

**NOTICE OF MEETING OF THE BOARD OF COMMISSIONERS OF THE
MATAGORDA COUNTY DRAINAGE DISTRICT NUMBER THREE
TO BE HELD VIA TELEPHONE CONFERENCE**

TO WHOM IT MAY CONCERN:

The Matagorda County Drainage District Number Three, an agency of the State of Texas, whose post office address is 807 Henderson, Palacios, Texas 77465, hereby gives notice of a meeting of its Board of Commissioners at 7:00 p.m. on the 30th day of March, 2020. Said meeting will be held by telephone conference as permitted by Sections 551.125 and 551.045 of the Texas Government Code due to the declaration of an emergency by the Governor of Texas due to the coronavirus. Pursuant to the Texas Governor's granting of the Office of the Texas Attorney General's request for suspension of certain open-meeting statutes on March 16, 2020, there will not be a location where the meeting will be audible to the public. However, the public is welcome to attend by phone by calling 866-528-2256 and entering access code 3480029.

Subjects to be considered at such meeting will include the following:

1. Visitors
2. Approve minutes of prior meetings
3. Pay accounts payable
4. Discuss, consider and possibly approve Annual Audit for 2019
5. Discuss, consider and possibly approve Matagorda County Drainage District #3's Investment Policy, including Investment Strategy for 2020
6. Discuss, consider and possibly approve Interlocal Agreement with Matagorda County for Matagorda County to provide Investment Services for Matagorda County Drainage District #3 for 2020 and for the Matagorda County Treasurer, Loretta Griffin, to be the Investment Officer.
7. Consider and possibly approve Treasurer's Financial Report and Investment Report
8. Discuss and possibly set on projects in progress
9. Discuss and possibly authorize future projects
10. Presentation of report by coordinator



Isidro Castanon
Attorney for the District Matagorda
County Drainage District Number Three