

**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 8th day of April, 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 March 11, 2018 regular meeting minutes, the March 25, 2019 special meeting minutes and the April 3, 2019 special meeting minutes
5. Consider and take action on Resolution commending Sharon White for 31 ½ years of service to the District
6. Engineer's Report:
 - a) Discuss and take action on Permit Application for Peregrine Estates replat, Sec. 2
 - b) Discuss and take action on Permit Application for Kingsland Heights, Section 2 – Final Plat
 - c) Discussion of the proposed District Rules and Regulations.
 - d) Consideration and action to finalize proposed District Rules and Regulations, publish notices in the paper and set hearing date.
 - e) Consideration and action on bids for Harvey Channel Recovery Phase 1, Cane Island Branch, Bartlett Road Ditch, Cardiff Road Ditch, Willow Fork Creek and Brookshire Creek USAD-NRCS Agreement No. NR187442XXXXC029
7. Superintendent's Report
 - a) Equipment and easement report
 - b) Update on Schlipf Rd. and Bartlett Rd.
 - c) Update on new inspector, Terri Martin
8. Financial Report
 - a) Discuss and take action to pay bills
 - b) Discuss and take action to authorize \$150,000 Payroll transfer from General Fund into the Payroll Fund
 - c) Discuss and take action on Budget report for 2019-2020
 - d) Quarterly Financial Advisor's Report
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,