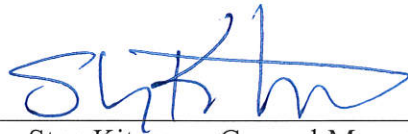


**NOTICE OF SPECIAL MEETING
BOARD OF SUPERVISORS
OF THE
BROOKSHIRE-KATY DRAINAGE DISTRICT**

Notice is hereby given that a special meeting of the governing body of the above-named political subdivision will be held on the 26th day of April, 2021 at 8:00 AM at the District office, 1111 Kenney Street, Brookshire, Texas at which time the following subjects will be discussed:

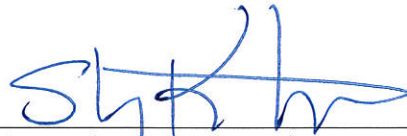
1. Call to order
2. Invocation and Pledge of Allegiance
3. Public Comments
4. Engineers Report
 - a. Update on easements
 - b. Discuss and take action on the Permit Application for Tract Development without Platting for Rodriguez Development Parking Lot – 35011 Cooper Road – Permit No. 2021-26
 - c. Discuss and take action on the Amended Detention Facilities Maintenance Agreement between Jose Raul Alonso Rodriguez and the Brookshire-Katy Drainage District
 - d. Discuss and take action on the Permit Application for Tract Development with Platting for Sunterra Section 10 – Preliminary Plat – Permit No. 2021-08
 - e. Discuss and take action on the Permit Application for Tract Development with Platting for Sunterra Section 12 – Preliminary Plat - Permit No. 2021-09
 - f. Discuss and take action on the Permit Application for Tract Development with Platting for Sunterra Section 13 – Preliminary Plat – Permit No. 2021-10
 - g. Discuss and take action on the Permit Application for Tract Development with Platting for Stockdick Road Street Dedication Section 1 - Preliminary Plat – 2021-15
 - h. Discuss and take action on the Permit Application for Tract Development with Platting for Sunterra Shores Drive Street Dedication Section 4 and Lift Station No. 1 – Preliminary Plat – Permit 2021-16
 - i. Discuss and take action on the Permit Application for Tract Development with Platting for Sunterra Detention and Water Plant No. 1 – Preliminary Plat – Permit 2021-17
 - j. Discuss and take action on the Permit Application for Tract Development without Platting for Sunterra Phase 1B Mass Grading and Detention – Permit No. 2020-90
 - k. Discuss and take action on Permit Application for Final Plat of V-Energy Industrial Park, a subdivision of 110.485 acres in the H.&T.C.R.R Company Survey Section 83, Abstract 159, Waller County, Texas. – Permit No. 2021-14
 - l. Discuss and take action on Permit Application for Tract Development With Platting for V-Gas being within V-Energy Industrial Park, a subdivision of 110.485 acres in the H.&T.C.R.R Company Survey Section 83, Abstract 159, Waller County, Texas. – Permit No. 2020-25
 - m. Discuss and take action on Permit Application for Tract Development With Platting for Pattison Road Extension being a part of V-Energy Industrial Park, a subdivision of 110.485 acres in the H.&T.C.R.R Company Survey Section 83, Abstract 159, Waller County, Texas. – Permit No. 2021-04
 - n. Discuss and take action on the Detention Facilities Maintenance Agreement between V-Energy Industrial Park I, LLC and V-Energy Industrial Park II, LLC and the Brookshire-Katy Drainage District.

5. Discuss purchase of new equipment
6. 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.
7. Reconvene Open Session and take action pursuant to executive session
8. Adjourn



Stan Kitzman, General Manager
Brookshire-Katy Drainage District

I, hereby certify posting this Notice and Agenda on April 23, 2021 by 7:50 AM at the Brookshire-Katy Drainage District office, 1111 Kenney St., Brookshire, Texas, 77423.



Stan Kitzman, General Manager
Brookshire-Katy Drainage District