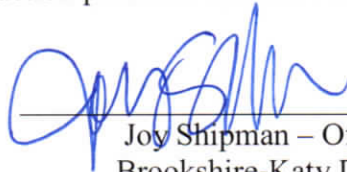


**NOTICE OF MEETING
BOARD OF SUPERVISORS
OF THE
BROOKSHIRE-KATY DRAINAGE DISTRICT**

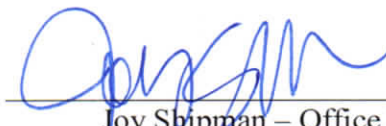
Notice is hereby given that a meeting of the governing body of the above named political subdivision will be held on the 14th day of October, 2019 at 7:00 PM. in the District office, 1111 Kenney Street, Brookshire, Texas at which time the following subjects will be discussed:

1. Call to order
2. Invocation and Pledge of Allegiance
3. Public Comments
4. Consider and take action on the August the September 9th regular meeting minutes, September 4th special meeting minutes and 20th public hearing and special meeting minutes.
5. Discuss and take action on supplement to Medical Insurance, Dental, and Vision Insurance
6. Discuss and take action on November Board Meeting date
7. Discuss and take action on 2020 District Holiday Schedule
8. Discuss and take action to pay Alamo Industrial for John Deere 6145M Tractor
9. Engineer's Report:
 - a) Receive report from Ward Getz Associates regarding location of District Facility along south line of Ross Dress for Less site and take action as necessary.
 - b) Discuss and take action on Detention Facilities Maintenance Agreement between the Brookshire-Katy Drainage District and Joseph Raul Alonso Rodriguez
 - c) Discuss and take action on permit application for Tract Development without Platting for Jose Raul Alonso Rodriguez 18-Wheeler Lot at 35011 Cooper Road, Brookshire, TX – Permit No. 2019-17
 - d) Discuss and take action on Detention Facilities Maintenance Agreement between the Brookshire-Katy Drainage District and Beverly Vaughn – New Birth Ministries
 - e) Discuss and take action on permit application for Tract Development for Beverly Vaughn – New Birth Ministries – Permit No. 2018-63
 - f) Discuss and take action on permit application for Tract Development without platting for Waller County Pct. 4 Building – Permit No. 2019-01
 - g) Discuss and take action on Phase II Engineering Services Agreement for USDAS-NRCS Grant Award NR197442XXXXC016
 - h) Provide update on Harvey on USDAS-NRCS Agreement No. NR187442XXXXCO29
10. Superintendent's Report
 - a) Equipment and easement report
 - b) Project Report
 - c) Inspector's Report
11. 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.
12. Reconvene Open Session and take action pursuant executive session
13. Adjourn



Joy Shipman – Office Manager
Brookshire-Katy Drainage District

I hereby certify posting this Notice and Agenda at 3:00 PM Friday, October 11, 2019 at the Brookshire-Katy Drainage District Office, 1111 Kenney St., Brookshire, Texas 77423



Joy Shipman – Office Manager
Brookshire-Katy Drainage District