

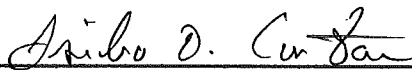
**NOTICE OF REGULAR MEETING OF THE BOARD OF  
COMMISSIONERS OF THE MATAGORDS COUNTY DRAINAGE  
DISTRICT NUMBER THREE**

**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 27<sup>th</sup> day of March, 2023.**

**Subjects to be considered at such meeting will include the follow**

- 1. Visitors**
- 2. Approve minutes of prior meetings**
- 3. Pay accounts payable**
- 4. Consider and possibly approve Resolution to Investment Policy**
- 5 Consider and possiby approve Resolution to Release and/or transfer Easements from Johnny Carroll property and property off of FM 358 to HIF**
- 6. Consider and possibly approve Resolution to Release Easement at Bethany Park**
- 7. Consider and possibly approve Treasurer's Financial Report and Investment Report**
- 8. Discuss and possible act on projects in progress**
- 9. Discuss and possible authorize future projects**
- 10. Presentation of report by coordinator**



**Isidro Castanon  
Attorney for the Distri**

\* \* \* Communication Result Report ( Mar. 21. 2023 4:33PM ) \* \* \*

1  
2}

Date/Time: Mar. 21. 2023 4:32PM

File No. Mode	Destination	Pg(s)	Result	Page Not Sent
5601 Memory TX	9792447688	P. 2	OK	

Reason for error

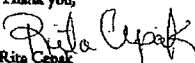
E. 1) Hang up or line fail	E. 2) Busy
E. 3) No answer	E. 4) No facsimile connection
E. 5) Exceeded max. E-mail size	E. 6) Destination does not support IP-Fax

Matagorda County Drainage District #3  
 807 Henderson  
 Palacios, Texas 77465 Phone: 361-972-3863  
 Fax: 361-972-2546

FAX COVER SHEET

DATE: March 20, 2023  
 PLEASE DELIVER TO: County Clerk's Office  
 RE: DD#3 Meeting Notice DD#3 Notice

PLEASE POST DRAINAGE DISTRICT'S MEETING NOTICE FOR US.

Thank you,  
  
 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