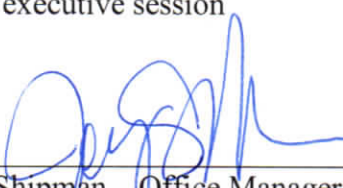


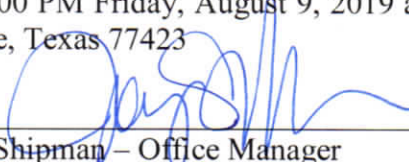
**NOTICE OF MEETING  
BOARD OF SUPERVISORS  
OF THE  
BROOKSHIRE-KATY DRAINAGE DISTRICT**

Notice is hereby given that a meeting of the governing body of the above named political subdivision will be held on the 12th day of August, 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 July 8, 2019 regular meeting minutes.
5. Engineer's Report:
  - a) Discuss and take action on the Permit Application for Tract Development with Platting for Twinwood Business Park, Phase 2 – Preliminary Plat – Permit No. 2019-05
  - b) Discuss and take action on the Permit Application for Tract Development with Platting for Twinwood Business Park, Phase 3 – Preliminary Plat – Permit No. 2019-06
  - c) Discuss and take action on the Permit Application for Tract Development without Platting for Fort Bend Jordan Ranch, LP on behalf of Fulshear Municipal Utility District No. 3A, Phase 3 Stormwater Detention and Outfall Channel – Permit No. 2019-34
  - d) Discuss and take action on the Drainage Analysis Report for P150 (Ross Dress for Less) and Waller County Road Improvement District No. 1
  - e) Discuss and take action on USDAS-NRCS Agreement No. NR197442XXXXC016 – Phase II of the grant project
  - f) Provide update on Harvey on USDAS-NRCS Agreement No. NR187442XXXXCO29 – Phase I of the grant project
6. Superintendent's Report
  - a) Equipment and easement report
  - b) Discuss and take action to purchase from Shoppa's Farm Supply one John Deere 6145M tractor with an Alamo Maverick II 30 ft. boom mower through HGAC-Buy
  - c) Discuss and take action to purchase from Silsbee Toyota a Toyota Tacoma 4x4 through Buyboard
  - d) Receive and discuss the Waller County Tax Assessor Report
7. Financial Report
  - a) Discuss and take action to pay bills
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, August 9, 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