

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

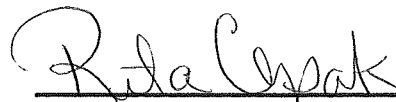
TO WHOM IT MAY CONCERN:

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 27th day of February, 2022

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 and possibly approve moving Drainage Ditches for HIF Corporation (James Outtrim)
5. Consider and possibly approve the 4th Quarter of 2022 Investment Report and 2023 Investment Policy
6. Consider and possibly approve Treasurer's Financial Report and Investment Report.
7. Discuss and possibly act on projects in progress
8. Discuss and possible authorize future projects
9. Presentation of report by coordinator

for



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

* * * Communication Result Report (Feb. 21. 2023 2:21PM) * * *

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Date/Time: Feb. 21. 2023 2:20PM

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Matagorda County Drainage District #3

807 Henderson
Palacios, Texas 77465 Fax: 361-972-2546 Phone: 361-972-3863

FAX COVER SHEET

DATE: 2/21/2023

PLEASE DELIVER TO: County Clerk's Office

RE: DD#3 Meeting Notice February

PLEASE POST DRAINAGE DISTRICT'S MEETING NOTICE FOR US.

Thank you,
Rita Cepak
Rita Cepak

This fax has been sent by Rita
Telefax No. ~~361-972-2546~~

(If this fax is not received in acceptable condition contact Rita @ 361-972-3863)

CONFIDENTIALITY NOTICE: The documents accompanying this telecopy transmission contain confidential information which is legally privileged and intended only for the use of the recipient named above. If you receive this telecopy in error, please notify us.

979-244-7688