

**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 1305 – 7th Street, Bay City, TX 77414, 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 Room, on Wednesday, May 13, 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. 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 discuss USACOE's request for update on any deficiencies found by the Ring Levee Inspection Report of February 2025.
5. Read and approve Minutes from previous meeting of April 8, 2026.
6. Review photograph study of Hurricane Harvey Flood including Matagorda Ring Levee from August 25-29, 2017.
7. Discuss updates on work assignments and progress for Colorado River Levee contractors for April/May 2026, including clearing and cleaning work on levees by Hickl Maintainer and Kinard Backhoe.
8. Update on proposed Matagorda Ring Levee pipeline crossings by Shuford Properties, LLC and discuss status of USACOE 408 Permit from Shuford Properties, LLC and discuss District Engineer's review of proposed pipeline crossing of Ring Levee.
9. Presentation and approval of financial report for Conservation and Reclamation District for April, 2026.
10. Report and update on Colorado River Levees (East and West of Colorado River) for May 2026 and discuss any requested crossing permits.
11. Discuss and possibly act to review and approve the investment report for April 2026 and any prior months that have not been reviewed and approved.
12. 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.
13. Consider and approve payment of April 2026 bills and any other bills that may be due and unpaid.
14. Discuss any other unfinished business from prior Commissioners' meetings of C&R District .
15. Report of C&R District's attorney for May 2026.
16. Reports and/or comments by Commissioners for May 2026.
17. Set next meeting date for the C&R District for June 2026.
18. Adjourn meeting.

FILED
at 8:50 o'clock A M.

MAY 06 2026

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