

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

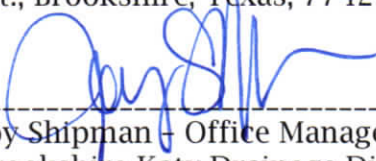
Notice is hereby given that a special meeting of the governing body of the above named political subdivision will be held on the 15th day of August, 2019 at 8:15 AM. in the District office, 1111 Kenney Street, Brookshire, Texas at which time the following subjects will be discussed:

1. Call to order
2. Invocation and Pledge of Allegiance
3. Discuss and take action on the Permit Application for Tract Development with Platting for Pederson Road West Business Park - Final Plat - Permit Number 2019-38
4. Discuss and take action on the Permit Application for Tract Development without Platting for Pederson Road West Business Park Detention Pond - Permit Number 2019-26
5. Discuss and take action on the Permit Application for Tract Development without Platting for Medline Houston Site - Permit No. 2019-27
6. Discuss and take action on the Detention Facilities Maintenance Agreement between the Brookshire-Katy Drainage District and MRE Waller, Inc.
7. Discuss and take action on agreement between the Brookshire-Katy Drainage District, MRE Waller, Inc. and Waller County Improvement District No 2
8. Discuss and take action on the Permit Application for Tract Development with Platting for Kingsland Boulevard West Street Dedication Plat - Final Plat - Permit Number 2019-42
9. Discuss and take action on the Permit Application for Tract Development with Platting for P150 - Final Plat - Permit Number 2019-43
10. Discuss and take action on the Permit Application for Tract Development without Platting for Detention Channel, Ross Perimeter Channel and Ross Detention Pond
11. Discuss and take action on the Permit Application for Tract Development without Platting for Ross Distribution Center
12. Discuss and take action on the Detention Facilities Maintenance Agreement between the Brookshire-Katy Drainage District and Ross Dress for Less, Inc.
13. Discuss and take action on agreement between the Brookshire-Katy Drainage District, Ross Dress for Less, Inc. and Waller County Improvement District No. 1.
14. Discuss and take action to approve the installation of a Backflow Preventer at the District office.
15. Adjourn



Joy Shipman - Office Manager
Brookshire-Katy Drainage District

I, hereby certify posting this Notice and Agenda at August 12, 2019 8:10 AM at the Brookshire-Katy Drainage District office, 1111 Kenney St., Brookshire, Texas, 77423.



Joy Shipman - Office Manager
Brookshire-Katy Drainage District