

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

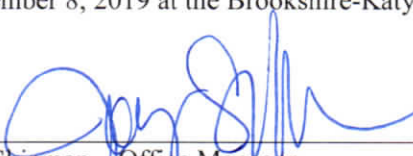
Notice is hereby given that a meeting of the governing body of the above named political subdivision will be held on the 12th day of November, 2019 at 7:00 PM. in the District office, 1111 Kenney Street, Brookshire, Texas at which time the following subjects will be discussed:

1. Call to order
2. Invocation and Pledge of Allegiance
3. Public Comments
4. Consider and take action on the September 27th special meeting minutes, October 8th special meeting minutes, the October 14th regular meeting minutes and the October 21st special meeting minutes.
5. Discuss and take action on supplement to Medical Insurance, Dental, and Vision Insurance
6. Discuss and take action on District policies relating to HB9440
7. Discuss and take action on IT proposal with XperNet
8. Engineer's Report:
 - a) Discuss and take action on permit application for Tract Development with Platting – Final Plat for Lake House, Section 3 – Permit No. 2019-33.
 - b) Discuss and take action on Detention Facilities Maintenance Agreement for Trendmaker Homes and Lake House Community Association
 - c) Discuss and take action on permit application for Tract Development without Platting for Katy Prairie Business Park – Detention Pond – Permit No. 2019-51.
 - d) Discuss and take action on permit application for Tract Development with Platting – Preliminary Plat for Arborland Farms Subdivision, Section 2 – Permit No. 2019-44.
 - e) Discuss and take action on permit application for Tract Development without Platting for C-Store & Retail Plaza – Center at Kingsland – Permit No. 2018-42.
 - f) Discuss and take action on permit application for Tract Development without Platting for C-2 Pederson West, LLC – Permit No. 2019-39. Drainage for this project was previously approved under Permit No. 2019-26.
 - g) Discuss and take action on permit application for Tract Development without Platting for Clay Partners – Pederson Distribution #1, LP – Pederson Road West Business Park Distribution Center – Permit No. 2019-40.
 - h) Discuss and take action on permit application for Vero, LLC – New Virat Crossing Subdivision Partial Replat No. 1 – Permit No. 2019-55
 - i) Discuss and take action on abandonment of easement
 - j) Report on rule violations
 - k) Discuss and take action on Ross Dress for Less and District easement
 - l) Discuss and take action on payment for NRCS grant project, the remaining portion of Progress Payment No. 2
 - m) Provide update on Harvey on USDAS-NRCS Agreement No. NR187442XXXXCO29
9. Superintendent's Report
 - a) Equipment and easement report
 - b) Project Report
 - c) Inspector's Report
 - d) Discuss and take action on the purchase of an additional diesel tank
10. Financial Report
 - a) Discuss and take action to pay bills
 - b) Discuss and take action to pay CAT 323 Lease Payment
 - c) Discuss and take action on Final 2018-2019 Year-End Report/Budget
 - d) Provide update on Quickbooks training classes
11. 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.
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, November 8, 2019 at the Brookshire-Katy Drainage District Office, 1111 Kenney St., Brookshire, Texas 77423



Joy Shipman – Office Manager
Brookshire-Katy Drainage District