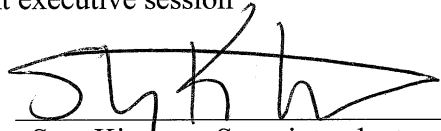


**NOTICE OF MEETING
OF
BOARD OF SUPERVISORS
OF THE
BROOKSHIRE-KATY DRAINAGE DISTRICT**

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 March, 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 February 8th regular meeting minutes and the February 26th special meeting minutes.
- 5) Discuss and take action on Audit for 2019-2020 Fiscal Year
- 6) Discuss policies related to COVID
- 7) Discuss and take action on resolution regarding the title of Superintendent
- 8) Engineer's Report
 - a) Discuss and take action on Permit Application for Tract Development Without Platting for Waller Office Warehouse on a 10.865-acre tract of land in the H.&T.C.R.R. Company Survey, Abstract 154, Waller County, Texas – Permit No. 2020-52
 - b) Discuss and take action to approve the Detention Facilities Maintenance Agreement between Brookshire-Katy Drainage District and CR-FED, LLC
 - c) Discuss and take action on Permit Application for Tract Development with Platting for Center at Kingsland – Final Plat – Permit No. 2018-49
 - d) Discuss and take action on Permit Application for Tract Development with Platting for Sunterra, Section 11 – Final Plat – Permit No. 2020-79
 - e) Discuss and take action on Permit Application for Tract Development with Platting for Sunterra Beach Drive Street Dedication, Section 1 – Final Plat – Permit No. 2020-74.
 - f) Discuss and take action on Permit Application for Tract Development with Platting for Sunterra Shores Drive Street Dedication, Section 1 – Final Plat – Permit No. 2020-73.
 - g) Discuss and take action on Permit Application for Tract Development without Platting for Leading Testing Laboratories – Permit No. 2018-66
 - h) Discuss and take action to approve the Detention Facilities Maintenance Agreement between Brookshire-Katy Drainage District and Texas Greentech Business Park, LLC (Leading Testing Laboratories)
 - i) Discuss and take action to approve the Drainage Right-of-Way Easement between Brookshire-Katy Drainage District and Texas Greentech Business Park, LLC (Leading Testing Laboratories)
- 9) Superintendent's Report
 - a) Equipment and Easement Report
 - b) Project Report
 - c) Inspector's Report
- 10) Financial Report
 - a) Discuss and take action to pay bills.
- 11) 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.
- 12) Reconvene Open Session and take action pursuant executive session
- 13) Adjourn



Stan Kitzman, Superintendent
Brookshire-Katy Drainage District

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



Joy Shipman, Office Manager
Brookshire-Katy Drainage District