

**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 13th day of May, 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 April 8, 2019 regular meeting minutes and the April 29, 2019 special meeting minutes
5. Engineer's Report:
 - a) Discuss and take action on Permit Application for Cane Island Detention Pond H Preliminary Plat.
 - b) Discuss and take action on Permit Application for Lakeside Drive Crossing East Fork of Brookshire Creek.
 - c) Discuss and take action on Permit Application for Lake House, Section – Preliminary Plat
 - d) Discuss and take action on Permit Application for Turquoise Acres Ranch Wedding Venue.
 - e) Provide update on Harvey on USDAS-NRCS Agreement No. NR187442XXXXCO29.
6. Superintendent's Report
 - a) Equipment and easement report
7. Financial Report
 - a) Discuss and take action to pay bills
 - b) Discuss and take action to remove Sharon White as authorized signer from the following accounts: Prosperity Bank – General Fund, Prosperity Bank – Payroll Fund, Amegy Bank – Grant Checking, Texpool, Certificates of Deposits at Austin County State Bank, Bank of Brenham, Bank of Shiner, Citizens State Bank, Fayetteville Bank, First National Bank of Bellville, and Industry State Bank.
 - c) Discuss and take action to add Joy Shipman as authorized signer to the following accounts: Prosperity Bank – General Fund, Prosperity Bank – Payroll Fund, Amegy Bank – Grant Checking, Texpool, Certificates of Deposits at Austin County State Bank, Bank of Brenham, Bank of Shiner, Citizens State Bank, Fayetteville Bank, First National Bank of Bellville, and Industry State Bank.
8. 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.
9. Reconvene Open Session and take action pursuant executive session
10. Adjourn

