


**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 22th day of March, 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. Discuss with City of Katy on projects relating to the City's proposed Bond Issue
5. Discuss and take action on Amended Audit Report for the 2019-2020 Fiscal Year
6. Engineers Report
 - a. Discuss and take action permit application for Tract Development without Platting for Woods Road Improvements, Phase 1 – Permit No. 2020-83
 - b. Discuss and take action permit application for Tract Development without Platting for Willow Creek Farms MUD Amenity Basin Excavation in Detention Basins G and H – Permit No. 2020-91
7. 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.
8. Reconvene Open Session and take action pursuant to executive session
9. Adjourn



Stan Kitzman, Superintendent
Brookshire-Katy Drainage District

I, hereby certify posting this Notice and Agenda on March 19, 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