

**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, March 11, 2026 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. Discuss status of Bonds for District Commissioners through Hollister Insurance.
4. Discuss United States Army Corps of Engineers Ring Levee Inspection Report concerning inspections occurring February 18-19, 2025 and authorize any actions concerning the Inspection Report.
5. Read and approve Minutes from previous meeting of February 11, 2026.
6. Discuss updates on work assignments and progress for Colorado River Levee contractors for February/March 2026, including clearing and cleaning work on levees by Hickl Maintainer and Kinard Backhoe.
7. Update on proposed Matagorda Ring Levee pipeline crossings by Shuford Properties, LLC and discuss status of USACOE 408 Permit from Shuford Properties, LLC.
8. Presentation and approval of financial report for Conservation and Reclamation District for February, 2026.
9. Report and update on Colorado River Levees (East and West of Colorado River) for March 2026 and discuss any crossing permits requested.
10. Discuss and possibly act to review and approve any investment report for February 2026 and any prior months that have not been reviewed and approved.
11. Discuss any reports and/or updates from Dan Delich on the USACOE Levee Safety Program for March 2026 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 February 2026 bills and any other bills that may be due and unpaid.
13. Discuss any other unfinished business from prior Commissioners' meetings of C&R District .
14. Report of C&R District's attorney for March 2026.
15. Reports and/or comments by Commissioners for March 2026.
- 16.. Set next meeting date for the C&R District for April 2026.
17. Adjourn meeting.