

NOTICE OF MEETING OF THE BOARD OF COMMISSIONERS OF THE
MATAGORDA COUNTY DRAINAGE DISTRICT NUMBER THREE

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 the District Office, 807 Henderson, Palacios, Texas to convene at 7:00 P.M. on the 29th day of March, 2021.

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

1. Visitors
2. Approve minutes of prior meetings
3. Pay accounts payable
4. Consider and possibly approve Treasurer's Financial Report and Investment Report
5. Discuss, consider and possibly approve Annual Audit for 2020
6. Discuss, consider and possibly approve Matagorda County Drainage District #3's Investment Policy, including Investment Strategy for 2021
7. Discuss, consider and possibly approve Matagorda County Treasurer, Loretta Griffin to begin the bid process for the bank depository contract on behalf of Drainage #3
8. Discuss, consider and possibly approve Interlocal Agreement with Matagorda County to provide Investment Services for Matagorda County Drainage District #3 for 2021 and for the Matagorda County Treasurer, Loretta Griffin to be the Investment Officer.
9. Discuss and possibly act on projects in progress
10. Discuss and possible authorize future projects
11. Presentation of report by coordinator

for: Rita Cepak
Isidro Castanon,
Attorney for the District
Matagorda County Drainage