

**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, 3rd Floor South Coffee Room, on Wednesday, April 8, 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 Agency.
4. Presentation and approval of KM&L Audit Letter for 2025 Audit.
5. Discuss and possibly act on fence issues and internal flooding concerning the Matagorda Ring Levee.
6. Discuss United States Army Corps of Engineers Matagorda Ring Levee Inspections General Site Visit to occur May 11, 2026 and authorize any actions concerning the USCOE annual inspection and pre-inspection meeting location with identification of Commissioners attending and contact information for each District Commissioner.
7. Read and approve Minutes from previous meeting of March 11, 2026.
8. Review photographs of Hurricane Harvey Flood including Matagorda Ring Levee from August 25-29, 2017.
9. Discuss updates on work assignments and progress for Colorado River Levee contractors for March/April 2026, including clearing and cleaning work on levees by Hickl Maintainer and Kinard Backhoe.
10. Update on proposed Matagorda Ring Levee pipeline crossings by Shuford Properties, LLC and discuss status of USACOE 408 Permit from Shuford Properties, LLC.
11. Presentation and approval of financial report for Conservation and Reclamation District for March, 2026.
12. Report and update on Colorado River Levees (East and West of Colorado River) for April 2026 and discuss any requested crossing permits.
13. Discuss and possibly act to review and approve the investment report for March 2026 and any prior months that have not been reviewed and approved.
14. Discuss any reports and/or updates from Dan Delich on the USACOE Levee Safety Program for April 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 and review engagement of Dan Delich by C&R District.
15. Consider and approve payment of March 2026 bills and any other bills that may be due and unpaid.
16. Discuss any other unfinished business from prior Commissioners' meetings of C&R District .
17. Report of C&R District's attorney for April 2026.
18. Reports and/or comments by Commissioners for April 2026.
19. Set next meeting date for the C&R District for May 2026.
20. Adjourn meeting.

FILED
at 9:50 o'clock A M.

APR 02 2026

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