

**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, July 15, 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. Open and possibly award bids for spraying for the Matagorda County Colorado River Levees controlled and operated by the Matagorda County Conservation and Reclamation District No. One.
4. Update of status of Bonds for District Commissioners through Hollister Insurance Agency.
5. Elect and Chairman, Vice Chairman, and Secretary for the C & R District pursuant to Section 49.054 of the *Texas Water Code*.
6. Read and approve Minutes from previous meeting of June 10, 2026.
7. Consider and possibly adopt C & R Resolution No. CR-R-01-2026 Concerning a Resolution Adopting Compensation Rates for Commissioners/Directors.
8. Discuss updates on work assignments and progress for Colorado River Levee contractors for June/July 2026, including clearing and cleaning work on levees by Hickl Maintainer and Kinard Backhoe.
9. 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.
10. Presentation and approval of financial report for Conservation and Reclamation District for July, 2026.
11. Discuss and possibly act to review and approve the investment report for July 2026 and any prior months that have not been reviewed and approved.
12. Report and update on Colorado River Levees (East and West of Colorado River) for July 2026 and discuss any requested crossing permits.
13. Consider and approve payment of June 2026 bills and any other bills that may be due and unpaid.
14. Discuss any other unfinished business from previous Commissioners' meetings of C&R District .
15. Report of C&R District's attorney for July 2026.
16. Reports and/or comments by Commissioners for July 2026.
17. Set next meeting date for the C&R District for August 2026.
18. Adjourn meeting.

FILED
at 3:40 o'clock P M.

JUL 09 2026

Stephanie Wurtz
County Clerk, Matagorda Co., Texas
By Marguerite DEPUTY