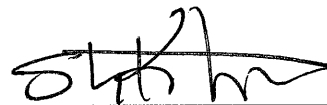


**NOTICE OF SPECIAL MEETING
BOARD OF SUPERVISORS
OF THE
BROOKSHIRE-KATY DRAINAGE DISTRICT**

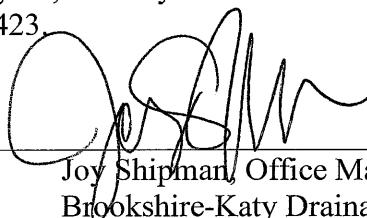
Notice is hereby given that a special meeting of the governing body of the above-named political subdivision will be held on the 24th day of May, 2021 at 8:00 AM at the District office, 1111 Kenney Street, Brookshire, Texas at which time the following subjects will be discussed:

1. Call to order
2. Invocation and Pledge of Allegiance
3. Public Comments
4. Engineers Report
 - a. Discuss and take action on the Permit Application for Tract Development with Platting for Freeman Ranch, Section 4 – Final Plat – Permit No. 2021-03
 - b. Discuss and take action on the Permit Application for Tract Development with Platting for Campbell Concrete & Materials – Permit No. 2019-62
 - c. Discuss and take action on the Detention Facilities Maintenance Agreement between Campbell Concrete and the Brookshire-Katy Drainage District
 - d. Discuss and take action on the Permit Application for Tract Development without Platting for West Detention and Amenity Basin Phase 1 to Serve Cane Island (Pond "P") – Permit No. 2021-01
 - e. Discuss and take action on drainage easement between Katy 850, LLC and the Brookshire-Katy Drainage District
 - f. Discuss and take action on the Permit Application for Tract Development without Platting for Sunterra Mass Grading and Detention Phase IIA – Permit No. 2021-12
 - g. Discuss and take action on the Permit Application for Tract Development with Platting for Sunterra Section 14 – Preliminary Plat – Permit No. 2021-30
 - h. Discuss and take action on the Permit Application for Tract Development with Platting for Sunterra Section 15 – Preliminary Plat – Permit No. 2021-31
 - i. Discuss and take action on the Permit Application for Tract Development with Platting for Sunterra Section 16 – Preliminary Plat – Permit No. 2021-32
 - j. Discuss and take action on the Permit Application for Tract Development with Platting for Sunterra Section 20 – Preliminary Plat – Permit No. 2021-33
 - k. Status update on Sunterra Development
1. Discuss and take action to pay the District's portion of Pay Estimate No. 7 for the NRCS Grant – Phase II
5. 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.
6. Reconvene Open Session and take action pursuant to executive session
7. Adjourn



Stan Kitzman, General Manager
Brookshire-Katy Drainage District

I, hereby certify posting this Notice and Agenda on May 21, 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