

**SUPPLEMENTAL
NOTICE OF MEETING
MATAGORDA CO. CONSERVATION AND RECLAMATION
DISTRICT NUMBER ONE**

In accordance with provisions of V.T.C.A, Government Code, Chapter 551, as amended, Matagorda County Conservation and Reclamation District Number One (the "C&R District"), a Conservation and Reclamation District established under the Constitution and Statutes of the State of Texas, whose address is P.O. Box 413, Markham, TX 77456, hereby supplements the notice of a meeting of its Commissioners to be held at the Matagorda County Office Building located at 2200 7th Street, Bay City, Texas, 4th floor, on Wednesday, April 21, 2021 at 10:00 a.m.

THE ADDITIONAL AGENDA ITEMS TO BE CONSIDERED ARE AS FOLLOWS:

1. Discuss, consider and approve Indemnification Agreement from Epic Y-Grade Pipeline, L.P. to the Matagorda County Conservation and Reclamation District Number One.
2. Discuss, consider and approve the KM&L 2020 Audit Report for the Matagorda County Conservation and Reclamation District Number One.

/s/ B. Allen Cumbie

B. ALLEN CUMBIE, Attorney for Matagorda County
Conservation and Reclamation District No. One

FILED
at _____ o'clock _____ M.

APR 14 2021

Stephanie Wurtz
County Clerk, Matagorda Co., Texas
By _____ DEPUTY