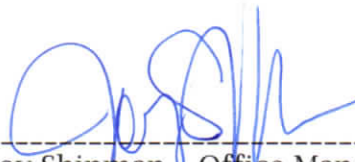


**NOTICE OF SPECIAL MEETING
BOARD OF SUPERVISORS
OF THE
BROOKSHIRE-KATY DRAINAGE DISTRICT**

Notice is hereby given that a special meeting of the governing body of the above named political subdivision will be held on the 26th day of August, 2019 at 8:00 AM at 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 2019-2020 Budget
4. Discuss and take action on 2020 TCDRS Retirement Rate
5. Discuss and take action to publish official notice of Public Hearing on proposed 2019-2020 tax rate in the Katy Times
6. Discuss and take action to authorize \$100,000 payroll transfer from General Fund to the Payroll Fund
7. Discuss and take action to authorize \$100,000 transfer from General Fund to the Amegy Bank - Grant Fund
8. Adjourn



Joy Shipman - Office Manager
Brookshire-Katy Drainage District

I, hereby certify posting this Notice and Agenda at August 23, 2019 7:55 AM at the Brookshire-Katy Drainage District office, 1111 Kenney St., Brookshire, Texas, 77423.



Joy Shipman - Office Manager
Brookshire-Katy Drainage District