


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

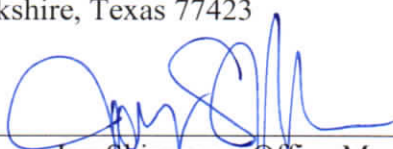
Notice is hereby given that a meeting of the governing body of the above named political subdivision will be held on the 9th day of December, 2019 at 7:00 PM. in the District office, 1111 Kenney Street, Brookshire, Texas at which time the following subjects will be discussed:

1. Call to order
2. Invocation and Pledge of Allegiance
3. Public Comments
4. Consider and take action on the November 12th regular meeting minutes and the November 19th special meeting minutes
5. Discuss and take action on Engagement Letter for Bert Matthews, CPA
6. Provide update on IT services
7. Discuss and take action to appoint Elections / Filing Officer
8. Discuss and take action on Notice of Deadline to File Applications for Place on the Ballot to be published in the Katy Times
9. Discuss and take action on Mileage Reimbursement Increase
10. Engineer's Report:
 - a) Discuss and take action on permit application for Tract Development without Platting for City of Katy, Pitts Road Regional Detention Pond, Phase II – 2019 – Permit No. 2019-54
 - b) Discuss and take action on permit application for Tract Development without Platting for Freeman Ranch WWTP Access Road – Permit No. 2019-41
 - c) Discuss and take action on Detention Facilities Maintenance Agreement between the Brookshire-Katy Drainage District and Beverly Vaughn – New Birth Ministries
 - d) Discuss and take action on permit application for Tract Development without Platting for Beverley Vaughn – New Birth Ministries – Permit No. 2018-63
 - e) Discuss and take action to approve Change Order No. 001 for NRCS Grant – Phase I
 - f) Discuss and take action to approve the District's portion of Progress Payment No. 3 and No. 4 (10% of grant eligible expenses plus 90% of non-eligible expenses)
 - g) Provide update on Harvey on USDAS-NRCS Agreement No. NR187442XXXXCO29
11. Superintendent's Report
 - a) Equipment and easement report
 - b) Project Report
 - c) Inspector's Report
12. Financial Report
 - a) Discuss and take action to pay bills
 - b) Discuss and take action to transfer \$200,000 from Prosperity Bank General Fund to Amegy Bank Grant Account
 - c) Discuss and take action to transfer \$100,000 from Prosperity Bank General Fund to Prosperity Bank Payroll Fund
13. 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.
14. Reconvene Open Session and take action pursuant executive session
15. Adjourn



Joy Shipman – Office Manager
Brookshire-Katy Drainage District

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



Joy Shipman – Office Manager
Brookshire-Katy Drainage District