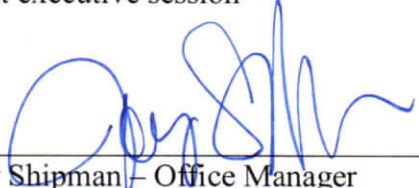


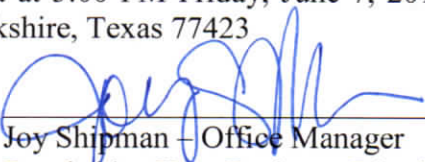
**NOTICE OF MEETING  
BOARD OF SUPERVISORS  
OF THE  
BROOKSHIRE-KATY DRAINAGE DISTRICT**

Notice is hereby given that a meeting of the governing body of the above named political subdivision will be held on the 10th day of June, 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 May 9, 2019 special meeting minutes and public hearing minutes, May 13, 2019 regular meeting minutes and May 29, 2019 special meeting minutes.
5. Engineer's Report:
  - a) Discuss and take action on the Permit Application for Tract Development without Platting for Kyle's Pelagic Playground – Permit Number 2019-20
  - b) Discuss and take action on the Drainage Analysis for Katy Prairie Business Park
  - c) Discuss and take action on Permit Application for Turquoise Acres Ranch Wedding Venue – Permit Number 2018-69
  - d) Discuss and take action on the Detention Facilities Agreement between the Brookshire-Katy Drainage District and Turquoise Acres Ranch, LLC and Agreement Regarding Drainage Between Turquoise Acres Ranch, LLC and Cody D. Geiman and The Brookshire-Katy Drainage District
  - e) Discuss and take action on permit Application for Tract Development Without Platting for North Regional Storm Water Detention and Amenity Channel Phase 3 – Permit Number 2019-03
  - f) Discuss and take action on Permit Application for Final Plat of Cane Island Detention Pond H – Permit Number 2019-28
  - g) Discuss and take action on Permit Application for Preliminary Plat of Kingsland Boulevard West Street Dedication Plat – 2019-23
  - h) Discuss and take action on Permit Application for Preliminary Plat of Cane Island Detention Pond 'O' - Permit Number 2019-29
  - i) Discuss and take action on Permit Application for Tract Development Without Platting for Stephen Wall (FM 2855 Storage Facility) – Permit Number 2018-24
  - j) Discuss and take action on Approval of Detention Facilities Agreement between the Brookshire-Katy Drainage District and Stephen W. Wall and Margaret S. Wall
  - k) Discuss and take action on Permit Application for Preliminary Plat of Pederson Road West Business Park – Permit Number 2019-21
  - l) Discuss and take action on the Drainage Analysis for Pederson Road West – Business Park
  - m) 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 possible action on accounting and payroll procedure
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

  
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Joy Shipman – Office Manager  
Brookshire-Katy Drainage District

I hereby certify posting this Notice and Agenda at 3:00 PM Friday, June 7, 2019 at the Brookshire-Katy Drainage District Office, 1111 Kenney St., Brookshire, Texas 77423

  
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Joy Shipman – Office Manager  
Brookshire-Katy Drainage District