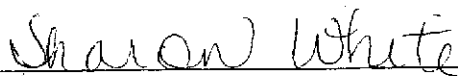



**NOTICE OF MEETING  
BOARD OF SUPERVISORS  
OF THE  
BROOKSHIRE-KATY DRAINAGE DISTRICT**

Notice is hereby given that a meeting of the governing body of the above named political subdivision will be held on the 11th day of February, 2019 at 7:00 PM. in the District office, 1111 Kenney Street, Brookshire, Texas at which time the following subjects will be discussed:

1. Call to order
2. Invocation and Pledge of Allegiance
3. Public Comments
4. Hear presentation on Turquoise Acres Ranch by Bethany Geiman
5. Consider and take action on the January 14, 2018 regular meeting minutes, the January 28, 2019 special meeting minutes and the January 28, 2019 workshop minutes
6. Receive 2017-2018 District annual audit report from Bert Matthews, CPA
7. Discuss and take action to accept 2017-2018 District annual audit report
8. Engineer's Report:
  - a) NRCS grant report
  - b) Consideration and action to authorize advertising for bids for construction of Natural Resources Conservation Services Phase 1 grant # NR187442XXXXC029 for drainage improvements
9. Superintendent's Report
  - a) Equipment and easement report
10. Financial Report
  - a) Discuss and take action to pay bills
  - c) Discuss and take action to upon renewal reduce Certificates of Deposit (CD) below Federal Deposit Insurance Corporation limits for CD's held at Citizens State Bank, Fayetteville Bank, First National Bank of Bellville, and Austin County State Bank
11. Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code
  - a) § 551.071 Consultation with Attorney
  - b) § 551.072 Deliberation Regarding Real Property. The Drainage District will meet in Closed Session to deliberate the purchase, exchange, lease or value of real property.
  - c) § 551.074 Personnel Matters. The Drainage District will meet in Closed, Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.
12. Reconvene Open Session and take action pursuant executive session
13. Adjourn

  
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Sharon White  
Brookshire-Katy Drainage District

I hereby certify posting this Notice and Agenda at 12:02 PM, Friday, February 8, 2019 at the Brookshire-Katy Drainage District Office, 1111 Kenney St., Brookshire, Texas 77423

  
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Sharon White – Office Manager