

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

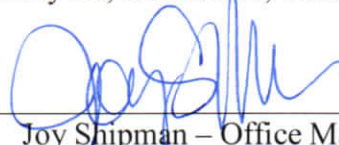
Notice is hereby given that a meeting of the governing body of the above named political subdivision will be held on the 9th day of September, 2019 at 7:00 PM. in the District office, 1111 Kenney Street, Brookshire, Texas at which time the following subjects will be discussed:

1. Call to order
2. Invocation and Pledge of Allegiance
3. Public Comments
4. Consider and take action on the August 12th regular meeting minutes, August 15th, 20th and 26th special meeting minutes.
5. Discuss and take action to amend the date for Public Hearing for proposed Tax Rate.
6. Engineer's Report:
 - a) Discuss and take action on permit application for Tract Development without Platting for Twinwood Business Park, Phase 2 Detention Facilities – Permit No. 2018-67
 - b) Discuss and take action on permit application for Tract Development with Platting for Twinwood (U.S.), Inc. – Uplands Water Supply Plant No. 1 Phase 1 – Preliminary Plat – Permit No. 2019-37
 - c) Discuss and take action on permit application for Tract Development without Platting for Freeman Ranch WWTP Access Road – Permit No. 2019-41
 - d) Discuss and take action on Gallagher drainage easement
 - e) Discuss and take action on the NRCS Progress Payment 1 to WadeCon, LLC
 - 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) Project Report
 - c) Inspector's Report
 - d) Discuss and take action to increase pre-authorized spending limit for Superintendent
7. Financial Report
 - a) Discuss and take action to pay bills
 - b) Report on District Investment Policy
 - c) Discuss and take action to amend Employee Handbook - Vacation/Sick Leave Policy
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



Joy Shipman – Office Manager
Brookshire-Katy Drainage District

I hereby certify posting this Notice and Agenda at 3:00 PM Friday, September 6, 2019 at the Brookshire-Katy Drainage District Office, 1111 Kenney St., Brookshire, Texas 77423



Joy Shipman – Office Manager
Brookshire-Katy Drainage District