


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

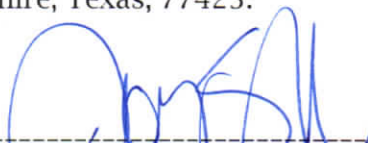
Notice is hereby given that a special meeting of the governing body of the above named political subdivision will be held on the 19th day of November, 2019 at 8:00 AM at the District office, 1111 Kenney Street, Brookshire, Texas at which time the following subjects will be discussed:

1. Call to order
2. Invocation and Pledge of Allegiance
3. Public Comments
4. Discuss and take action to elect dental and vision insurance
5. Discuss and take action on IT proposal with XperNet Services
6. Discuss and take action to purchase new computer and network equipment from XperNet Services
7. Discuss and take action on SMARSH proposal regarding retaining and archiving District data.
8. Engineer's Report:
 - a) Discuss and take action on permit application for Tract Development without Platting for Grundfos Expansion - Permit No. 2019-59
 - b) Discuss and take action on permit application for Tract Development with Platting - Final Plat for Lake House, Section 3 - Permit No. 2019-33.
 - c) Discuss and take action on Detention Facilities Maintenance Agreement for Trendmaker Homes and Lake House Community Association
9. Discuss and take action to appoint Americans with Disabilities (ADA) Coordinator
10. 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.
11. Reconvene Open Session and take action pursuant executive session
12. Adjourn



Joy Shipman - Office Manager
Brookshire-Katy Drainage District

I, hereby certify posting this Notice and Agenda at October 15, 2019 3:00 PM at the Brookshire-Katy Drainage District office, 1111 Kenney St., Brookshire, Texas, 77423.



Joy Shipman - Office Manager
Brookshire-Katy Drainage District