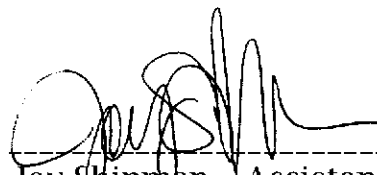


**NOTICE OF SPECIAL MEETING  
BOARD OF SUPERVISORS  
OF THE  
BROOKSHIRE-KATY DRAINAGE DISTRICT**

Notice is hereby given that a special meeting of the governing body of the above named political subdivision will be held on the 29th day of April, 2019 at 8 AM. 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
3. Discuss and take action to enter into Buy Board contract with UniFirst Uniform company to provide District employee uniforms
4. Engineer's Report:
  - a) Discuss and take action on Permit Application for Virat Crossing Subdivision.
  - b) Discuss and take action to approve the Detention Facility Maintenance Agreement between the Brookshire-Katy Drainage District and FM 359 Property Inc.
  - c) Discuss and take action on Tract Development Without Platting Permit Application for Fuel Maxx # 48 (1865 FM 359).
  - d) Discuss and take action on Tract Development With Platting Permit Application for Freeman Ranch, Section 3.
  - e) Discuss and take action to award bid for Harvey Channel Recovery Phase 1 – Cane Island, Bartlett Road Ditch and Cardiff Road Ditch UDAS-NRCS Agreement No. NR187442XXXXCO29.
  - f) Discuss and take action to award bid for Harvey Channel Recovery Phase 1 – Willow Fork Creek and East Fork of Brookshire Creek UDAS-NRCS Agreement No. NR187442XXXXCO29.
5. 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.
6. Discuss and take action pursuant to executive session to appoint an Office Manager and amend salary.
7. Adjourn



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Joy Shipman - Assistant Office Manager  
Brookshire-Katy Drainage District

I, hereby certify posting this Notice and Agenda at April 26, 2019 7:30 A.M. at the Brookshire-Katy Drainage District office, 1111 Kenney St., Brookshire, Texas, 77423.



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Joy Shipman - Assistant Office Manager  
Brookshire-Katy Drainage District