

**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 5:30 p.m. Wednesday August 12, 2026.

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. Discuss the District's certified value and effective tax rate.
5. Review budget worksheet.
6. Vote on a proposed budget for the year 2027.
7. Vote on a proposed tax rate for the tax year 2026.
8. Set meeting date to adopt budget and set the tax rate.
9. Review and possibly approve the "Terms of Engagement" from K, M, & L, CPA.
10. Discuss and possibly act upon the Duffy Solar Project.
11. Discuss and possibly act upon projects to be worked mechanically.
12. Discuss and possibly act upon projects to be sprayed.
13. Review the budget and amend as needed.
14. Review the Financial Report for the month and year and amend as needed.
15. Review the monthly Investment Report.
16. Approval and payment of the bills.
17. General discussion and action pertaining to district affairs.
18. Adjourn