


**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 July, 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 June 10, 2019 regular meeting minutes.
5. Engineer's Report:
  - a) Discuss and take action on the Permit Application for Tract Development without Platting for 18-Wheeler Parking Lot – 3491 5<sup>th</sup> Street – Permit No. 2019-09
  - b) Discuss and take action on Detention Facilities Maintenance Agreement between the Brookshire-Katy Drainage District and Orlando Fernandez, owner of the 18-Wheeler Parking Lot – 3491 5<sup>th</sup> Street
  - c) Discuss and take action on the Permit Application for Tract Development with Platting – Preliminary Plat for Ross Dress for Less (P150) – Permit No. 2019-32
  - d) Discuss and take action on the Permit Application for Tract Development without Platting for LGI Homes – Texas, LLC – Freeman Ranch WWTP – Permit No. 2019-18
  - e) Discuss and take action on the Permit Application for Tract Development with Platting for Kingsland Heights, Sec. 4 – Final – Permit No. 2019-04
  - f) Provide update on Harvey on USDAS-NRCS Agreement No. NR187442XXXXCO29
6. Superintendent's Report
  - a) Equipment and easement report
  - b) Provide update on Schlipf Road & Snake Creek Project
  - c) Provide update on meeting with TXDOT regarding FM 2855 ditch
  - d) Provide update on TWCA Conference held in Galveston, TX on June 19-21
  - e) Provide update on Terry Martin, Inspector – 90 Day Review
7. Financial Report
  - a) Discuss and take action to pay bills
  - b) Discuss and take action to appoint an investment officer
  - c) Discuss and take action on the Director Bond Renewal with Katy Insurance
  - d) Discuss and take action on the Budget Report for 2018-2019
  - e) Quarterly Financial Advisor's Report
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, July 5, 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