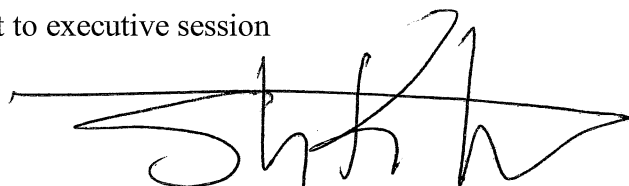


**NOTICE OF SPECIAL MEETING
BOARD OF SUPERVISORS
OF THE
BROOKSHIRE-KATY DRAINAGE DISTRICT**

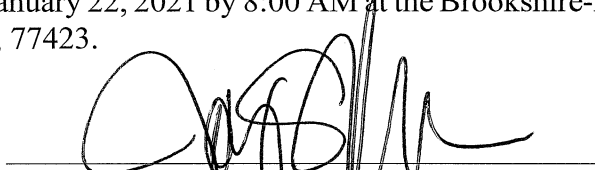
Notice is hereby given that a special meeting of the governing body of the above-named political subdivision will be held on the 25th day of January, 2021 at 8:00 AM at the District office, 1111 Kenney Street, Brookshire, Texas at which time the following subjects will be discussed:

1. Call to order
2. Invocation and Pledge of Allegiance
3. Public Comments
4. Engineers Report
 - a. Discuss and take action on Permit Application for Tract Development with Platting for Arc of Katy – Preliminary Plat – Permit No. 2020-61
5. Receipt of letter from District Attorney, David Frishman regarding the Sunterra Phase 1, Pipes and Outfalls project under Permit No. 2020-64
6. Discuss and take action on COVID policy
7. Discuss and take action on personnel policy
8. Discuss and take action Securities Custodial Agreement for the Amegy Bank account
9. Discuss and take action Securities Custodial Agreement for the Prosperity Bank account
10. Discuss and take action to remove J.R. Dollins III and add David Welch to the Certificates of Deposit held at Citizens State Bank, Fayetteville Bank, First National Bank of Bellville, First National Bank of Shiner and Austin County State Bank.
11. Discuss and take action to upon renewal, reduce Certificates of Deposit (CD) below Federal Deposit Insurance Corporation limits for CD's held at Citizens State Bank, Fayetteville Bank, First National Bank of Bellville, First National Bank of Shiner and Austin County State Bank.
12. 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.
13. Reconvene Open Session and take action pursuant to executive session
14. Adjourn



Stan Kitzman, Superintendent
Brookshire-Katy Drainage District

I, hereby certify posting this Notice and Agenda on January 22, 2021 by 8:00 AM at the Brookshire-Katy Drainage District office, 1111 Kenney St., Brookshire, Texas, 77423.



Joy Shipman, Office Manager
Brookshire-Katy Drainage District