

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

Due to the current COVID-19 Coronavirus pandemic, and the suspension of certain provisions of the Texas Open Meeting statutes by Governor Greg Abbot, the Brookshire-Katy Drainage District will conduct its meeting scheduled for **Monday, April 20, 2020 at 8:30 AM by telephone conference.**

**THERE WILL BE NO PUBLIC ACCESS TO THE DISTRICT OFFICE DURING THE MEETING.**

**The public will be permitted to offer public comments telephonically as provided below and as permitted by the presiding officer during the meeting.**

**THE DIAL-IN NUMBER TO PARTICIPATE  
IN THE TELEPHONIC MEETING IS:**

**281-394-0999**

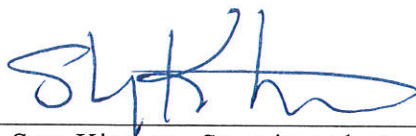
**User Code: 16329938**

Long distance callers should call 1-800-394-9141. User Code: 16329938  
All callers will be muted upon joining the call. To un-mute yourself, please press \*1.  
To re-mute yourself, press \*1 again.

**AGENDA**

- 1) Call to order
- 2) Invocation and Pledge of Allegiance
- 3) Public Comments
- 4) Engineer's Report
  - a) Discuss and take action on Detention Facilities Maintenance Agreement between Brookshire-Katy Drainage District and Fort Bend County Municipal Utility District No. 213 in reference to that certain 24.04 acre tract (Pond C4), that certain 20.79 acre tract (Pond E), and that certain 24.47 acre tract (Pond F) in the Nathan Brookshire League, Abstract 16, Waller County, Texas.
  - b) Discuss and take action on Permit Application for Tract Development Without Platting for Twinwood Business Park Phase 2 Detention Facilities – Permit No. 2018-67
  - c) Discuss and take action on Permit Application for Tract Development Without Platting for Twinwood Business Park Phase 3 Detention Facilities – Permit 2019-48
  - d) Discuss and take action on Permit Application for Tract Development with Platting for Kingsland Heights Sec 3 - Permit No. 2020-09

- e) Discuss and take action on Detention Facilities Maintenance Agreement between Brookshire-Katy Drainage District and Grundfos CBS, Inc. in reference to a certain 6.475 acre tract, Grundfos Headquarters Site Improvements, in the William Cooper League, Abstract 20, City of Brookshire, Texas
  - f) Discuss and take action on Permit Application for Tract Development Without Platting for Grundfos Headquarters Site Improvements – Permit No. 2020-01
  - g) Discuss and take action on Permit Application for Tract Development Without Platting for Cessac, LLC Office Building, Brookshire, Texas – Permit No. 2020-19
- 5) 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.
- 6) Reconvene Open Session and take action pursuant executive session
- 7) Adjourn



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Stan Kitzman, Superintendent  
Brookshire-Katy Drainage District

I hereby certify posting this Notice and Agenda at 8:30 AM Friday, April 17, 2020 at the Brookshire-Katy Drainage District Office, 1111 Kenney St., Brookshire, Texas 77423



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Stan Kitzman, Superintendent  
Brookshire-Katy Drainage District