

**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, June 10, 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. Update of 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 of May 11, 2026 and email any documents sent to B. Allen Cumbie on 6/4/2026 from the Corps of Engineers 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. Also discuss website information needed for property owners living behind Levees.
5. Read and approve Minutes from previous meeting of May 10, 2026.
6. Discuss updates on work assignments and progress for Colorado River Levee contractors for May/June 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 and discuss District Engineer's review of proposed pipeline crossing of Ring Levee.
8. Presentation and approval of financial report for Conservation and Reclamation District for May, 2026.
9. Report and update on Colorado River Levees (East and West of Colorado River) for June 2026 and discuss any requested crossing permit.
10. Discuss and possibly act to review and approve the investment report for May 2026 and any prior months that have not been reviewed and approved.
11. Consider and approve payment of May 2026 bills and any other bills that may be due and unpaid.
12. Discuss, consider, and possibly approve increasing C&R District Commissioners' monthly compensation to \$600.00 per month per Commissioner.
13. Discuss any other unfinished business from previous Commissioners' meetings of C&R District.
14. Report of C&R District's attorney for June 2026.
15. Reports and/or comments by Commissioners for June 2026.
16. Set next meeting date for the C&R District for July 2026.
17. Adjourn meeting.

FILED
at 8:55 o'clock 10 M

JUN 05 2026

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