

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

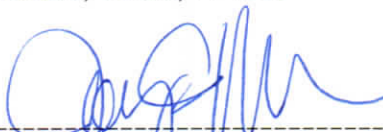
Notice is hereby given that a special meeting of the governing body of the above named political subdivision will be held on the 8th day of October, 2019 at 8:00 AM at the District office, 1111 Kenney Street, Brookshire, Texas at which time the following subjects will be discussed:

1. Call to order
2. Invocation and Pledge of Allegiance
3. Public Comments
4. Discuss and take action on possible fill dirt rule violation
5. Discuss and take action on supplement to Medical Insurance, Dental and Vision Insurance
6. Discuss and take action to adopt Section 125 - Premium Only Plan to payroll deduct employee health insurance on a pre-tax basis.
7. Engineer's Report:
  - a) Discuss and take action on Detention Facilities Maintenance Agreement between the Brookshire-Katy Drainage District and Oldcastle Infrastructure, Inc.
  - b) Discuss and take action on permit application for Tract Development without Platting for Oldcastle Infrastructure, Inc. - Permit No. 2019-37
  - c) Discuss and take action on permit application for Tract Development with Platting for Katy Spring and Manufacturing - Permit No. 2019-50
  - d) Discuss and take action on Detention Facilities Maintenance Agreement between the Brookshire-Katy Drainage District and Joseph Raul Alonso Rodriguez.
  - e) Discuss and take action on permit application for Tract Development without Platting for Jose Raul Alonso Rodriguez 18-Wheeler Parking Lot at 35011 Cooper Road, Brookshire, Texas - Permit No. 2019-17
  - f) Discuss and take action on Detention Facilities Maintenance Agreement between the Brookshire-Katy Drainage District and New Birth Ministries
  - g) Discuss and take action on permit application for Tract Development without Platting for New Birth Ministries - Permit No. 2018-63
  - h) Discuss and take action on Detention Facilities Maintenance Agreement requirement for Waller County Pct. 4 project - Permit No. 2019-01
  - i) Discuss and take action to pay remaining portion of Progress Payment No. 1 to WadeCon, LLC - NRCS Grant Contractor
  - j) Discuss and take action to pay the District's portion of Progress Payment No. 2 to WadeCon, LLC - NRCS Grant Contractor
8. Financial Report:
  - a) Discuss and take action to pay bills
  - b) Report on Quarterly Financial Report
  - c) Report on 2018-2019 Fiscal Year End Report
9. Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code
  - § 551.071 Consultation with Attorney
  - § 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.
  - § 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.
10. Reconvene Open Session and take action pursuant executive session
11. Adjourn



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Joy Shipman - Office Manager  
Brookshire-Katy Drainage District

I, hereby certify posting this Notice and Agenda at October 4, 2019 11:45 PM 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