bills received were unanimously approved for payment.

Item #11: Matters related to Unfinished Business were tabled.

Item #12: Under the Attorney's Report, the following was discussed by Allen Cumbie:

- Cumbie assumed Marty Crain's appointment to the CRD Board would be made effective at the February board meeting.
- Cumbie noted that swearing an oath and acquiring a bond would be necessary ASAP.

- Cumbie noted that KL&M said they have not received the required letter of acceptance as the preparer of the CRD's audit. But it would be resent ASAP.
- Cumbie reported that the Davis property with the pending request for a variance in Matagorda was now for sale.

Item #13: Under Commissioners Comments, the following was discussed:

- Koeppen reported that a local homeowner has reported that there are holes in the Ring Levee adjoining his property. But he could not find any during a follow up investigation.
- Vavra suggested the holes may be from the removal of fence posts and may need to be filled if necessary.

Item #14: The next CRD Board Meeting is set for 01-14-2026.

Item #15: Under a motion made by Willie Younger and seconded by Gary Koeppen the meeting was unanimously adjourned.