


**NOTICE OF MEETING
OF
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 8th day of February, 2021 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 January 11th regular meeting minutes and the January 25th special meeting minutes.
- 5) Engineer's Report
 - a) Discuss and take action on Permit Application for Tract Development with Platting for Final Plat of Bartlett Road Street Dedication Plat – Permit No. 2020-02
 - b) Discuss and take action on Permit Application for Tract Development with Platting for Final Plat of Sunterra Section 1 – Permit No. 2020-65
 - c) Discuss and take action on Permit Application for Tract Development with Platting for Final Plat of Sunterra Section 2 – Permit No. 2020-66
 - d) Discuss and take action on Permit Application for Tract Development with Platting for Final Plat of Sunterra Section 3 – Permit No. 2020-67
 - e) Discuss and take action on Permit Application for Tract Development with Platting for Final Plat of Sunterra Section 4 – Permit No. 2020-68
 - f) Discuss and take action to approve NRCS Grant Pay Estimate #3 and #4 to Contractor in the amount of \$359,048.78
 - g) Discuss and take action on enforcement of District Rules and Regulations
- 6) Superintendent's Report
 - a) Equipment and Easement Report
 - b) Project Report
 - c) Inspector's Report
- 7) Financial Report
 - a) Discuss and take action to pay bills.
 - b) 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.
- 8) 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.
- 9) Reconvene Open Session and take action pursuant executive session
- 10) Adjourn



Joy Shipman, Office Manager
Brookshire-Katy Drainage District

I hereby certify posting this Notice and Agenda by 3:00 PM Friday, February 5, 2021 at the Brookshire-Katy Drainage District Office, 1111 Kenney St., Brookshire, Texas 77423



Joy Shipman, Office Manager
Brookshire-Katy Drainage District