

**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 4th day of September, 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. Consider and take action to approve NRCS Progress Payment 1 to WadeCon, LLC
4. Discuss 2019-2020 Budget
5. Consider and take action on District Investment Policy
6. Consider and take action on possible amendment to Employee Handbook - Vacation/Sick Leave Policy
7. Consider and take action on annual review of employees
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 551.073 personnel matters
10. Adjourn

  
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Joy Shipman – Office Manager  
Brookshire-Katy Drainage District

I, hereby certify posting this Notice and Agenda at August 30, 2019 7:55 AM 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