AMENDED
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 amended notice of a meeting of its Commissioners to be held at the Matagorda County Office Building located at 2200 7th Street, Bay City, Texas, **3rd Floor Coffee Room**, on Wednesday, November 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. Read and approve Minutes from previous meeting of October 14, 2026.
4. Discuss updates on work assignments and progress for Colorado River Levee contractors for October/November 2026, including clearing and cleaning work on levees by Hickl Maintainer and Kinard Backhoe.
5. Update on the Matagorda Ring Levee pipeline crossings by Shuford Properties, LLC and discuss and act on any issues involving the pipeline crossings.
6. Presentation and approval of financial report for Conservation and Reclamation District for October, 2026.
7. Discuss and possibly act to review and approve the investment report for October 2026 and any prior months that have not been reviewed and approved.
8. Report and update on Colorado River Levees (East and West of Colorado River) for October/November 2026 and discuss any requested crossing permits.
9. Discuss and possibly approve the Investment Report for October from County Treasurer.
10. Discuss and possibly approve an Interlocal Agreement between Matagorda County, Texas, and the Matagorda County Conservation & Reclamation District No. 1, concerning Matagorda County, Texas providing Investment Services for the Conservation & Reclamation District No. 1 for one (1) year to begin January 1, 2027 and end on December 31, 2027.
11. Consider and approve payment of October 2026 bills and any other bills that may be due and unpaid.
12. Report on the new Bookkeeping and Tax Service Agreement between the C&R District and Sharron Jones Bookkeeping to be effective October 1, 2026 through December 31, 2028.
13. Discuss and take action upon any other unfinished business from previous Commissioners' meetings on October 14, 2026 of the C&R District .
14. Report of C&R District's attorney for November 2026.
15. Reports and/or comments by Commissioners for November 2026.
16. Set next meeting date for the C&R District for December 2026.
17. Adjourn meeting.

FILED
at 3:35 o'clock P. M.
NOV 05 2026
Stephanie Wurtz
County Clerk, Matagorda Co., Texas
By Mabel V. Bryant DEPUTY