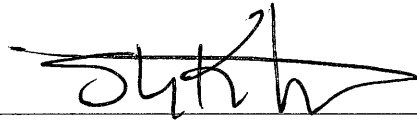


**NOTICE OF SPECIAL MEETING  
BOARD OF SUPERVISORS  
OF THE  
BROOKSHIRE-KATY DRAINAGE DISTRICT**

Notice is hereby given that a special meeting of the governing body of the above-named political subdivision will be held on the 5th 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:

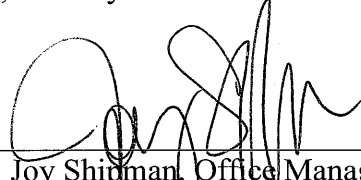
1. Call to order
2. Invocation and Pledge of Allegiance
3. Public Comments
4. Engineers Report
  - a. Discuss and take action permit application for Tract Development with Platting for Sunterra Lagoon – Final Plat – Permit No. 2020-62
  - b. Discuss and take action on permit application for Tract Development with Platting for Sunterra, Section 5 – Final Plat – Permit No. 2020-80
  - c. Discuss and take action on permit application for Tract Development with Platting for Sunterra, Section 6 – Final Plat – Permit No. 2020-69
  - d. Discuss and take action on permit application for Tract Development with Platting for Sunterra, Section 7 – Final Plat – Permit No. 2020-70
  - e. Discuss and take action on permit application for Tract Development with Platting for Sunterra, Section 8 – Final Plat – Permit No. 2020-71
  - f. Discuss and take action on permit application for Tract Development with Platting for Sunterra, Section 9 – Final Plat – Permit No. 2020-72
5. Discuss and take action to approve final invoice for payment to Brian Jarvis and Associates for 2019-2020 Audit Report
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, Superintendent  
Brookshire-Katy Drainage District

I, hereby certify posting this Notice and Agenda on April 1, 2021 by 3:30 PM at the Brookshire-Katy Drainage District office, 1111 Kenney St., Brookshire, Texas, 77423.



---

Joy Shipman, Office Manager  
Brookshire-Katy Drainage District