

**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, September 9, 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, consider, and act to set a proposed tax rate for the Matagorda County Conservation & Reclamation District No. One for the 2026 tax year.
4. Discuss and authorize the publication of the Matagorda County Conservation & Reclamation District No. One's public hearing date to vote on the District's tax rate for 2026.
5. Read and approve Minutes from previous meeting of August 12, 2026.
6. Discuss updates on work assignments and progress for Colorado River Levee contractors for August/September 2026, including clearing and cleaning work on levees by Hickl Maintainer and Kinard Backhoe.
7. Update on the Matagorda Ring Levee pipeline crossings by Shuford Properties, LLC and discuss update concerning Shuford Properties, LLC's work and status of Shuford Properties, LLC's pipeline crossings of Ring Levee, including Shuford Properties, LLC's agreement to reimburse the C&R District for its engineering costs in reviewing the pipeline crossings.
8. Presentation and approval of financial report for Conservation and Reclamation District for August, 2026.
9. Discuss and possibly act to review and approve the investment report for August/September 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 August/September 2026 and discuss any request for crossing permits.
11. Consider and approve payment of August 2026 bills and any other bills that may be due and unpaid.
12. Discuss any other unfinished business from previous Commissioners' meetings of C&R District.
13. Report of C&R District's attorney for September 2026.
14. Reports and/or comments by Commissioners for September 2026.
15. Set next meeting date for the C&R District for October 2026.
16. Adjourn meeting.

FILED
at 8:45 o'clock 11 M.

SEP 02 2026

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