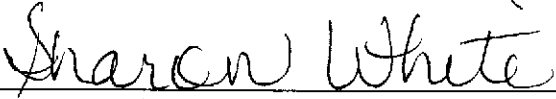


**NOTICE OF MEETING
BOARD OF SUPERVISORS
OF THE
BROOKSHIRE-KATY DRAINAGE DISTRICT**

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 March, 2019 at 7:00 PM. in the District office, 1111 Kenney Street, Brookshire, Texas at which time the following subjects will be discussed:

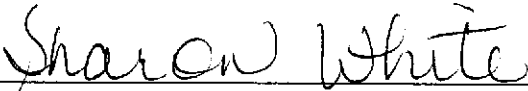
1. Call to order
2. Invocation and Pledge of Allegiance
3. Public Comments
4. Consider and take action on the February 11, 2018 regular meeting minutes and the February 25, 2019 special meeting minutes
5. Hear Presentation on Turquoise Acres Ranch by Bethany Geiman
6. Engineer's Report:
 - a) Consideration and action on approval of Detention Facilities Maintenance Agreement by and between Brookshire-Katy Drainage District and C-2 Stonegate, LLC.
 - b) Consideration and action on Permit Application for Tract Development Without Platting from Clay Development & Construction, Inc. for the Amended Stonegate Business Park Detention Facility.
 - c) Consideration and action on approval of Detention Facilities Maintenance Agreement by and between Brookshire-Katy Drainage District and Cardiff Road Partners, LLC.
 - d) Consideration and action on Permit Application for Tract Development Without Platting from Cardiff Road Partners, LLC for 1267 Cardiff Road, Brookshire, Texas.
 - e) Consideration and action to accept Freeman Ranch, Section 3 Drainage Report.
 - f) Consideration and action on Permit Application for Preliminary Plat of Kingsland Heights, Section 4.
 - g) Consideration and action on Permit Application for Tract Development Without Platting from All Seasons Turf Farm, 32601 FM Highway 529, Brookshire, Texas.
 - h) Update on Rules and Regulations and take action as necessary.
 - i) Update on NRCS grant and take action as necessary
7. Superintendent's Report
 - a) Equipment and easement report
 - b) Discuss and take action to create a new position - inspector
8. Financial Report
 - a) Discuss and take action to pay bills
 - b) Discuss and take action on Certificate of Deposit held at Citizens State Bank
9. 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.
- 10. Reconvene Open Session and take action pursuant executive session
 - 11. Adjourn



Sharon White
Brookshire-Katy Drainage District

I hereby certify posting this Notice and Agenda at 1:20 PM Friday, March 8, 2019 at the Brookshire-Katy Drainage District Office, 1111 Kenney St., Brookshire, Texas 77423



Sharon White – Office Manager
Brookshire-Katy Drainage District