

**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, August 12, 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 the dates for El Campo Spraying to begin operations and determine what locations where the spraying will occur.
4. Consider and possibly approve KM&L Engagement Letter for services ending on December 31, 2026.
5. Read and approve Minutes from previous meeting of July 15, 2026.
6. Discuss updates on work assignments and progress for Colorado River Levee contractors for July/August 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 July, 2026.
9. Discuss and possibly act to review and approve the investment report for July/August 2026 and any prior months that have not been reviewed and approved.
10. Report and update on Colorado River Levees (East and West of Colorado River) for July/August 2026 and discuss any requested crossing permits.
11. Consider and approve payment of July 2026 bills and any other bills that may be due and unpaid.
12. Discussion only of Applications received concerning abandonment of a portion of Matagorda Street and North Canal Street, Matagorda, Texas.
13. Discuss and possibly act on creation of the 2026 Budget for the Matagorda County Conservation & Reclamation District No. One.
14. Discuss and possibly act to consider approving a tax rate for the C & R District for the 2026 tax year.
15. Discuss any other unfinished business from previous Commissioners' meetings of C&R District .
16. Report of C&R District's attorney for August 2026.
17. Reports and/or comments by Commissioners for August 2026.
18. Set next meeting date for the C&R District for September 2026.
19. Adjourn meeting.

FILED
at 2:05 o'clock P M.

AUG 06 2026

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