

**NOTICE OF MEETING
OF THE COMMISSIONERS
MATAGORDA COUNTY DRAINAGE DISTRICT NO. 2**

In accordance with the provisions of Article 6252-17 of Vernon's Civil Statutes, as amended, the Matagorda County Drainage District No. 2, an agency of the County of Matagorda, whose post office address is P. O. Box 266, Markham, Texas, 77456 hereby gives notice of a meeting of its board of directors to be held in the Precinct No. 4 office, 11795 Hwy. 35 S., El Maton, TX and to commence at 7:00 p.m. Wednesday December 15, 2021

AGENDA

1. Call the meeting to order.
2. Presentation and approval of the minutes.
3. Recognize visitors, hear their remarks and possibly act upon their comments.
4. Review and discuss the Electrical Drainage Crossing Application with Total Energy Representative.
5. Discuss and possibly act upon projects to be worked mechanically.
6. Discuss and possibly act upon projects to be sprayed.
7. Discuss and review the spraying and mechanical work bids ad for 2022.
8. Review the budget and amend as needed.
9. Approval and payment of the bills.
10. Review the Financial Report for the month and year and amend as needed.
11. Review the monthly Investment Report.
12. General discussion and action pertaining to district affairs.
13. Adjourn